

MSSA Board of Directors Meeting
Thursday, October 31, 2019
11:00 a.m. – 1:00 p.m.
Champps - 1641 Plymouth Road, Minnetonka, 55305

Call meeting to order: 11:10 am.

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

Agenda Items:

- 1) Fourth Quarter Meeting
 - Date: Wednesday, November 13
 - Time: 11am to 1 pm
 - Location: Jimmy’s Event Center, 3565 Labore Rd, Vadnais Heights, MN 55110
 - Topic/Presentation/Speaker: Steve Bench
 - Food/Beverages: Champagne Chicken Buffet, Rick will check on cost of beverage stations
 - Miscellaneous:

- 2) First Quarter Meeting
 - Date: Tuesday, February 11
 - Time: 11am to 1pm
 - Location: Bloomington
 - Topic/Presentation/Speaker: Potential topics – Mindy/LTAP update, Emergency Management, Chris Petri Hugo tornado
 - Food/Beverages:
 - Miscellaneous:

- 3) Second Quarter Meeting
 - Date: Tuesday, May 12
 - Time:
 - Location: Wright County or Woodbury
 - Topic/Presentation/Speaker: Vendor Exhibit (move it to 3rd Quarter meeting?)
 - Food/Beverages:

- Miscellaneous:
- 4) Third Quarter Meeting
 - Date: August
 - Time:
 - Location: Golden Valley
 - Topic/Presentation/Speaker: Vendor service presentations
 - Food/Beverages:
 - Miscellaneous:
 - 5) Fourth Quarter Meeting
 - Date:
 - Time:
 - Location:
 - Topic/Presentation/Speaker:
 - Food/Beverages:
 - Miscellaneous:
 - 6) Member Appreciation Night
 - Discussed the viability of continuing Member Appreciation Nights. Will send out a survey in January to request ideas of places and/or events that might be more popular.
 - 7) Patching & Paving Best Practices Workshop – Remove from future agendas
 - Date:
 - Time:
 - Location:
 - Presentation/Speaker:
 - Food/Beverages:
 - Miscellaneous:
 - 8) Winter Maintenance Workshop – **Envirotech asked to host again.**
 - Date: **2021?**
 - Time:
 - Location: **West and East Locations**
 - Presentation/Speaker:
 - Food/Beverages:
 - Miscellaneous:
 - 9) Scholarship Committee Update –
 - Chair: Vacant; Board Members: Jim Romanik, Mike Purdy, Jeff Kirkeby
 - Todd Berg stepped down. Steve Lawrence volunteered to help.
 - Moved by Tim and seconded by Andy to appoint Steve Lawrence to the Scholarship Committee
 - Moved by Andy and seconded by Tim to award Victor Fanth the scholarship

10) LTAP Steering Committee Update – **Tim**

- Temporary Traffic Control training/certification
- Workforce Development
- Work with LTAP to coordinate training or fund training.
- Told them about lowering scholarship requirements.
- Additional information

11) New Board Members

- Moved by Andy and seconded by Mike to include Attila Katona for Secretary and Brad Metcalf for Assistant Treasurer on the ballot

12) Audio and Video Equipment

- No update at this time

13) New Business

- Moved by Tim and seconded by Jeff payment of administrative staff for 3rd quarter hours
- Moved by Tim and seconded by Andy to increase wage of administrative staff to \$30.00 hour

Meeting adjourned: _____ 12:21 pm.

Minutes by: Erin Nielsen

Notes: _____

Past MSSA Meeting

Date	Location	Topics
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 26	McColl Learning Center, Savage	LTAP Update/ New CDL Requirements
May 14	Burnsville PW	Vendor Exhibit
Aug 28	Maple Grove PW	MS4 Presentation
Nov 13	Jimmy's Event Center, Vadnais Heights	Steve Bench

