

DTA
Dakota Transit Association
Board Minutes, Zoom Video Meeting
June 1, 2020

CALL TO ORDER:

On June 1, 2020 the Board of Directors meeting was called to order by Vice President Tom Wanttie at 10:00am via Zoom.

ATTENDANCE:

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

STAFF PRESENT:

Jacqueline Senger, Executive Director

2020 FALL CONFERENCE, WATERTOWN, SD:

Preparation for the upcoming DTA Conference & Rodeo will proceed as planned. The board will meet again in July to discuss this further.

DTA ELECTION OF OFFICERS:

Randy Hartman is retiring from Sioux Area Metro as of June 30, 2020. Randy is the at-large member whose term will expire in 2021. The at-large position can be filled from either ND or SD. The By-Laws state, "Any vacancy occurring on the governing board shall be filled by the Board of Directors majority vote. A director appointed to fill a vacancy shall be appointed for the unexpired term of their predecessor in office". This individual will be taking over the at-large position at the 2020 DTA Conference. If anyone is interested in filling the rest of Randy's term please send your name to Jacque by June 15, 2020. Keep in mind, your agency needs to be a current member of DTA.

Ali Rood's term will end at the 2020 DTA Conference. If anyone is interested from ND please bring that information to the general membership meeting.

Kathy Homan's position is up for re-election; however, she has indicated she will serve again if elected.

MASKS:

NDDOT will be in charge of distributing masks to all ND transit providers.

The date of the next board meeting has not been determined.

Tom Wanttie/Terry Hoffman made a motion to adjourn the meeting: Motion carried.

Respectfully submitted,

Karrie L. Mikkelsen

Secretary