

Minnesota Street Superintendents Association
Third Quarter Meeting
8/30/2022 – 11:00 am
Golden Valley Community Center
316 Brookview Parkway South

President: *Tim Kieffer*
Vice President: *Evan Sieben*
Treasurer: *Mike Kalis*
Assistant Treasurer: *Attila Katona*
Secretary: *vacant*
Past President: *Andy Weldon*

11:00 am – MSSA Quarterly Meeting Business

Call to Order – Tim Kieffer, President

Time: _____ 11:09 am

Opening Remarks – Tim Kieffer, President

Welcome members and guests. Today we have Dr. Michael Kiefer who will be speaking about employee retention based on hiring and on-boarding skills. Dr. Mike Kiefer has a Ph.D. in behavioral psychology. He has written 7 books including his Powermind System series based on his peak performers research. He travels regularly throughout the midwest helping organizations improve their people and processes. Please welcome Dr. Mike!

- Location of bathrooms
- Turn cell phones to silent

12:15 pm – Lunch

12:30 pm

Introduction of Retired Members

N/A

Introduction of New Members

N/A

Past Quarterly Meeting Minutes Discussion/Approval:

The May 26, 2022, 2nd Quarter Meeting Minutes were posted to the MSSA website for your review:

Motion to Approve May 26, 2022, 2nd Quarter Meeting Minutes

Motioned By: Jeff Wolff

Seconded By: Andy Weldon

Further discussion, No Further Discussion

Approved signify by saying – I, Opposed signify by saying - Nay

Motion Passed No

Past Board of Directors Meeting Minutes Discussion/Approval:

The August 4, 2022, Board Meeting Minutes were posted to the MSSA website for your review:

Motion to Approve August 4, 2022, Board of Directors Meeting Minutes

Motioned By: Chuck Perkins

Seconded By: Mike Wentlandt

Further discussion, No Further Discussion

Approved signify by saying – I, Opposed signify by saying - Nay

Motion Passed No

Finance Committee Report:

Finance Committee Member – Mike Kalis

General Membership Renewal (51 agencies, 143 members)	\$600.00
Associate Membership Renewal (42 companies, 70 members)	\$1,975.00
Non-member Registration	\$725.00
Membership Meeting Expenses	\$4,627.59.00
Speaker Expenses	\$0.00
Executive Committee Meeting Expenses	\$150.81
Scholarship Dinner Expenses	\$0.00
Training Expenses	\$0.00
Board Member Expenses	\$0.00
Membership Appreciation Event	\$0.00
Scholarships	\$0.00
Sponsorships	\$500.00
Professional Services	\$74.00
Administrator Wages	\$140.00
Administrator Expenses	\$0.00
Checking Account (8/15/2022)	\$38,289.23
Money Market Account Balance (8/1/2022)	\$9,038.86
Total Asset Balance	\$47,328.09

Scholarship Committee Update

Scholarship Committee Members – Chair, vacant; Members Jim Romanik, Jeff Kirkeby, and Mike Purdy

- There are 2 scholarships available for fall semester.
- Requirements have been reduced to offer more training opportunities.

Old Business

N/A

New Business

4th Quarter meeting will be November 15 at Jimmy’s Event Center in Vadnais Heights.
Elections will be held shortly. An email will be sent asking for volunteers. I encourage you get involved.

Adjournment

Motion to adjourn

Motioned By: Brian Foley

Seconded By: Marshall Beugen

Time: 12:30 pm

Submitted by: Kalea Fischer