

DTA
Dakota Transit Association
Board Minutes
January 8, 2024

CALL TO ORDER:

On January 8, 2024 a Board of Directors meeting was called to order by DTA President Adam Sharkey at 3:00pm virtually.

ATTENDANCE:

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

STAFF PRESENT:

Jacqueline Senger, Executive Director

AGENDA:

The first item of discussion is Pat Hansen's resignation from the board. The second item of discussion is the DTA bookkeeper's position.

Some names were discussed of people who have voiced interest in serving on the board. The board will reach out to some of the ND transit agencies to see if there is someone interested in replacing Pat.

There was one applicant for the DTA bookkeeper position and after careful consideration the applicant decided to withdraw. Kathy Holman/Megan Gould-Stabile made a motion to have Pat Hansen continue as the DTA bookkeeper: Motion carried.

The next board meeting will be in Bismarck, ND February 5th and 6th starting at 1:00pm.

Brian Horinka/Jordan Smith made a motion to adjourn the meeting: Motion carried.

Respectfully submitted,

Karrie L. Mikkelsen
Secretary