**March 19th, 2014**

**Applebee’s Eden Prairie**

**MSSA Executive Committee Meeting Agenda**

**Call meeting to order:** Time **11:35am**

**Attendance;**

 **Present**  **Absent**

Joe Wiita \_\_\_X\_\_\_ \_\_\_\_\_\_

Bert Tracy \_\_\_X\_\_\_ \_\_\_\_\_\_

Ken Frosig \_\_\_X\_\_\_ \_\_\_\_\_\_

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

Jim Romanik \_\_\_X\_\_\_ \_\_\_\_\_\_

**Agenda:**

1. Fall Expo, discuss Bert’s meeting with Grant Riemer, Fall Expo requesting MSSA to oversee education track at Fall Expo, are we interested and what is the benefit to MSSA?
* **The executive committee discussed all the changes that the future of both groups might encounter concerning separate exempt status. A unanimous vote to hold off until a more clear direction is determined after the next fall expo meeting.**
1. Discuss Membership Renewals to date (20013 - $7,050 / 2014 - $7,000) Assoc. $3,050, 18 vendors, 27 members. General $3,950, 37 cities 4 counties 79 members. The four Counties are; Dakota, Mower, Scott, Washington. Do we want to do phone calls to recruit new members for the May meeting?
* **Discussions still continue on how to bring back old members while trying to add additional cities that haven’t been involved. All executive members where going to reach out to areas surrounding their communities.**
1. Scholarships, Are we going to offer Fall Scholarships, if so we need to direct the Scholarship Committee.
* **The committee believes that the scholarship committee is vital to continued success of developing future public works leaders. Bert will touch base with the scholarship committee to continue their work with North Hennepin.**
1. Update MacQueen Equipment/Henderson Brine Equipment Tour
* **Joe Wiita will touch base with Craig Eldred and find out if any plans have been established.**
1. Discuss Planning for May Membership meeting/seminar vendor exhibit registration guest speaker
* **The May meeting will held at Scott County with vendor exhibits. It was determined by the committee to allow others (non-members) to sign up. Committee decided on a $10 per person fee that will include lunch and all exhibits. Everyone believes that by providing this type of learning environment; more members may be intrigued to join and get more involved.**
1. Discuss Sweethearts Event (March 29th Plymouth Playhouse) 33 registrations to date, last year’s registration total was 28. Review Banquet Order. Should we send out another email for a last chance registration this week?
* **Registration for this event is up around 33 at this point. Bert suggested that one more reminder be sent out so we can get this wrapped up. The committee also decide to double its order on hour devours from what we first anticipated. Many people are looking forward to this event.**
1. Discuss Contacting Attorney to Complete Non-Profit Status
* **A unanimous vote from the executive committee to put this on hold until after the next meeting with the Fall Expo. We want to make sure that direction is clear before proceeding forward with attorney.**
1. TCF Bank to update Banking Documents
* **Dan Tobritzhofer needs to stop by TCF for debit card. Jim and Bert were still checking on documents that still need address changing.**

 **NEW BUSINESS:**

 **Committee decided to look at cost of ordering name tags and possible shirts. Bert was going to submit MSSA logo for members to review.**

Prepared by Dan Tobritzhofer 3/22/2014