



**Minnesota Street Superintendents Association
First Quarter Meeting
2/24/2020 – 11:00 am
Bloomington Fire Station #1
10 West 95th St., Bloomington, MN 55420**

President: *Tim Kieffer*
Vice President: *Evan Sieben*
Treasurer: *Mike Kalis*
Assistant Treasurer: *Brad Metcalf*
Secretary: *Attila Katona*
Past President: *Andy Weldon*
Past President / Volunteer: *Jeff Wolff*

11:00 am – MSSA Quarterly Meeting Business

Call to Order – Andy Weldon, Outgoing President Time: _____ 11:00 am

- Present Jeff Wolff with Past President plaque
- Introduce Incoming President

Opening Remarks – Tim Kieffer, President

Welcome members and invited guests. Thanks to the City of Bloomington for hosting.

- Location of bathrooms.
- Please turn cell phones to silent.

Today's agenda has three speakers. The first presenter is Mindy Carlson from LTAP to give us an update on new training and the Supervisory Certificate. The second presenter is Bloomington Fire Chief Ulie Seal who will discuss how Emergency Management relates to Public Works. Lastly, Chris Petree from WSB will be giving a presentation on the 2008 Hugo Tornado.

11:05 am – LTAP Updates (Mindy Carlson)

11:15 am – Emergency Management and Public Works (Chief Ulie Seal)

12:00 am – Lunch

12:30 pm – 2008 Hugo Tornado (Chris Petree)

Introduction of Retired Members

N/A

Introduction of New Members

N/A

Past Quarterly Meeting Minutes Discussion/Approval:

The November 13, 2019 4th Quarter Meeting Minutes were posted to the MSSA website for your review:

Motion to Approve November 13, 2019 4th Quarter Meeting Minutes

Motioned By: Tom Zabinski

Seconded By: Jeff Wolff

Further discussion, No Further Discussion

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

Motion Passed Yes No

Past Board of Directors Meeting Minutes Discussion/Approval:

The January 23, 2020 Board Meeting Minutes were posted to the MSSA website for your review:

Motion to Approve January 23, 2020 Board of Directors Meeting Minutes

Motioned By: Andy Weldon

Seconded By: Bob Trick

Further discussion, No Further Discussion

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

Motion Passed Yes No

Finance Committee Report: January 1, 2020 to February 15, 2020

Finance Committee Members – Mike Kalis, Brad Metcalf, and Tim Kieffer

General Membership Renewal (40 agencies, 100 members)	\$7,000.00
Associate Membership Renewal (25 companies, 40 members)	\$7,375.00
Non-member Registration	\$00.00
Member Appreciation Night	\$0.00
Membership Meeting Expenses	\$0.00
Speaker Expenses	\$0.00
Executive Committee Meeting Expenses	\$95.15
Scholarship Dinner Expenses	\$0.00
Training Expenses	\$0.00
Board Member Expenses	\$149.41
Membership Appreciation Event	\$0.00
Sponsorships	\$1,000.00
Professional Services	\$455.64
Administrator Wages	\$120.00

Administrator Expenses	\$0.00
Checking Account (2/12/2020)	\$36,263.74
Money Market Account Balance (1/31/2020)	\$9,138.67
Total Asset Balance	\$45,402.41

Scholarship Committee Update

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

- There are 2 scholarships available for spring semester.

Old Business

N/A

New Business

N/A

Adjournment

Motion to adjourn

Motioned By: Rick Kieffer

Seconded By: Steve Malecha

Time: 1:30 pm

Submitted by: Atilla Katona