

DTA
Dakota Transit Association
Board Minutes
April 10, 2025

CALL TO ORDER:

On April 10, 2025 a virtual Board of Directors meeting was called to order by DTA President Kathy Holman at 1:00pm at the Wrangler Inn, Mobridge, SD.

ATTENDANCE:

Rose Drake; virtual
Kathy Holman
Adam Sharkey
Jordan Smith
Megan Gould-Stabile
Maureen Wegenke; virtual

ABSENT:

Andrea Irwin

STAFF PRESENT:

Jacqueline Senger, Executive Director; virtual

APPROVAL OF THE AGENDA & BOARD MINUTES:

Adam Sharkey/Maureen Wegenke made a motion to approve the agenda: Motion carried. Jordan Smith/Adam Sharkey made a motion to approve the March 4, 2025 board minutes: Motion carried.

APPROVAL OF THE FINANACIAL REPORTS:

Adam Sharkey/Megan Gould-Stabile made a motion to accept the financial reports: Motion carried.

UPDATE ON RFQ FOR EXECUTIVE DIRECTOR POSITION:

The RFQ committee will consist of Adam, Jordan, and Megan. They will have the RFQ ready for review and approval from the DOT's by the July meeting. The RFQ will be put out for quotes after the July board meeting approval. The board will start working on the RFP for FY 2027 after the fall conference.

CONFERENCE SPEAKERS:

A rough draft of the conference agenda was sent to the NDDOT per request. TSA will be presenting, RLS will be presenting on D/A, Mike Kutzke will be presenting on Navigating Passenger Interactions, Professional Boundaries: Ethical Conduct for Transit Operations, and Empowering Change with AI. FTA has travel restrictions so Jacque will check to see if they could attend virtually. Scott Bogren, CTAA, will not be attending. He will send Jacque a name of another individual that would be a good fit for the conference. Jacque will be sending to all board members a draft agenda with times and sessions.

OTHER UPDATES:

Vendor brochure, conference booklet, and registration forms updates were all discussed. The awards nomination forms and registration forms are available on the DTA website.

VENDOR SPONSORSHIPS:

Jacque will put together a list of all events that can be sponsored along with their costs.

BY-LAWS:

By-Laws discussion has been tabled.

PASS TRAINING:

Adam and Kathy are still working on aligning DTA's Pass training fees with CTAA's.

BOARD MEETING DATE:

Maureen and Jacque will meet in May to go over the conference. They will be meeting with Pam Fosse from the Jamestown Civic Center, Nikke Doke the caterer, and Michelle from The Gladstone Inn & Suites.

The next board meeting will be July 23, 2025 starting at 10:00am, virtually.

Jordan Smith/Maureen Wegenke made a motion to adjourn the meeting: Motion carried.

Respectfully submitted,

Karrie L. Mikkelsen
Secretary