

DTA
Dakota Transit Association
Board Minutes
Best Western Ramkota Hotel, Aberdeen, SD
September 16, 2022

CALL TO ORDER:

On September 16, 2022 a Board of Directors meeting was called to order by DTA President Terry Hoffman at 3:00pm in the conference room at the Best Western Ramkota Hotel, Aberdeen, SD.

ATTENDANCE:

Terry Hoffman
Kathy Holman
Brian Horinka
Erin Humphrey
Karrie Mikkelsen
Adam Sharkey
Megan Gould-Stabile

STAFF PRESENT:

Jacqueline Senger, Executive Director
Pat Hansen, Financial Record Keeper

APPROVAL OF BOARD MINUTES:

Kathy Holman/Adam Sharkey made a motion to accept the September 17, 2021 board minutes: Motion carried.

APPROVAL OF FINANCIALS:

Kathy Holman/Brian Horinka made a motion to accept the financial reports: Motion carried. The budget will be presented at the general membership meeting and Pat will answer questions on the financial reports if anyone has any.

CONFERENCE BOOKLET:

The conference booklet was reviewed. The Aberdeen Area Convention & Visitors Bureau came up with the background front cover art and they were excellent individuals to work with. The board thanked Brian for all of his dedication and hard work on the conference booklet.

ROADEO & AWARDS BREAKFAST:

Adam and Terry will be the MC's for the rodeo banquet and Sunday morning awards breakfast. Discussion was held on having the drivers write a short bio about themselves and this will be read at the rodeo right as the driver takes the course. We will work on this for next year's rodeo.

INTRODUCTION OF SPEAKERS:

Board members have been given their assignments on who they will be introducing at the conference.

VENDOR SHOW:

Barb Cline deserves a personal thank you for all of her dedication and hard work behind the scenes in making the vendor show the success that it is and the board will acknowledge Barb right before the vendor show gets underway.

MEMBERSHIP DUES:

The current base membership dues have been increased to \$200, \$10 per vehicle (\$400 bus cap) \$600 maximum total dues. The associate members' dues have been increased to \$175. The membership dues increase will be discussed at the general membership meeting.

2022 DTA, ROADEO, & VENDOR ATTENDEES:

At this time 42 drivers, 48 judges, approximately 68 conference attendees, and 32 vendors have registered. This is the most vendors DTA has had since 2015.

REGISTRATION FORMS:

Discussion was held on combining all of the registration forms into one for next year as there seems to be a lot of confusion when filling them out.

2024 DTA CONFERENCE:

The 2024 DTA Conference will be held in Rapid City, SD at the downtown Holiday Inn.

SPRING TRAINING:

The idea of DTA putting together some form of spring training either virtually or in person was discussed. The NDDOT and the SDDOT would like to see more training on Procurement. This will be addressed at the general membership meeting.

AWARDS:

Discussion on participation of awards will be addressed at the general membership meeting.

BOARD ELECTIONS:

Board elections will be held at the general membership meeting. There are 2 positions open, one from ND and one from SD.

The next board meeting will be Tuesday, September 20, 2022 @ 3:15pm.

Brian Horinka/Kathy Holman made a motion to adjourn the meeting: Motion carried.

Respectfully submitted,

Karrie L. Mikkelsen
Secretary