

Minnesota Street Superintendents Association
Fourth Quarter Meeting
11/13/2018 – 11:00 am
Minneapolis/St. Paul Airport Maintenance Facility
6025 28th Ave S., Minneapolis, MN 55450

President: *Jeff Wolff*
Vice President: *Andy Weldon*
Treasurer: *Tim Kieffer*
Assistant Treasurer: *Evan Sieben*
Secretary: *Rick Kieffer*
Past President: *Will Elwell*
Past President / Volunteer: *Dan Tobritzhofer*

11:00 am – MSSA Quarterly Meeting Business

Call to Order – Jeff Wolff, President

Time: 11:01 am

Opening Remarks – Jeff Wolff, President

Jeff welcomed members and invited guests along with thanking the Metropolitan Airports Commission for hosting the meeting. Phil Burke, Director of MSP Operations gave a presentation on the preparation for Super bowl 52. Mark Rudolph, Planning Manager of Field Maintenance and Jim Riley, Operations Manager of Field Maintenance gave a presentation on snow and ice control at the MSP airport. The presentations were followed by lunch. MSSA Jeff Wolff, Tim Kieffer and board recognized Bert Tracy with a plaque of appreciation for his service and dedication to MSSA.

Introduction of Retired Members

Bert Tracy

Introduction of New Members

Past Quarterly Meeting Minutes Discussion/Approval:

Jeff announced the August 22, 2018 Third Quarter Meeting Minutes were posted to the MSSA website for your review:

Motion to Approve August 22, 2018 Third Quarter Meeting Minutes

Motioned By: Tim Kieffer from the City of Golden Valley

Seconded By: Mike Loeffler from the City of Hugo

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:

Jeff informed members about the October 16, 2018 Board Meeting Minutes were posted to the MSSA website for your review:

Motion to Approve October 16, 2018 Board of Directors Meeting Minutes

Motioned By: Grant Riemer from the City of Ramsey

Seconded By: Attila Katona from the City of Bloomington

Further discussion, No Further Discussion

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

Motion Passed Yes No

Finance Committee Report: January 1, 2018 to October 31, 2018

Tim Kieffer gave an update on the finances

General Membership Renewal (46 agencies, 119 members)	\$8,250.00
Associate Membership Renewal (46 companies, 79 members)	\$13,975.00
Non-member Registration	\$1,100.00
Member Appreciation Night	\$1,025.00
Membership Meeting Expenses	\$5,919.43
Speaker Expenses	\$950.00
Executive Committee Meeting Expenses	\$474.71
Scholarship Dinner Expenses	\$151.89
Training Expenses	\$0.00
Board Member Expenses	\$732.10
Membership Appreciation Event	\$3,441.30
Scholarships	\$1,500.00
Professional Services	\$505.00
Administrator Wages	\$472.50
Administrator Expenses	\$1,839.06
Checking Account (5/3/18)	\$23,874.67
Money Market Account Balance (4/30/18)	\$9,137.43
Total Asset Balance	\$33,012.10

Scholarship Committee Update

Tim talked about the U o f M offering the Public Works Certificate and that two scholarships were still available for the fall semester at \$750 each.

Voting

Secretary position ballots were passed around and results were as follows:

Mike Kalis 41
Jim Romanik 1
Brad Metcalf 1

Old Business

No old bussiness

New Business

No new bussiness

Adjournment

Motion to adjourn

Motioned By: Bert Tracy from the MCES

Seconded By: Ken Frosig from the City of Bloomington

Time: 1:10 pm

Submitted by: Rick Kieffer