

**Minnesota Street Superintendents Association
Third Quarter Meeting
08/22/2023 – 10:30AM
City of Hugo Public Works
8220 140th St N, Hugo, MN 55038**

President: *Evan Sieben*
Vice President: *Mike Kalis*
Treasurer: *Attila Katona*
Assistant Treasurer: *Mike Wentlandt*
Secretary: *Joe Wiita*
Past President: *Andy Weldon*
Past President/Volunteer: *Tim Kieffer*

10:30 am – MSSA Quarterly Meeting Business

Call to Order – Evan Sieben, President

Time: _____ 12:10 pm

Opening Remarks – Evan Sieben, President

Welcome members and guests. Thanks to the City of Hugo for hosting this event and the use of their facility. We would also like to thank all the vendors that were able to make it today.

- Location of bathrooms

11:45 am – Lunch

Past Quarterly Meeting Minutes Discussion/Approval:

The May 25, 2023, 2nd Quarter Meeting Minutes were posted to the MSSA website for your review:

Motion to Approve May 25, 2023, 2nd Quarter Meeting Minutes

Motioned By: Ryan Neuenfeldt

Seconded By: Tim Kieffer

Further discussion, No Further Discussion

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

Motion Passed Yes No

Past Board of Director Meeting Minutes Discussion/Approval:

The July 20, 2023, 3rd Quarter Meeting Minutes were posted to the MSSA website for your review:

Motion to Approve July 20, 2023, 3rd Quarter Meeting Minutes

Motioned By: Bud Zurbey

Seconded By: Tim Kieffer

Further discussion, No Further Discussion

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

Motion Passed Yes No

Finance Committee Report: January 1, 2023 through August 21, 2023

Finance Committee Member – Attila Katona

General Membership Renewal (41 agencies, 114 members)	\$7,750.00
Associate Membership Renewal (25 companies, 35 members)	\$6,925.00
Non-member Registration (16 non-members)	\$400.00
Membership Meeting Expenses	\$4,300.27
Speaker Expenses	\$0.00
Executive Committee Meeting Expenses	\$174.37
Scholarship Dinner Expenses	\$0.00
Training Expenses	\$0.00
Board Member Expenses	173.91
Membership Appreciation Event	\$0.00
Scholarships	\$750.00
Sponsorships	\$1,000.00
Professional Services	\$221.89
Administrator Wages	\$450.00
Administrator Expenses	\$0.00
Checking Account (08/21/2023)	\$49,120.50
Total Asset Balance	\$49,120.50

Scholarship Committee Update

Scholarship Committee Members – Chair: Jim Romanik; Members Dustin Pavek, Jeff Kirkeby, and Mike Purdy

- There is 1 scholarship available for fall semester. One scholarship was awarded in July.
- Requirements have been reduced to offer more training opportunities.

Old Business

None

New Business

None

Adjournment

Motion to adjourn

Motioned By: Tim Kieffer

Seconded By: Bud Zurbey

Time: 12:15pm

Submitted by: Mike Wentlandt