

**Minnesota Street Superintendents Association  
First Quarter Meeting  
March 27, 2024 – 11AM  
Minnetonka Community Center  
14600 Minnetonka Blvd, Minnetonka, MN 55345**

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

**11:00 am – MSSA Quarterly Meeting Business**

**Call to Order** – Mike Kalis, President

Time: \_\_\_\_\_ 11 am

**Opening Remarks** – Mike Kalis, President

Welcome members and guests. Today we will have a presentation from the National Weather Service and a quarterly update from LTAP.

- Please turn cell phones to silent
- Location of bathrooms

**12:00 pm – Lunch**

**Past Quarterly Meeting Minutes Discussion/Approval:**

The October 17th, 4th Quarter Meeting Minutes were posted to the MSSA website for your review:

Motion to Approve October 17, 2023, 4th Quarter Meeting Minutes

Motioned By: Tim Kieffer

Seconded By: Evan Sieben

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 January 11th, 1st Quarter Board Meeting Minutes were posted to the MSSA website for your review:

Motion to Approve January 11, 2024, 1st Quarter Board Meeting Minutes

Motioned By: Attila Katona

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, 2024 through March 1, 2024**

Finance Committee Member – Mike Wentlandt

General Membership Renewal (36 agencies, 101 members)	\$6,875.00
Associate Membership Renewal (12 companies, 15 members)	\$3,300.00
Non-member Registration (17 non-members)	\$0.00
Membership Meeting Expenses	\$0.00
Speaker Expenses	\$0.00
Executive Committee Meeting Expenses	\$94.69
Scholarship Dinner Expenses	\$0.00
Training Expenses	\$0.00
Board Member Expenses	\$0.00
Membership Appreciation Event	\$0.00
Scholarships	\$0.00
Sponsorships	\$0.00
Professional Services	\$220.88
Administrator Wages	\$0.00
Administrator Expenses	\$0.00
Checking Account (03/01/24)	\$54,742.21
Total Asset Balance	\$54,742.21

**Scholarship Committee Update**

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

- There are 2 scholarship available for spring semester.
- Requirements have been reduced to offer more training opportunities.

**Old Business**

None

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**New Business**

None

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**Adjournment**

Motion to adjourn

Motioned By: Evan Sieben

Seconded By: Dustin Pavek

Time: 12:20 pm

Submitted by: Darin Ellingson