**May 25, 2016**

**10:30 a.m.**

**Perkins**

**8324 Lyndale Ave S. Minneapolis MN 55420**

**MSSA Board of Directors Meeting Agenda**

**Call meeting to order: Time 10:40AM a.m. Meeting Adjourned: Time 12:04 p.m.**

**Attendance:**

**Present**  **Absent**

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

President, Dan Tobritzhofer \_\_\_x\_\_\_ \_\_\_\_\_

Vice President, Will Elwell \_\_\_x\_\_\_ \_\_\_\_\_

Secretary, Jeff Wolff \_\_\_x\_\_\_ \_\_\_\_\_

X

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

Assistant Treasurer, Jake Theisen \_\_x\_\_\_ \_\_\_\_\_

Assistant Treasurer / Administrator, Bert Tracy \_\_\_x\_\_ \_\_\_\_\_

**Agenda Items:**

1. MSSA Golf Outing Update Discussion with Judd –

MacQueen proposed the following change – Take the MSSA name off the venue.

This would make it a MacQueen sponsored event.

1. 2016 Budget Review - Jim, Jake and Bert 2015 Taxes:

Current balance $7,745 with an income of $13,800 for the year.

Taxes are done and filed

1. 2016 Membership Renewals and New Member Recruitment, 2017 Membership rate increase:

***Regular membership dues***

$100.00 for the 1st member / $50 for each additional member

***Non-member (guest for meetings)***

$25.00

***Associate membership dues***

$250.00 for the 1st member / $75.00 for each additional member

1. John Harlow’s retirement, Todd Berg from Brooklyn Center has agreed to be the Scholarship Committee Chair, and John’s last meeting with the Hennepin Technical College Advisory Board was on May 16th, does MSSA see a benefit to having a voice on the advisory committee, if so, who should replace John on the committee. We need to contact John real soon so he can let the college know who his replacement is.

Need to find out the time commitment for the Hennepin Technical College Advisory Board

Current Scholarship committee is Todd Berg, Mike Purdy and John Harlow need to add member/members to scholarship committee, should be a committee of 3-5 members.

The board does see the need to fill Johns open seat on the HTC Advisory Board (possibly Wolff or Frosig)

1. Third Quarter Meeting Tuesday August 9th Burnsville Community Center:

Possible new date (Wednesday August 10th) – conflict with primary voting

* 1. Who is going to receive and track RSVP’s

Dan Tobritzhofer

* 1. Catering

Rack Shack??? – Dan to check

* 1. Speaker

Everbridge

One Call

Ken – contact Everbridge to set up a speaker and see how much time they need to talk and their product.

???? - contact One Call to set up a speaker and see how much time they need to talk and their product.

After we understand the time needed for the 2 venders to discuss their product we can decide if we need a speaker to fill more time.

The board has agreed that a “main” speaker is geared more for the February meeting agenda.

1. MSSA Involvement with other associations and equipment/training events;
   1. MacQueen Equipment Demo Day, No MSSA involvement to date
   2. Towmaster Equipment & Education Expo

Dan to contact North American Safety for a MSSA Banner/Pens for this event.

Banner to include MSSA logo and website address

* 1. Dakota County & Towmaster “Snow Fighter” Event, No MSSA involvement to date
  2. Fall Expo, No MSSA involvement to date
  3. MNAPWA Events, No MSSA involvement to date

1. MSSA Scholarships, financial impact of five scholarships per year:

The MSSA board agrees to 3 scholarships in the fall for $750.00/each. (Need to establish promotional, deadline and award dates for future scholarships)

1. Fourth Quarter Meeting – City of Crystal would like to host the Fourth Quarter meeting at their new Public Works Facility and what are your thoughts on requesting cities to bring their newer snow plow trucks and equipment to display inside Crystal PW prior to the meeting?

The board agrees bringing trucks/snow equipment to share is a good idea.

Wolff to contact Towmaster/Falls to see if new Wing Post is in production and if they have a demo.

1. Fall Snow Meetings Schedule and Meeting Locations –

SLP to host an “All Metro” meeting for 2016. (Either at the Rec Center or MSC)

With the thought of expanding to regional locations for 2017 and future. (In addition LTAP would like to get involved with future snow meetings)

9) 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 Community Center - Tentative Demonstration/Presentation on Ever Bridge & One Call callout systems

Nov 6th – Crystal Public Works, encourage members to bring a piece of snow equipment

Old Business:

New Business:

Add venders scroll to our website, when we update the website.

Adjourn: 12:04 PM

Minutes by: Jeff Wolff