

**Minnesota Street Superintendents Association**  
**Fourth Quarter Meeting**  
**11/15/2022 – 11:00 am**  
**Jimmy's Event Center**  
**3565 Labore Road, Vadnais Heights, MN 55110**

**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: \_\_\_\_\_ 11:02am

**Opening Remarks** – Tim Kieffer, President

Welcome members and guests. Today we have a full agenda. First, we have Alex Bildeaux who will present on chainsaw safety. We will also hear from Katherine Stanley who will give a LTAP update. Lastly, we will hear from Mark Ray who will talk about a new Fence Consortium that was recently established.

- Please turn cell phones to silent

**12:15 pm – Lunch**

**12:45 pm**

**Past Quarterly Meeting Minutes Discussion/Approval:**

The August 30, 2022, 3rd Quarter Meeting Minutes were posted to the MSSA website for your review:

Motion to Approve August 30, 2022, 3rd Quarter Meeting Minutes

Motioned By: Attila Katona

Seconded By: Ken Frosig

Further discussion, No Further Discussion

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

Motion Passed       Yes      No

**Past Board of Directors Meeting Minutes Discussion/Approval:**

There was no 4<sup>th</sup> Quarter Board Meeting.

**Finance Committee Report:**

Finance Committee Member – Mike Kalis

General Membership Renewal (52 agencies, 143 members)	\$700.00
Associate Membership Renewal (42 companies, 70 members)	\$1,975.00
Non-member Registration	\$9,909.60
Membership Meeting Expenses	\$6,653.11
Speaker Expenses	\$1,000.00
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	\$86.00
Administrator Wages	\$140.00
Administrator Expenses	\$0.00
Checking Account (10/31/2022)	\$44,406.61
Money Market Account Balance (8/1/2022)	\$0.00
Total Asset Balance	\$44,406.61

**Scholarship Committee Update**

Scholarship Committee Members – Chair: Jim Romanik; Members Dustin Pavek, Jeff Kirkeby, and Mike Purdy

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

**Old Business**

Still looking for volunteers to be a Board Member.

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**New Business**

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**Adjournment**

Motion to adjourn

Motioned By: Mike Wentlandt

Seconded By: Mike Kalis

Time: 1:45pm

Submitted by: Kalea Fischer