**July 15, 2015**

**11:30 a.m.**

**City of Golden Valley**

**7800 Golden Valley Road**

**MSSA Board of Directors Meeting Agenda**

**Call meeting to order: Time: 11:00 A.M. Meeting Adjourned: Time: 1:00 P.M.**

**Attendance;**

 **Present**  **Absent**

Past President/Assistant Treasurer, Bert Tracy \_\_\_x\_\_\_ \_\_\_\_\_\_

President, Ken Frosig \_\_\_x\_\_ \_\_\_\_\_\_

Vice President, Dan Torbritzhofer \_\_\_x\_\_\_ \_\_\_\_\_\_

Secretary, Will Elwell \_\_\_x\_\_\_ \_\_\_\_\_\_

Treasurer, Jim Romanik \_\_\_x\_\_\_ \_\_\_\_\_\_

**Guests –**

**Agenda:**

1) Review, Articles of Incorporation: Reviewed concerns and added appropriate language to the Articles of Incorporation made comments and will pass on to Jen.

2) Review, MSSA Bylaws: Reviewed concerns and added appropriate language to the Bylaws made comments and will pass on to Jen.

 3) Review – Lunch Menu for Third Quarter meeting: For the catered lunch, MSSA Board has chosen the Italian Sausage Rigatoni and Chicken Penne Alfredo with Caesar Salad

Old Business:

 New Business:

Adjourn: 1:00 P.M.

Minutes by: Will Elwell