**March 17, 2015**

**11:00 a.m.**

**Champ's Ridgedale**

**1641 Plymouth Rd, Minnetonka, MN 55305**

**MSSA Board of Directors Meeting Agenda**

**Call meeting to order: Time\_\_11:05\_\_\_ Meeting Adjourned: Time 12:05\_**

**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\_\_\_

Guest, Mike Greten \_x\_\_\_\_\_ \_\_\_\_\_\_

**Guests –**

**Agenda:**

1. Discuss, Combining, May 2015 MSSA Meeting and LTAP Maintenance Training and Demo Day.
2. Second Quarter MSSA Vendor Exhibit/Meeting

May 12th Dakota County Empire Transportation Facility

2800 160th Street West, Rosemount MN 55068

Talked with Mike Greten and he is prepared for the upcoming event.

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

Reviewed the previous year’s Vendor Reservation Form, Bert is going to make necessary changes and get them out. Mindy Carlson with LTAP is getting the information out for their Exhibit show that is being held at Dakota Tech. the day before the MSSA show. Bert will follow up sending Exhibit Reservation form and will send them to Members as well.

1. Tracking RSVP’s

Bert will get the Registration Forms sent out and then the RSVP’s will be sent to Mike Greten so he knows how much room he needs for the Exhibitors for the show .

1. Catered Lunch (non-members $15.00)

Non- member’s lunches will be $15.00 and Dan is going to work with Mike lining up the catering when it gets closer.

2) Review Sweethearts Event Saturday April 4th

Sweethearts Event is set and Bert and Ken are meeting with the caterers following this meeting to review the options they have. Bert will then send that information out when he send out the reminder of the Sweethearts Event.

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

At this time there is no speaker looking into having the National Weather Service come out and see if they would be interested in giving us a 35 minute presentation, also considering talking with Jill Thomas from the Mn. Asphalt Assoc. to see if she would like to talk on asphalt stripping.

1. Review November Fourth Quarter Meeting, MSP Airport
2. Topic or Topics to Review

Talk about how the airport prepares for snow and ice control.

1. Speaker Ideas

Instead of a speaker Bert going to see if we can have a tour of the airport, depending how in depth of a tour they will give us we may check into seeing if we need to rent a shuttle bus for the tour.

Ken will take care of lining up the catering for this meeting.

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

We are a little behind where we were a year ago last year we had taken in about $10,000 at this time and were at around $8,500

1. Non – Profit Discussion/Update;

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

It is in the works Bert is working on getting the comments and concerns together and then he will get them to Jenn to review.

1. Scholarship; Scholarship Committee Update on Scholarship Recipient.
   1. Dinner meeting with Hayden Lane will be held on Thursday March 26th at Granite City Restaurant in Maple Grove. We will give Hayden his Scholarship check at the dinner meeting.

The dinner meeting with Hayden has changed to Tuesday March 24th at Granite City Restaurant in Maple Grove and board members that want to attend are welcome.

In the future were thinking this may be the way to award the scholar cause they are normally in class or working during our meetings, and it is also a way to meet their parents and get our name out there.

We also talked that we need to work close with the scholarship committee. We our wondering if we need to highlight or put in bold lettering that the application has to be filled out correctly in order for it to be accepted.

1. 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

Stillwater is not a member as of yet. We would like to host it in a city that is a member.

Adjourn: \_\_\_\_\_12:05\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Minutes by: Will Elwell