

MSSA Board of Directors Meeting
Monday, June 7, 2021
11:30 a.m. – 1:00 p.m.
Champps - 1641 Plymouth Road, Minnetonka, 55305

Call meeting to order: 11:05 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, Attila Katona	X	
Secretary, vacant		
Past President, Andy Weldon	X	
Administrator, Kalea Fischer	X	

Agenda Items:

- 1) First Quarter Meeting
 - Date:
 - Time:
 - Location:
 - Topic/Presentation/Speaker:
 - Food/Beverages:
 - Miscellaneous:

- 2) Second Quarter Meeting
 - Date:
 - Time:
 - Location:
 - Topic/Presentation/Speaker:
 - Food/Beverages:
 - Miscellaneous:

- 3) Third Quarter Meeting
 - Date: August 24
 - Time: 11am – 1pm
 - Location: North St. Paul American Legion
 - Topic/Presentation/Speaker: Vendor professional services presentations
 - Food/Beverages:
 - Miscellaneous:

- 4) Fourth Quarter Meeting

- Date: November 16
- Time: 11am – 1pm
- Location: Jimmy’s Event Center
- Topic/Presentation/Speaker: Dr. Mike Monroe Kiefer
- Food/Beverages:
- Miscellaneous:

5) Member Appreciation Night - **Discontinued**

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

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

7) Scholarship Committee Update – **email members to solicit volunteer.**

- Chair: **vacant**; Board Members: Jim Romanik, Mike Purdy, Jeff Kirkeby

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

- LTAP is working on training (engineer tech, equipment training,
- WSB offered to host training at the Rochester office

9) Audio and Video Equipment

10) New Business **Board Member voting should occur electronically.**

Meeting adjourned: _____ pm.

Minutes by: _____

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
Aug 28	Maple Grove PW	MS4 Presentation
Nov 13	Jimmy's Event Center, Vadnais Heights	Steve Bench