**EXECUTIVE COMMITTEE MEETING**

**September 5th, 2013**

**MINUTES**

In Attendance: Joe Wiita, Bert Tracy, Craig Eldred, Ken Frosig

Called to order:

President Joe Wiita called the meeting to order at 11:15am

Items of discussion:

Mac Queens upcoming golf outing. The committee fully supports this outing and future outings.

At all future MSSA meetings, we will give one vender an opportunity to give a ten minute presentation about their company. This will be on a rotation basis, not all venders will get a chance to speak each year. If no speaker is lined up for the meeting, this would create an opportunity for more than one vender to speak at that meeting.

The next MSSA meeting will take place on November 20th at Prior Lake. Connie Fortin Consulting will be giving a presentation.

Joe Wiita is going to look into a possible follow up on the sweeping study to be presented at the August 2014 MSSA meeting.

Craig Eldred volunteered to put together a poster board that would be displayed at the APWA Fall Conference to start the 2014 membership drive.

Meeting adjourned at 12:05