

**Minnesota Street Superintendents Association
First Quarter Meeting
02/26/2019 – 11:00 am
McColl Pond Environmental Learning Center
13550 Dakota Ave. S., Savage, MN 553780**

President: *Andy Weldon*
Vice President: *Tim Kieffer*
Treasurer: *Evan Sieben*
Assistant Treasurer: *Rick Kieffer*
Secretary: *Mike Kalis*
Past President: *Jeff Wolff*
Past President / Volunteer: *Will Elwell*
Past President / Volunteer: *Dan Tobritzhofer*

11:00 am – MSSA Quarterly Meeting Business

Call to Order – Jeff Wolff, Outgoing President

Time: 11:05 am

- Present Will Elwell with Past President plaque
- Introduce Incoming President

Opening Remarks – Andy Weldon, President

Welcome members and invited guests. Today's agenda we have two presentations, lunch, then the quarterly meeting. The first presenter is Mindy Carlson from LTAP to give us an update on new training and the Supervisory Certificate. The second presenter is Brian Barott from MnDOT who will be giving a presentation on existing and upcoming CDL regulation changes.

- Location of bathrooms.

11:05 am – LTAP Updates (Mindy Carlson)

11:15 am – CDL Regulation Changes (Brian Barott)

11:55 am – Lunch

12:30 pm

Introduction of Retired Members

None

Introduction of New Members

MC Tool and Safety - Ericka and Ken

Past Quarterly Meeting Minutes Discussion/Approval:

The November 13, 2018 4th Quarter Meeting Minutes were posted to the MSSA website for your review:

Motion to Approve November 13, 2018 4th Quarter Meeting Minutes

Motioned By: Larry Doig

Seconded By: Jeff Radick

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 25, 2019 Board Meeting Minutes were posted to the MSSA website for your review:

Motion to Approve January 25, 2019 Board of Directors Meeting Minutes

Motioned By: Jim Larson

Seconded By: Joe Wiita

Further discussion, No Further Discussion

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

Motion Passed Yes No

Finance Committee Report: January 1, 2019 to February 25, 2019

Finance Committee Members - Evan Sieben / Rick Kieffer

General Membership Renewal (44 agencies, 123 members)	\$8,225.00
Associate Membership Renewal (25 companies, 48 members)	\$7,900.00
Non-member Registration	\$75.00
Member Appreciation Night	\$0.00
Membership Meeting Expenses	\$0.00
Speaker Expenses	\$0.00
Executive Committee Meeting Expenses	\$140.54
Scholarship Dinner Expenses	\$0.00
Training Expenses	\$0.00
Board Member Expenses	\$149.41
Membership Appreciation Event	\$0.00
Scholarships	\$0.00
Professional Services	\$4.00
Administrator Wages	\$148.50
Administrator Expenses	\$0.00

Checking Account (02/25/2019)	\$36,833.39
Money Market Account Balance (01/31/2019)	\$9,137.75
Total Asset Balance	\$45,971.14

Scholarship Committee Update

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

- Public Works Certificate now offered at the U of M.
- There are 2 scholarships available for spring semester.
- Requirements have been reduced to offer more training opportunities.

Old Business

None

New Business

Membership Appreciation night - Top Golf was mentioned
 Scholarship committee looking for new help

Adjournment

Motion to adjourn

Motioned By: Tim Kieffer

Seconded By: Dave Rutt

Time: 12:28 pm

Submitted by: Mike Kalis