

DTA
Dakota Transit Association
Board Minutes, Ramkota Hotel & Convention Center
Dickinson, ND
September 18, 2019

CALL TO ORDER:

On September 18, 2019 a Board of Directors meeting was called to order by President Terry Hoffman in conjunction with the general membership meeting in the boardroom at the Ramkota Hotel & Convention Center.

ATTENDANCE:

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

STAFF PRESENT:

Jacqueline Senger, Executive Director

NEW BUSINESS:

Items of discussion were as follows:
Election of 2019/2020 Officers
Tidbit Articles

Nominations for President:

Ali Rood/Randy Hartman made a motion to nominate Brian Horinka for President. Motion carried. Brian accepted the position.

Nominations for Vice President: Terry Hoffman/Kathy Holmen made a motion to nominate Tom Wanttie for Vice President: Motion carried. Tom accepted the position.

Nominations for Secretary: Ali Rood/Terry Hoffman made a motion to nominate Karrie Mikkelsen for Secretary: Motion carried. Karrie accepted the position.

Jacque requested all board members have their tidbit articles emailed to her by October 6, 2019.

Next board meeting will be November 4 and 5, 2019 starting at 1:00pm in Aberdeen, SD.

Meeting adjourned.

Respectfully submitted,

Karrie L. Mikkelsen for Ali Rood, secretary.

