

**Minnesota Street Superintendents Association
Fourth Quarter Meeting
11/13/2019 – 11:00 am
Jimmy’s Event Center
3565 Labore Rd, Vadnais Heights, MN 55110**

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

11:00 am – MSSA Quarterly Meeting Business

Call to Order – Tim Kieffer, Vice President

Time: _____ 12:36 pm

Opening Remarks – Tim Kieffer, Vice President

Welcome members and invited guests.

- Location of bathrooms, please silence your cell phones.

Today our keynote speaker is Steve Bench. Steve delivers engagement strategies for attracting and retaining Millennials, empowering Generation X, capturing Boomer wisdom and cultivating future leadership by leveraging the strengths of each generation.

Steve is also the creator of “The Pitch!”, a non-profit business contest that puts the next generation of workforce talent in charge to create a start-up company and make the perfect sales pitch. Teenage students learn business concepts, practice soft skills and networking and compete for prizes. When not in a classroom, Steve spends his time in gyms around the Midwest coaching AAU basketball.

Please give Steve a warm welcome.

12:00 pm – Lunch

Past Quarterly Meeting Minutes Discussion/Approval:

The August 28, 2019 3rd Quarter Meeting Minutes were posted to the MSSA website for your review:

Motion to Approve August 28, 2019 3rd Quarter Meeting Minutes

Motioned By: Marshall Beugen

Seconded By: Attila Katona

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 October 31, 2019 Board Meeting Minutes were posted to the MSSA website for your review:

(Membership Appreciation Night, fund training, LTAP update: TTC, workforce development, appoint Steve Lawrence to the Scholarship Committee)

Motion to Approve July 1, 2019 Board of Directors Meeting Minutes

Motioned By: Marshall Beugen

Seconded By: Atilla Katona

Further discussion, No Further Discussion

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

Motion Passed Yes No

Finance Committee Report: January 1, 2019 to November 8, 2019

Finance Committee Members - Evan Sieben / Rick Kieffer

General Membership Renewal (47 agencies, 129 members)	\$8,800.00
Associate Membership Renewal (44 companies, 71 members)	\$13,025.00
Non-member Registration (53 non-members)	\$1,325.00
Member Appreciation Night	\$325.00
Membership Meeting Expenses	\$7,455.90
Speaker Expenses	\$0.00
Executive Committee Meeting Expenses	\$445.14
Scholarship Dinner Expenses	\$0.00
Training Expenses	\$0.00
Board Member Expenses	\$149.41
Membership Appreciation Event	\$2,893.57
Scholarships	\$0.00
Professional Services	\$567.90
Administrator Wages	\$621.00
Administrator Expenses	\$0.00
Checking Account (11/8/2019)	\$32,417.92
Money Market Account Balance (10/31/2019)	\$9,138.36
Total Asset Balance	\$41,556.28

Scholarship Committee Update

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

- The Scholarship Committee awarded 1 scholarship to Victor Fanth.

Voting

- Please vote for Secretary and Assistant Treasurer. (General members only)

Old Business

New Business

We will be sending membership renewals in early January so please keep a look out for it.

Adjournment

Motion to adjourn

Motioned By: Eric Volk

Seconded By: Marshall Beugen

Time: 12:40pm

Submitted by: Mike Kalis