

**Minnesota Street Superintendents Association
Fourth Quarter Meeting
10/17/2023 – 11AM
Golden Valley Community Center
316 Brookview Parkway South**

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

11:00 am – MSSA Quarterly Meeting Business

Call to Order – Evan Sieben, President

Time: _____ 11 am

Opening Remarks – Evan Sieben, President

Welcome members and guests. Today we will be hearing from Mitch Rasmussen and Katherine Stanley who will give LRRB/LTAP updates. Alex Bildeaux will present on chainsaw safety.

- Please turn cell phones to silent
- Location of bathrooms

12:00 pm – Lunch

Past Quarterly Meeting Minutes Discussion/Approval:

The August 22, 3rd Quarter Meeting Minutes were posted to the MSSA website for your review:

Motion to Approve August 22, 2023, 3rd Quarter Meeting Minutes

Motioned By: Mike Kalis

Seconded By: Atilla Katona

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: Shane Turner

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, 2023 through October 12, 2023

Finance Committee Member – Atilla Katona

General Membership Renewal (41 agencies, 114 members)	\$7,750.00
Associate Membership Renewal (27 companies, 37 members)	\$7,425.00
Non-member Registration (17 non-members)	\$425.00
Membership Meeting Expenses	\$5,176.61
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 (10/12/23)	\$48,769.16
Total Asset Balance	\$48,769.16

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.
- Requirements have been reduced to offer more training opportunities.

Old Business

None

New Business

None

Adjournment

Motion to adjourn

Motioned By: Kalea Fischer

Seconded By: Mike Wentlandt

Time: 1:20 pm

Submitted by: Kalea Fischer