



**Minnesota Street Superintendents Association
Second Quarter Meeting
May 26, 2022 – 10:30 am
City of Ramsey Public Works
14199 Jasper Street NW**

President: *Tim Kieffer*
Vice President: *Evan Sieben*
Treasurer: *Mike Kalis*
Assistant Treasurer: *Attila Katona*
Secretary: *vacant*
Past President: *Andy Weldon*

10:30 am – MSSA Quarterly Meeting Business

Call to Order – Tim Kieffer, President

Time: _____ 12:21 pm

Opening Remarks – Tim Kieffer, President

Welcome members and invited guests. Thanks to the City of Ramsey for hosting this event and the use of their new facility. We would also like to thank all the vendors that were able to make it today.

- Location of bathrooms.

11:55 am – Lunch

Introduction of Retired Members

N/A

Introduction of New Members

N/A

Past Quarterly Meeting Minutes Discussion/Approval:

The February 24, 2020 1st Quarter Meeting Minutes were posted to the MSSA website for your review:

Motion to Approve February 24, 2020 1st Quarter Meeting Minutes

Motioned By: Marshall Buegen

Seconded By: Brent Adams

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 June 7, 2021 Board Meeting Minutes were posted to the MSSA website for your review:

Motion to Approve June 7, 2021 Board of Directors Meeting Minutes

Motioned By: Marshall Buegen

Seconded By: Brian Foley

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 March 17, 2022 Board Meeting Minutes were posted to the MSSA website for your review:

Motion to Approve March 17, 2022 Board of Directors Meeting Minutes

Motioned By: Marshall Buegen

Seconded By: Chuck Perkins

Further discussion, No Further Discussion

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

Motion Passed Yes No

Finance Committee Report

Finance Committee Member – Mike Kalis

General Membership Renewal (50 agencies, 137 members)	\$2,500.00
Associate Membership Renewal (38 companies, 64 members)	\$750.00
Non-member Registration	\$125.00
Membership Meeting Expenses	\$0.00
Speaker Expenses	\$0.00
Executive Committee Meeting Expenses	\$79.70
Scholarship Dinner Expenses	\$0.00
Training Expenses	\$0.00
Board Member Expenses	\$149.41
Membership Appreciation Event	\$0.00
Scholarships	\$0.00
Sponsorships	\$500.00
Professional Services	\$62.00
Administrator Wages	\$120.00
Administrator Expenses	\$0.00
Checking Account (04/30/2022)	\$39,839.93
Money Market Account Balance (04/30/2022)	\$9,082.72
Total Asset Balance	\$48,922.65

Scholarship Committee Update

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

- There are 2 scholarships available for fall semester.
- Requirements have been reduced to offer more training opportunities.

Old Business

N/A

New Business

3rd Quarter Meeting will be on August 30 in Golden Valley (Dr. Monroe Kieffer)

4th Quarter Meeting will be on November 15 at Jimmy’s Event Center in Vadnais Heights

Chainsaw Safety training by Alex

Adjournment

Motion to adjourn

Motioned By:	Marshall Buegen
Seconded By:	Brian Foley
Time:	12:27 pm
Submitted by:	Attilla Katona