**January 12, 2015**

**11:15 a.m.**

**Lions Tap Eden Prairie**

**MSSA Board of Directors Meeting Agenda**

**Call meeting to order: Time: 11:15 am Meeting Adjourned: Time: 11:52am**

**Attendance;**

**Present**  **Absent**

Past President, Joe Wiita \_\_\_X\_\_ \_\_\_\_\_\_

President/Treasurer, Bert Tracy \_\_\_X\_\_\_ \_\_\_\_\_\_

Vice President, Ken Frosig \_\_\_X\_\_ \_\_\_\_\_\_

Secretary Dan Tobritzhofer \_\_\_X\_\_ \_\_\_\_\_\_

Asst. Treasurer, Jim Romanik X \_\_\_\_\_\_

Incoming Secretary Will Elwell \_\_\_X\_\_ \_\_\_\_\_\_

**Guests – NONE**

**Agenda:**

1. Discuss, Combining, May 2015 MSSA Meeting and LTAP Maintenance Training and Demo Day.
2. May Meeting location and dates, the sooner we get on the website and promote increases participation and success.

* ***Joe Wiita and Will Elwel will continue to work with Mike Greten of Dakota County (Empire shop) for hosting the May meeting. Joe mentioned that the shop would have to be utilized for classroom activities. The Board thought that would work fine with more details coming at the next membership meeting***

1. Review November Fourth Quarter Meeting

* ***November meeting was a great hit with speakers. The Board will continue in trying to line up speakers and vendors that members want information about. Members are encouraged to send their requests to anyone on the Board for future topics relevant to our industry. A special “Thanks” to Ken Frosig and the City of Bloomington for hosting this meeting!***

1. Discuss Membership Renewals Recruiting/Maintaining Existing Members and Recruiting New Members for 2015

* ***Bert Tracy will be sending out renewal information for the 2015 MSSA. Please get your information and payments in. The Board of Directors encourages all members to get the word out to any agency that is not a member. Continued future success of the MSSA is driven by leaders and members and how we deliver a high level of service to organizations in where we work.***

1. Non – Profit Discussion/Update

* ***Jen Urban is working on the Draft Amended Articles and Bylaws; she will be sending Bert Tracy draft in the next couple of weeks for review. The Directors were made aware that a meeting will need to take place for recommendations***

***before any final documents can be processed.***

1. Discuss Board of Directors Positions, Terms and Succession

* ***Boards of Directors have to wait for Jen Urban and all paperwork to be completed before this can be established.***

1. Scholarship; Scholarship Committee Update on Fall Scholarship Application...

* ***The November Membership meeting vote decided to increase two Scholarships of $500 up to four Scholarships of $500. We had only one complete application at this point; but Bert Tracy was going to check on others. Board member Romanik and Frosig would like to see a motion made at the next membership meeting to increase the Scholarships from $500 to $750. The current cost per class is roughly $725 plus books, The rest of the Board agreed to talk in more detail at the February membership meeting***

1. Discuss Planning for Quarterly General Membership Meetings
   1. Speaker/Presenters scheduled to present at First Quarter meeting.

* ***President Frosig is still working on scheduling of the speakers for the first quarter meeting. So far we have Larry Baker, Carl Swanson, John Shudy, and Mindy Carlson presenting.***
  1. What Quadrant/City should we hold the Fourth Quarter November 2015 meeting?
* ***Board Member Tracy has been working with MSP airport for a meeting and tour to follow. The rest of the Board agreed this would be a “Central “area for everyone to meet. More to come after details are nailed down.***
  1. Below is a list of our past meeting locations:

2012

February - Eagan

May - Bloomington

August - Prior Lake

November - Scott County SCALE Facility

2013

February – Burnsville

May – Ham Lake

August – Oakdale

November – Prior Lake

2014

January - Elk River

May - Scott County

August 12th – Eden Prairie

November 6th – Bloomington

2015

Feb 10th Prior Lake

May 12th Dakota County Tech?

August 11th Hennepin County

November, 5th Thursday MSP Airport Meeting and Tour?

1. August/September Golf Event

Thursday September 3rd Location to be determined

* ***Please reserve the September 3rd date for this year’s golf event. Judd Genereaux and Mike Purdy of McQueen equipment will once again be organizing this event with final details to be coming soon.***

1. New Business

* ***Do we start looking for places to hold the 2016 Spring Exhibit and Vendor Show? Possibly Hennepin County?***
* ***LTAP will be coming forward with some New Trainings and is reaching out to a select group for input on what is needed in our industry***
* ***Wiita asked the question if we should raise our current $10 guest pass at meetings to $15? Board members agreed that this price hike should have little impact on budgets and felt the increase would cover the “true cost”.***