**MSSA Board of Directors Meeting**

**Monday, July 1, 2019**

**11:00 a.m. – 1:00 p.m.**

**Champps - 1641 Plymouth Road, Minnetonka, 55305**

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| Call meeting to order: | 11:17 | am |

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| Attendance | Present |  | Absent |
| 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. Third Quarter Meeting
	* Date: Tuesday, August 13
	* Time: 11am to 1 pm
	* Location: Jeff to check with Maple Grove
	* Topic/Presentation/Speaker: MS4 Requirements (Tim to check with MPCA)
	* Food/Beverages: TBD (depending on location)
	* Miscellaneous:
2. Fourth Quarter Meeting
	* Date: Wednesday, November 13
	* Time: 11am to 1 pm
	* Location: Jimmy’s Event Center, 3565 Labore Rd, Vadnais Heights, MN 55110
	* Topic/Presentation/Speaker: Steve Bench
	* Food/Beverages: Chicken (Rick to set up)
	* Miscellaneous: New board member voting
3. Patching & Paving Best Practices Workshop
	* Date: 2021 – Discussed hosting or sponsoring an LTAP meeting instead
	* Time:
	* Location:
	* Presentation/Speaker:
	* Food/Beverages:
	* Miscellaneous:
4. Winter Maintenance Workshop – Envirotech asked to host again.
	* Date: 2020
	* Time:
	* Location: West and East Locations
	* Presentation/Speaker:
	* Food/Beverages:
	* Miscellaneous:
5. Member Appreciation Night
	* Date: Friday, August 9
	* Time: 6pm to 9pm
	* Location: Top Golf, 6420 N Camden Ave, Brooklyn Park, MN 55430
	* Food/Beverages: All American Food
	* Miscellaneous:
6. Scholarship Committee Update
	* Chair: Todd Berg; Board Members: Jim Romanik, Mike Purdy, Jeff Kirkeby
	* Need to find a new chair. Todd Berg stepped down.
7. LTAP Steering Committee Update – **Tim**
	* MSSA will need to find someone to serve on the committee.
8. Audio and Video Equipment
	* No updates at this time
9. New Business
	* Moved by Tim and seconded by Mike payment of administrative staff for 2nd quarter hours.

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| Meeting adjourned: | 11:45  | am |
| Minutes by: | Erin Nielsen |

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| Notes: |  |
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**Past MSSA Meeting**

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| **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 |
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