

MSSA Board of Directors Meeting
Wednesday, April 17, 2019
11:00 a.m. – 1:00 p.m.
Champps - 1641 Plymouth Road, Minnetonka, 55305

Call meeting to order: 11:09 am.

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

Agenda Items:

- 1) Second Quarter Meeting
 - Date: Tuesday, May 14th
 - Time: 10:30am – 1pm
 - Location: Burnsville Public Works, 13713 Frontier Court, Burnsville, MN 55337
 - Topic/Presentation/Speaker: Vendor Exhibit
 - Food/Beverages: Dan is getting quotes; Jeff will check with him on beverages
 - Miscellaneous: Dan got a \$980 quote from Crown Rental for tables and 200 chairs. Andy will check with Prior Lake Rental as well. Tim will bring audio system.

- 2) Third Quarter Meeting
 - Date: Tuesday, August 13th
 - Time: 11am to 1 pm
 - Location: Jeff will check with Maple Grove
 - Topic/Presentation/Speaker: MS4 Requirements (WSB or Met Council?)
 - Food/Beverages:
 - Miscellaneous:

- 3) Fourth Quarter Meeting
 - Date: Tuesday, November 12th
 - Time: 11am to 1 pm
 - Location: Potentially Jimmy's
 - Topic/Presentation/Speaker: Steve Bench or Dr. Jody Janati
 - Food/Beverages: Taco bar was suggested

- Miscellaneous: Rick will check to see if we can bring our own AV equipment

4) Patching & Paving Best Practices Workshop

- Date: 2019 – 1st quarter 2020 was suggested
- Time:
- Location:
- Presentation/Speaker:
- Food/Beverages:
- Miscellaneous:

5) Winter Maintenance Workshop

- Date: 2020
- Time:
- Location: West and East Locations
- Presentation/Speaker:
- Food/Beverages:
- Miscellaneous:

6) Member Appreciation Night – No updates at this time

- Date:
- Time:
- Location: Top Golf in Brooklyn Park – Jeff will check into this.
- Food/Beverages:
- Miscellaneous:

7) Scholarship Committee Update –

- Chair: Todd Berg; Board Members: Jim Romanik, Mike Purdy, Jeff Kirkeby
- Scholarships are \$750/each. (2) In the spring and (2) in the fall.
- Change requirements and form (Scholarship Committee has approved the changes)
- Moved by Evan and seconded by Jeff to approve scholarship requirement changes.

8) LTAP Steering Committee Update –

- MSSA will need to find someone to serve on the committee.
 - Mindy has asked Tim to be the representative.
 - Moved by Andy and seconded by Jeff for Tim to be on the LTAP Steering Committee

9) 2018 Taxes – Tim

- Taxes are filed
- Resolution 19-1 was approved on 04/12/19, approving the contents of the State of Minnesota Charitable Organization Initial Registration Form.

10) Audio and Video Equipment – No updates at this time

11) New Business

- Moved by Jeff and seconded by Andy payment of administrative staff for 1st quarter hours.
- Include Associate Membership presentations at a meeting during 2020 or 2021.
- Items to discuss at future board meeting:
 - Get an Associate Membership update from Tim
 - Satisfaction survey for the renewed Associate Members and a survey for ones that don't renew finding out why.

Meeting adjourned: _____ 11:53 pm.

Minutes by: Erin Nielsen

Notes: _____

Past MSSA Meeting

Date	Location	Topics
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	Winter Maintenance/ GV Presentation
Nov 13	MSP Airport	Presentation and tour
2019		
February 26	McColl Learning Center, Savage	LTAP Update/ New CDL Requirements
May 14	Burnsville PW	Vendor Exhibit