

**DTA**  
**Dakota Transit Association**  
**Board Minutes**  
**Jamestown Civic Center, Jamestown, ND**  
**September 12, 2025**

**CALL TO ORDER:**

On September 12, 2025 a Board of Directors meeting was called to order by DTA President Kathy Holman at 3:08pm at the Jamestown Civic Center, Jamestown, ND.

**ATTENDANCE:**

Megan Gould  
Kathy Holman  
Andrea Irwin  
Adam Sharkey  
Jordan Smith  
Maureen Wegenke

**STAFF PRESENT:**

Jacqueline Senger, Executive Director

**APPROVAL OF AGENDA:**

Adam Sharkey/Megan Gould made a motion to approve the agenda: Motion carried.

**APPROVAL OF BOARD MINUTES:**

Megan Gould/Andrea Irwin made a motion to approve the July 29, 2025 board minutes: Motion carried.

**EVENT PLANNING & ASSIGNMENTS:**

Rodeo is all set up. Adam will talk with the scorers in the morning. The judge's assignments will be sorted out in the morning as well. Adam will serve as MC at the rodeo/awards banquet and Adam will dismiss tables for the buffet. Adam will also serve as MC at the hoedown announcing the "bull" and the "silent auction."

**2025 DTA ATTENDANCE NUMBERS:**

Rodeo drivers; 40. Rodeo judges; 39. Conference attendees; 57. Vendors; 34. Sunday morning training; 37.

**ADDITIONAL NOTES:**

DTA award announcements are covered. The host plaque (Above & Beyond) will be presented to Pam on Monday morning at 9:00am. Vendor board: Put rack sponsored by stickers for the vendor boards.

**INTRODUCTION OF SPEAKERS:**

All speakers are covered. Round table discussion: Adam will facilitate a survey for Wednesday, open dialogue for networking, Megan will take notes for the final session on Wednesday.

## **ASSIGNMENTS FOR THE TIDBIT:**

Rodeo; Adam. Vendor show; Megan. Hoedown; Kathy. Roundtable; Megan. Calibrating your Compass speaker; Andrea. TSA; Adam. Friday evening securement training; River Cities. A request will be made to the general membership for the remaining sessions.

## **ADDITIONAL ASSIGNMENTS:**

Kathy will be in charge of the registration table goodies. Gift card drawings will be held after the round table discussion. Maureen will supply a driver to transport people to and from the hotels. A sign-up sheet for rides will be available at the registration table.

The next board meeting will be the general membership meeting on Monday, September 15, 2025 @ 4:00pm.

Jordan Smith/Adam Sharkey made a motion to adjourn the meeting: Motion carried.

Minutes were prepared by: Jordan Smith, board member.

Respectfully submitted by:

Karrie L. Mikkelsen  
Secretary