**June 16, 2015**

**11:30 a.m.**

**Applebee’s Eden Prairie**

**8421 Joiner Way 55344**

**MSSA Board of Directors Meeting Agenda**

**Call meeting to order: Time 11:35 Meeting Adjourned: Time 12:15**

**Attendance;**

 **Present**  **Absent**

Past President/Assistant Treasurer, Bert Tracy \_\_\_x\_\_\_ \_\_\_\_\_\_

President, Ken Frosig \_\_\_x\_\_ \_\_\_\_\_\_

Vice President, Dan Torbritzhofer \_\_\_x\_\_ \_\_\_\_\_\_

Secretary, Will Elwell \_\_\_x\_\_\_ \_\_\_\_\_\_

Treasurer, Jim Romanik \_\_\_x\_\_\_ \_\_\_\_\_\_

**Guests –**

**Agenda:**

1. Review, May 2015 MSSA Meeting and LTAP Maintenance Training and Demo Day.

Feedback from the Demo Day was very positive, and has had nothing but compliments.

1. Review Vendor Exhibit Reservations (indoor, outdoor exhibit space)

With the Vendors that were at Demo Day the feeling is that as we move forward with the Demo Day we will need to keep in mind where we host it at so we have a enough room. The facility at Dakota County worked perfect this year.

1. Tracking RSVP’s

The tracking’s seem to go very well.

1. Possible locations for next year (Hennepin County?)

When we have the August meeting at Hennepin County we will visit to see if they would be interested in hosting the Demo Day for 2016. If it doesn’t work maybe look at having it at Washington County facility.

* 1. Review August Third Quarter Meeting, Hennepin County Public Works

Everything is a go for the Third Quarter Meeting on August 11, 2015

* 1. Speakers: National Weather Service?

Bert and Ken will work together at contacting the National Weather Service and Hennepin County Emergency Management System to line up speakers for the meeting.

 Jill Thomas – MN. Asphalt Assoc.?

 Bert is going to contact Jill to see if she would like to update the MSSA on

 Pavement stripping.

 5) Review November Fourth Quarter Meeting, MSP Airport

 The Fourth Quarter Meeting is set for November 5, 2015.

6) Topic or Topics to Review

(Talk about how the Airport prepares for winter along with a tour of their facilities.)

Ken will help with lining up catering

7) Discuss Membership Renewals Recruiting/Maintaining Existing Members and Recruiting New Members for 2015

We have reached a new record high membership (162)

Fees for 2015 are at $12,150.00

2012 – June bank balance $3,600.68 – ($6550 memberships) 20 Vendors (in 2012 vendors did not pay for additional memberships, 73 General

2013 – June bank balance $5,543.32 – ($10,200 memberships) 47 Vendors, 86 General

2014 – June bank balance $7,245.45 – ($12,200 memberships) 64 Vendors, 99 General

8) Non – Profit Discussion/Update;

* + 1. *Bert needs to compile response data and forward on to Jenn for review*

 The board of directors will be meeting July 15, 2015 to add the emails in where there

 were concerns and get it prepared to get it to Jenn for review and see if we can

 have it prepared for an update at the August 11, 2015 meeting.

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

1. August/September Golf Event

Thursday September 3rd tentatively set to be held in Stillwater

The date and location will be changing Jim is going to check with Judd.

 Old Business: Get nonprofit paperwork together

 New Business: Set meeting to discuss nonprofit

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

Minutes by: Will Elwell