**January 7, 2016**

**11:00 a.m.**

**Champs**

**1641 Plymouth Road Minnetonka MN 55305**

**MSSA Board of Directors Meeting Minutes**

**Call meeting to order: Time 11:00 a.m. Meeting Adjourned: Time 12:30 p.m.**

**Attendance:**

**Present**  **Absent**

Past President, Ken Frosig x

President, Dan Tobritzhofer x

Vice President, Will Elwell x

Secretary, Jeff Wolff x

Treasurer, Jim Romanik x

Assistant Treasurer, Jake Theisen x

Assistant Treasurer / Administrator, Bert Tracy x

**Guests –** None

**Agenda Items:**

1. 2016 Budget Review - Jim, Jake and Bert met at Oakdale Public Works on December 15th to set the 2016 draft budget, attached to agenda is the draft budget:

$1,981.45 carried over from 2015

Estimated 2016-2017 budget not balanced (use Money Market funds to balance)

Expand associate membership for May Expo (to increase revenue)

Discuss raising associate and general membership rates

Associate $150.00 TO $200.00

General $50.00 to $75.00

Guest $20.00 to $25.00

1. 2016 Membership Renewals and New Member Recruitment

Get list of venders from Fall Expo (Jim)

Late January/early February – phone venders from list for membership

1. First Quarter Meeting February 9th North St. Paul American Legion:

Alternate date February 11th

(Jim) Food details

2 hour meeting

1st speaker Karl Palmer (account manager for Cummins Power) 10 minutes

2nd speaker Kody McCollam (Equipment Blades Inc.) 10 minutes (*new member/still waiting for payment)*

*Serve lunch prior to 3rd speaker (11:30ish)*

*3rd speaker Michael Monroe Kiefer* “*Maintaining Positive Workplace Attitudes*”

1. MSSA Spring Expo Tuesday May , City Of Elk River Public Works:

Updates: Henry’s catering (Jim) Grilled chicken breast $10.95/person

Grand Rental Station, tables and chairs (Dan) $900.00 board members to help set up/take down

Additional Topics

Change Date – conflict with other events during same week

proposed new date of May 3rd

Check w/Elk River to see if new date works

Contact Henry’s (Jim) & Grand Rental (Dan) to see if new date works

1. Membership Appreciation Night, (Old Sweethearts Event), Jake to give update

Jake gathered multiple options

Next week Jake will send out options to the Membership Appreciation Committee, the committee will send their recommendation to the MSSA Board. The Committee’s recommendation will then be discussed by the Board. Once the Board approves the venue, notices will be sent to the membership promoting this year’s Membership Appreciation Night.

6) MSSA Golf Outing, Need to meet with Judd to discuss future of MSSA Golf Outing –

Contact Judd at MacQueen Equipment to meet and discuss the future of the MSSA Golf Event. Dan Ken and Jim will meet with Judd and possibly others from MacQueen Equipment to discuss MSSA concerns with the Golf Outing.

7) MSSA Scholarships, discuss financial impact of five scholarships per year:

Each scholarship is $750.00

2015 used 3 scholarships

2016 budgeted for 5 scholarships

Use Money Market account if needed

8) Below is a list of MSSA 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 Transportation Facility

August 11th Hennepin County Public Works

November, 5th Thursday MSP Airport Meeting and Tour

2016

Feb 9 North St. Paul American Legion Hall

May 10th -- Elk River Public Works

August 9th – Burnsville - Tentative Demonstration/Presentation on Ever Bridge & One Call callout systems

Nov 3rd -- North – South – East – West

Old Business:

New Business: Update banking at TCF Minnetonka

Went to TCF Minnetonka Office to update accounts with new board members, the MSSA bank account was updated to reflect current Board of Directors

Minutes for February meeting to reflect past/former board members needed for TCF to purge past/former members from the Money Market Account. Money Market Account will be updated following the February MSSA meeting.

Adjourn: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Minutes by: Jeff Wolff