

Minnesota Street Superintendents Association
Meeting Minutes: 2/13/2013
Burnsville Public Works

President: *Joe Wiita*
Vice President/Treasurer: *Bert Tracy*
Secretary: *Kenneth Frosig*
Treasurer: *Bert Tracy*
Past President: *Craig Eldred*

Call to Order: Joe Wiita **Time:** 11:30
Introduction of Guests:
None

Introduction of Retired Members:
None

Introduction of Vendors:
Force America, Advanced Sand Jacking, Highway Safety Zone, MacQueen Equipment, Pavement Resources.

Reminder to Please sign in sheet on the Sign in Sheet:

Approval of November 13, 2012 Meeting Minutes:

Discussion/Changes:
None

Motion to Approve November 13, 12 Meeting Minutes

By: Mark Gaulk

Second By: Tom Reiner

Motion Passed Yes

Treasurer's Report: Bert

Membership Renewal Total to date (2012 total was \$6,550)	\$4,800.00
Membership Meeting Expenses in 2012	\$1,819.82
Executive Committee Meeting Expenses 2013 to date	\$47.71
Sweethearts Event (2012 \$2,016.58)	\$
Regular Checking Current Balance (2/13/13)	\$6,395.83
2012 Interest Earned in Money Market Account	
Money Market Account Balance as of (12/31/12)	\$9,127.84

Old Business:

- **By-Laws: Now on the Website**
- **Conflict of Interest Policy: Signed copy will be posted on the website**
- **Scholarships: Looking for someone to chair the scholarship committee, do we have a volunteer to chair the committee? Any members interested in being on the scholarship committee.**

Discussion:

Craig Eldred and Jeff Kirkeby volunteered to head up a scholarship committee.

- **Executive Committee met at Applebee's' in Shakopee to update banking forms and to add Ken to the documents. Also discussed was this year's schedule, audits and IRS filing. The 2013 Conflict of Interest Policy was signed by the Executive Committee and is posted on the website as stated earlier. Next Executive Committee meeting is set for Wednesday TBD in March. Executive Committee will be setting meeting schedule and locations for 2013. The executive committee will also be updating banking, reviewing the By-Laws and signing the conflict of Interest agreement.**

Discussion:

None

- **New Business:**
Schedule Sweethearts Event, 2012 Sweethearts event was on Saturday March 31st Dudley Riggs Brave New Workshop. This year at Dudley Riggs on Saturday March 30th is "Lance Armstrong's, A Cheaters guide to winning") or Chanhassen Dinner Theatre's Stevie Ray's Comedy Cabaret, or Plymouth Play House, " Ring of Fire, The Life and Music of Johnny Cash" we could do a dinner and show at Chanhassen or Plymouth, any other ideas?
- **2013 meeting schedule dates and location**

2012 meetings were held- February, May 21st, August 21st and November 7th.

Discussion

The Sweethearts event was discussed and voted on to take place Saturday April 6th at the Plymouth Playhouse.

Future meeting will be held:

May 8th at Ham Lake

August 14th at City of Oakdale

November 13th TBD

Larry Doig and Kurt Schlegel made a motion for the executive committee to purchase name badges for the members.

- **Presentation by Steve Chlebeck, Force America:**
Steve and Jeff from Force America put on a well received presentation about AVL.

Next Meeting: May 8th at Ham Lake

Adjournment;

Motion to Approve:

By: Kurt Schlegel

Second By: Tom Reiner

Adjourn: 11:45P.M.

Submitted by:

Kenneth Frosig