

**MSSA Board of Directors Meeting**  
**Thursday, January 23, 2020**  
**11:00 a.m. – 1:00 p.m.**  
**Champps - 1641 Plymouth Road, Minnetonka, 55305**

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Call meeting to order: \_\_\_\_\_ 11:10 am.

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

Agenda Items:

- 1) First Quarter Meeting
  - Date: Monday, February 24
  - Time: 11am to 1pm
  - Location: Bloomington Fire Station #1, 10 W 95th St, Bloomington, MN 55420
  - Topic/Presentation/Speaker: LTAP Update, Emergency Management (Mindy Carlson, Chris Petree, Fire Chief)
  - Food/Beverages: Gyros bar, plan for approx. 80 members
  - Miscellaneous:
  
- 2) Second Quarter Meeting
  - Date: Tuesday, May 19
  - Time: 10am to 1 pm
  - Location: Woodbury
  - Topic/Presentation/Speaker: Vendor Exhibit
  - Food/Beverages:
  - Miscellaneous: New building tours can be held at set times, Woodbury will provide tables
  
- 3) Third Quarter Meeting
  - Date: Tuesday, August 18
  - Time: 11am to 1pm
  - Location:
  - Topic/Presentation/Speaker: Potentially Mike Kieffer (Giant Pumpkin)
  - Food/Beverages:

- Miscellaneous:

4) Fourth Quarter Meeting

- Date: Tuesday, November 17
- Time: 11am to 1pm
- Location: Golden Valley
- Topic/Presentation/Speaker: Vendor professional services presentations
- Food/Beverages: Taco bar?
- Miscellaneous: Voting

5) Member Appreciation Night

- Discontinuing

6) Winter Maintenance Workshop – **Envirotech asked to host again.**

- Date: **2021**
- Time:
- Location: **West and East Locations**
- Presentation/Speaker:
- Food/Beverages:
- Miscellaneous:

7) Scholarship Committee Update –

- Chair: Steve Lawrence; Board Members: Jim Romanik, Mike Purdy, Jeff Kirkeby

8) LTAP Steering Committee Update – **Tim**

- Met with LTAP and APWA to discuss training out-state
- WSB offered to host training at the Rochester office

9) Audio and Video Equipment

- No updates at this time

10) New Business

- 2020 budget was sent to board members
- Moved by Tim and seconded by Mike payment of administrative staff for 4th quarter hours

Meeting adjourned: \_\_\_\_\_ 11:50 am.

Minutes by: Erin Nielsen

Notes: \_\_\_\_\_  
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**Past MSSA Meeting**

<b>Date</b>	<b>Location</b>	<b>Topics</b>
<b>2012</b>		
February	Eagan	
May	Bloomington	
August	Prior Lake	
November	Scott County SCALE Facility	
<b>2013</b>		
February	Burnsville	
May	Ham Lake	
August	Oakdale	
November	Prior Lake	
<b>2014</b>		
January	Elk River	
May	Scott County	
August 12	Eden Prairie	
November 6	Bloomington	
<b>2015</b>		
February 10	Prior Lake	
May 12	Dakota County Transportation Facility	
August 11	Hennepin County Public Works	
November 5	MSP Airport	Presentation and tour
<b>2016</b>		
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
<b>2017</b>		
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)
<b>2018</b>		
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
<b>2019</b>		
February 26	McColl Learning Center, Savage	LTAP Update/ New CDL Requirements
May 14	Burnsville PW	Vendor Exhibit
Aug 28	Maple Grove PW	MS4 Presentation
Nov 13	Jimmy's Event Center, Vadnais Heights	Steve Bench

