

Dakota Transit Association
Board Minutes, Zoom Video Meeting
June 22, 2020

CALL TO ORDER:

On June 22, 2020 the Board of Directors meeting was called to order by President Brian Horinka at 2:00pm via Zoom.

ATTENDANCE:

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

STAFF PRESENT:

Jacqueline Senger, Executive Director

LOGO:

Tom Wanttie/Randy Hartman made a motion to approve the \$250 cost of the new DTA logo: Motion carried.

THANK YOU CARDS:

Jacque will be ordering thank you cards with the new DTA logo.

VENDOR BROCHURE:

A few minor changes will be made to the vendor brochure and then it will be put on the DTA website. The vendor registration deadline is August 7th, 2020.

AT LARGE POSITION:

Ali Rood/Karrie Mikkelsen nominated Adam Sharkey to finish out the remainder of Randy Hartman's at-large term: Motion carried.

MEMBERSHIPS:

Jacque has received membership dues from 33 transit agencies. Jacque will send out an email to the agencies that haven't paid.

MOCK FINANCIAL REPORT:

Due to COVID-19, concerns were voiced about member participation, vendor participation, and the possible budget shortfall.

CONFERENCE SPEAKERS:

Martha Bryan, Carol Wright, and Kristen Joyner are scheduled to speak at the conference. They are requesting a two-week notice in case the conference is cancelled due to COVID-19.

FINANCIAL REPORTS:

DTA financial reports will be accessible on the DTA website.

AWARDS REVIEW PROCESS:

The DTA board will determine who the winners are for Driver of the Year, Friend of Transit, Outstanding Support Staff, Above and Beyond, and Agency of the Year.

PASS TRAINING:

Starting July 1st, the new PASS training will include the maltreatment awareness class.

ROADEO:

The Rodeo guidelines will be available on the DTA website.

The next board meeting will be July 27th at 1:00pm and July 28th at 8:00am in Watertown, SD.

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

Respectfully submitted,
Karrie L. Mikkelsen
Secretary