

MSSA Board of Directors Meeting
Tuesday, October 16, 2018
11:00 a.m. – 1:00 p.m.
Champps - 1641 Plymouth Road, Minnetonka, 55305

Call meeting to order: 11:02 am.

<u>Attendance</u>	<u>Present</u>	<u>Absent</u>
President, Jeff Wolff	X	
Vice President, Andy Weldon	X	
Treasurer, Tim Kieffer	X	
Assistant Treasurer, Evan Sieben	X	
Secretary, Rick Kieffer	X	
Past President, Will Elwell	X	
Board Member, Dan Tobritzhofer	X	
Administrator, Erin Nielsen	X	

Agenda Items:

1) Fourth Quarter Meeting

- Date: Tuesday, November 13
- Time: 11am to 1:30pm
- Location: MSP Airport Field Maintenance Building (6025 28th Ave. S., Minneapolis, MN 55450)
- Topic/Presentation/Speaker: Super Bowl or Snow & Ice Control
- Food/Beverages: Famous Dave's - Cater (chicken, potatoes, corn, lemonade) / supply waters
- Miscellaneous: Voting, LTAP update from Mindy Carlson

2) First Quarter Meeting

- Date: Tuesday, February 12
- Time: 11am to 1pm
- Location: Savage
- Topic/Presentation/Speaker: Dr. Jody Janati
- Food/Beverages:
- Miscellaneous:

3) Secretary Nominees

- No definitive candidates yet

4) Audio and Video System

- Tim and Erin will check Golden Valley's equipment for reference

5) New Business

- Spoke with Jenn Urban regarding board positions:
 - Only required board positions are President, Treasurer and Secretary
 - Not all board members require a title
 - The Board can assign positions internally (fluidly or hierarchy), new board members are voted in by membership.
- Moved by Tim and seconded by Jeff payment of administrative staff for 3rd quarter hours.

Meeting adjourned: _____ 12:23 pm.

Minutes by: Erin Nielsen

Notes: _____

List of MSSA Meeting

<u>Date</u>	<u>Location</u>	<u>Topics</u>
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 12	Savage	Dr. Jody Janati (findyourconversationpeace.com)
May		
August		
November		