## MSSA Board of Directors Meeting Thursday, March 17, 2022 11:00 a.m. – 1:00 p.m.

## Davanni's – 663 Winnetka Ave N., Golden Valley, MN 55427

Call meeting to order:	11:14	am.	
<u>Attendance</u>		<u>Present</u>	<u>Absent</u>
President, Tim Kieffer		Χ	
Vice President, Evan Sieben	_	X	
Treasurer, Mike Kalis	_	X	
Assistant Treasurer, Attilla Katona	_	X	
Secretary, vacant	_		
Past President, Andy Weldon	_	X	
Administrator, Kalea Fischer		Х	

## Agenda Items:

- 1) First Quarter Meeting
  - Date:
  - Time:
  - Location:
  - Topic/Presentation/Speaker:
  - Food/Beverages:
  - Miscellaneous:
- 2) Second Quarter Meeting
  - Date: Thursday, May 26
  - Time: 10:30 1
  - Location: City of Ramsey (possibly City of Hugo next year)
  - Topic/Presentation/Speaker: Vendor Exhibit
  - Food/Beverages: Attilla will research
  - Miscellaneous: Kalea will research tables and chairs for 265 people
- 3) Third Quarter Meeting
  - Date: August 16?
  - Time: 11-1
  - Location: Golden Valley
  - Topic/Presentation/Speaker: Vendor professional services presentations or Fencing JPA
  - Food/Beverages:
  - Miscellaneous:

4)	Fourth Quarter Meeting
	Date: November
	• Time: 11-1
	Location: Jimmy's
	<ul> <li>Topic/Presentation/Speaker: Motivational Speaker (Dr. Kiefer – Growing Pumpkins) or chainsaw safety training with Alex Bildeaux</li> </ul>
	<ul><li>Food/Beverages:</li></ul>
	<ul> <li>Miscellaneous: Voting – electronically</li> </ul>
5)	Winter Maintenance Workshop – Envirotech asked to host again. (told MSSA would only promote)
6)	Scholarship Committee Update –
	Chair: vacant; Board Members: Jim Romanik, Mike Purdy, Jeff Kirkeby
7)	LTAP Steering Committee Update – <b>Tim</b>
	Workforce Development and Hiring Strategies
	On-Demand Training
	Demo Day – May 19
8)	Audio and Video Equipment
9)	New Business
Meetin	g adjourned: 11:33 pm.
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Minute	s by:Tim Kieffer
Notes	:

**Past MSSA Meeting** 

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

<u>Date</u>	Location	<u>Topics</u>	
2020			
February	Bloomington	LTAP Update, Emergency Management	
2022			
May	Ramsey	Vendor Exhibit	