

DTA
Dakota Transit Association
Board Minutes
Holiday Inn, Rapid City, SD
September 13, 2024

CALL TO ORDER:

On September 13, 2024 a Board of Directors meeting was called to order by DTA President Adam Sharkey at 3:00pm at the Holiday Inn, Rapid City, SD.

ATTENDANCE:

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

STAFF PRESENT:

Jacqueline Senger, Executive Director

CONFERENCE BOOKLET:

The conference booklet was reviewed. It was noted that a few of the vendors were omitted so Brian will work on adding an insert to the booklet.

ROADEO:

Rick Senger will sing the National Anthem to start off the rodeo. Adam and Terry will MC the rodeo banquet. Tables, chairs, and garbage cans will be out on the rodeo grounds by 8:00am Saturday. Porta potties will be delivered at 6:00am Saturday and Adam will be there when they are delivered. Lunch will be delivered to the rodeo grounds approximately 11:30/11:45am.

DTA AWARDS:

ND/SD Outstanding Support Staff is sponsored by North Central Bus & Equipment. Pat Hansen will present the ND winner and Adam Sharkey will present the SD winner.

ND/SD Friend of Transit is sponsored by Davey Coach. Maureen Wegenke will present the ND winner and Barb Cline will present the SD winner.

ND/SD Driver of the Year is sponsored by Davey Coach. Tamara Hofland will present the ND winner and Barb Cline will present the SD winner.

ND Agency of the year is sponsored by Model 1 and SD Agency of the Year is sponsored by AMF Bruns. Rod Grafing will present the ND winner and Travis Bortnem will present the SD winner.

ND/SD Above and Beyond is sponsored by Q'Straint/Sure-Lok. Rod Grafing will present the ND winner and Terry Hoffman will present the SD winner.

ROUND TABLES:

Adam will be available to help set up the round tables on Wednesday. TSA, SDDOT, NDDOT, and Carol Wright-Kenderdine have all asked to have a table. All presenters will be given the opportunity to have a table.

REGISTRATION TABLE:

Linda Freeman will be available at the registration table. The Rookie of the Year award will be added to the registration form. All rookies will be asked to put an "R" on their driver's test.

WEBSITE:

The financial reports for the upcoming conference are now available on the DTA website.

INTRODUCTION OF SPEAKERS:

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

THANK YOU CARDS:

Thank you cards will be signed by the board.

HOST PLAQUE:

The host plaque will be presented to the mayor at the opening of the conference.

MC FOR THE ANNIVERSARY PARTY:

Kathy and Jacque will introduce the speakers for the anniversary party. Everyone wear their 80's attire.

LIVE AUCTION:

Megan's friend, Joe Bennington, will be available for the live auction items.

DECORATING:

Between the vendor appreciation and the anniversary party the board will be doing a bit of decorating.

2024 ATTENDEES:

There will be approximately 34 roadeo drivers, 40 judges, 60 conference participants, and 28/29 people signed up for the Employee Professional Training.

WATER, POP, GRANOLA BARS, AND CANDY:

Kathy will be in charge of purchasing the above items.

GIFT CARDS:

Name badges will be turned in and gift cards will be drawn during the round tables discussions.

HOSPITALITY ROOM:

There will be a hospitality room available Sunday night for everyone. The board will provide snacks and drinks.

The next board meeting will be the general membership meeting on Monday, September 16, 2024 @ 3:45pm.

Jordan Smith/Terry Hoffman made a motion to adjourn the meeting: Motion carried.

Respectfully submitted,

Karrie L. Mikkelsen
Secretary