

MSSA Board of Directors Meeting
Tuesday, April 10, 2018
11:00 a.m. – 1:00 p.m.
Champps - 1641 Plymouth Road, Minnetonka, 55305

Call meeting to order: _____ 11:09 a.m.

<u>Attendance</u>	<u>Present</u>	<u>Absent</u>
President, Jeff Wolff	X	
Vice President, Andy Weldon		X
Treasurer, Tim Kieffer	X	
Assistant Treasurer, Evan Sieben	X	
Secretary, Rick Kieffer	X	
Past President, Will Elwell	X	
Past President/Volunteer, Dan Tobritzhofer		X
Administrator, Erin Nielsen	X	

Agenda Items:

- 1) LTAP Steering Committee Update – Mindy Carlson
 - Due to the short notice of the meeting this will be reschedule to a future meeting

- 2) First Quarter Meeting
 - Review: Everyone agreed the meeting went well and overall good comments were shared

- 3) Second Quarter Meeting – push out invitation again
 - Date: Tuesday, May 8, 2018
 - Time: 10:30am – 1pm
 - Location: Washington County Public Works (11660 Myeron Rd. N., Stillwater, MN 55082)
 - Topic/Presentation/Speaker: Vendor Exhibit
 - Food/Beverages: Lunch @ 12:15 - Vincenzo Catering, Pasta Menu: Chicken Alfredo and Italian Sausage Mostaccioli. Jeff will bring 2 coolers of water bottles to the supplement coffee and lemonade provided
 - Miscellaneous: Tim will re-measure and confirm space allotments for vendors and bring audio system. Rick will bring 50 chairs. Ask about 4th Quarter presentations.

- 4) Third Quarter Meeting
 - Date: Wednesday, August 22
 - Time: 11am to 1 pm
 - Location: Golden Valley Community Center (316 Brookview Parkway S)
 - Topic/Presentation/Speaker: Winter Maintenance (Jeff’s & GV’s Power Point)
 - Food/Beverages: Taco bar. Jeff will bring water/pop if necessary.
 - Miscellaneous:

5) Fourth Quarter Meeting

- Date: Tuesday, November 13
- Time: 11am to 1 pm
- Location: St. Louis Park Recreation Center
- Topic/Presentation/Speaker:
- Food/Beverages:
- Miscellaneous: Voting

6) Member Appreciation Night

- Date: Friday, May 25
- Time: 5:30pm
- Location: Saints Ballgame (CHS Field)
- Food/Beverages: Mudonna Barbeque / 2 drink tickets
- Miscellaneous:

7) Smart Salting

- Date: Tuesday, September 25
- Location: Hugo Public Works
- Food/Beverages: Vincenzo Catering, Hot sandwich: Pork BBQ, potato salad & cole slaw

8) 2017 Taxes

- Taxes have been filed.

9) Scheduling Meetings

- Future board meeting will be scheduled using Doodle Poll

10) Plaques

- Future plaques will be ordered using the MN shaped plaque at Viking Trophies

11) Shirts

- Shirt order has been placed

12) Audio and Video System

- Additional research will be done prior to purchasing equipment

13) New Business

- Jeff will get quotes for 200 pens and koozies for the July 10 Towmaster open house
- An email will be drafted to discourage the use of MSSA's email list
- Motion to pay Administrator for 1st quarter of 2018 was passed

Meeting adjourned: _____ 12:34 p.m.

Erin Nielsen

Minutes by: _____

Notes: _____

List of MSSA Meeting

<u>Date</u>	<u>Location</u>	<u>Topics</u>
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 12	Eden Prairie	
November 6	Bloomington	
2015		
February 10	Prior Lake	
May 12	Dakota County Transportation Facility	
August 11	Hennepin County Public Works	
November 5	MSP Airport	Presentation and tour
2016		
February 9	N. St. Paul American Legion	
May 10	Elk River Public Works	
August 9	Burnsville Community Center	
October 18	St. Louis Park Public Works	Winter Maintenance Workshop/Meeting
November 1	Crystal Public Works	General members snow equipment
November 16	N. St. Paul American Legion	Winter Chemical Workshop
2017		
Feb 14	N. St. Paul American Legion	Corrective Asphalt Materials presentation and Motivational speaker
April 17	St. Louis Park Recreation Center	Pavement Training, WSB Tom Woods and Lee Gustafson, Asphalt paving, rolling for preservation
May 2	Dakota County Transportation Facility	Equipment Show, 2018 Elk River?
June 15	Canterbury Park	Membership Appreciation Night
Aug 8	Scott County SCALE Facility	AET update on final Chip seal
Oct 24	N. St. Paul American Legion	Winter Chemical Training, Envirotech
Nov 27	St. Louis Park Recreation Center	Associate Member Presentations (6)
2018		
Feb 13	N. St. Paul American Legion	Kit Welchlin
May 8	Washington County	Vendor Exhibit
Aug 22	Golden Valley Community Center	Winter Maintenance/ Jeff & GV Presentation
Nov 13	St. Louis Park Recreation Center	

