

DTA
Dakota Transit Association
Board Minutes
Sleep Inn & Suites, Minot, ND
September 19, 2023

CALL TO ORDER:

On September 19, 2023 a board meeting was called to order by DTA President Terry Hoffman at the Sleep Inn & Suites Hotel, Minot, ND.

ATTENDANCE:

Pat Hansen
Terry Hoffman
Kathy Holman
Brian Horinka
Adam Sharkey
Jordan Smith
Megan Gould-Stabile

STAFF PRESENT:

Jacqueline Senger, Executive Director

APPROVAL OF BOARD MINUTES:

Jordan Smith/Megan Gould-Stabile made a motion to accept the September 20, 2022 board minutes: Motion carried.

ELECTION OF OFFICERS:

Nominations for President: Terry Hoffman/Brian Horinka made a motion to nominate Adam Sharkey for President. Pat Hansen/Jordan Smith made a motion to cease nominations: Motion carried. Adam accepted the position.

Nominations for Vice President: Terry Hoffman/Kathy Holman made a motion to nominate Brian Horinka for Vice President: Brian Horinka/Pat Hansen made a motion to nominate Terry Hoffman for Vice President. Jordan Smith/Brian Horinka made a motion to cease nominations: Motion carried. Brian declined the position, Terry accepted the position.

Karrie Mikkelsen was appointed by the board to continue as secretary. Karrie accepted the position.

SURVEY MONKEY:

Questions discussed for the Survey Monkey:

What type of training would you like DTA to provide for the drivers over the rodeo weekend?

What would you like to see for entertainment after the Saturday night awards banquet?

Should DTA pursue a mobile conference app?

What topics would you like DTA to look into for next year's conference?

Do you feel like more networking opportunities need to be provided?

Would you prefer having shorter session times and more classes?

Would you prefer plated food or buffet style?

Would you prefer having the vendor show on Monday?

Should DTA continue with an after conference farewell event?

BY-LAWS:

Board members will review the by-laws and bring their feedback to the November meeting.

EVALUATION:

Jacque will complete a self-performance evaluation and have it ready for the November meeting.

40th Anniversary:

Next year will be DTA's 40th Anniversary. Discussion was held on having a special recognition event for the vendors to show them our appreciation at next year's conference.

The next board meeting will be November 13th and 14th, 2023 starting at 1:00pm at the Comfort Inn, Bismarck, ND.

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

Respectfully submitted,

Karrie L. Mikkelsen
Secretary