

DTA
Dakota Transit Association
Board Minutes, Dickinson, ND
September 13, 2019

CALL TO ORDER:

On September 13, 2019 the Board of Directors meeting was called to order by President Terry Hoffman at 3:30 pm at the Grand Dakota Lodge.

ATTENDANCE:

Terry Hoffman
Kathy Holman
Brian Horinka
Karrie Mikkelsen
Ali Rood
Tom Wanttie
Randy Hartman

ABSENT:

None

STAFF PRESENT:

Jacqueline Senger, Executive Director

APPROVAL OF BOARD MINUTES:

Brian Horinka/Tom Wanttie made a motion to accept the minutes from the July 2019 board meeting held at the Grand Dakota Lodge in Dickinson. Motion carried.

MEETING WITH DOT STAFF:

The Board will meet with NDDOT and SDDOT on Monday, September 16th at 5:00 pm. Discussion will include sending out a survey to members who did not attend this year's conference. Vendors and members who did attend will also be surveyed.

PASS TRAINING:

SDDOT informed providers that they are not required to complete PASS training through DTA. Discussion was held about the frequency and location of classes offered by DTA. The Board will work on setting up a calendar of training classes to offer more opportunities.

IDEAS FOR NEXT YEAR:

It was suggested that there is a very brief and informal welcome instead of making it in to an entire session.

GENERAL MEMBERSHIP MEETING:

Agenda items will include offering spring training sponsored by DTA, offering PASS at the fall conference, by-law change, budget and elections. Karrie and Tom's terms end, but they are both eligible to serve another term.

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

Respectfully submitted,

Ali Rood
Secretary