MSSA Board of Directors Meeting Tuesday, April 16, 2024

11:30 a.m. – 1:00 p.m.

***Davanni’s – 663 Winnetka Ave N.***

***Golden Valley, MN 55427***

Call meeting to order: 11:30 a.m.

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| **Attendance** | **Present** | **Absent** |
| President, Mike Kalis | X |  |
| Vice President, Attilla Katona | X |  |
| Treasurer, Mike Wentlandt |  | X |
| Assistant Treasurer, Joe Wiita | X |  |
| Secretary, Darin Ellingson | X |  |
| Past President, Tim Kieffer |  | X |
| Past President/Volunteer, Evan Sieben |  | X |
| Administrator, Kalea Fischer | X |  |

Agenda Items:

1. First Quarter Meeting
   * Date: March 27, 2024
   * Time: 11AM – 1PM
   * Location: City of Minnetonka Community Center
   * Topic/Presentation/Speaker: National Weather Service, LTAP
   * Food/Beverages: Classic Catering
   * Miscellaneous:
2. Second Quarter Meeting
   * Date: TBD – Early June 2024
   * Time: 11AM – 1PM
   * Location: Tinucci’s (Newport)
   * Topic/Presentation/Speaker: Speaker – Steve Bench (emailed)
   * Food/Beverages: TBD (Attilla)
   * Miscellaneous: Erik Therwanger “Think Great” possible alternative speaker
3. Third Quarter Meeting
   * Date: TBD – August 2024
   * Time: 10:30AM – 1PM
   * Location: Orono Public Works building
   * Topic/Presentation/Speaker: Vendor Exhibit
   * Food/Beverages: TBD (Attilla)
   * Miscellaneous: Rental tables/chairs (Kalea)
4. Fourth Quarter Meeting
   * Date: TBD – October 2024
   * Time: 11AM – 1PM
   * Location: City of Bloomington Public Works
   * Topic/Presentation/Speaker: MPCA: presentation on smart salting – Tim K. to reach out
   * Miscellaneous: TBD
5. Scholarship Committee Update –
   * Elect Cory Richter (Ramsey County) to board (vote carried 4-0, motion by Darin Ellingson, second by Attilla Katona)
   * Chair: Vacant; Board Members: Dustin Pavek, Mike Purdy, Jeff Kirkeby
     + As of today, no applications received for 2024
6. New Business
   * TBD

Meeting adjourned: 12:10 p.m.

Minutes by: Kalea Fischer

Notes:

**Past MSSA Meeting**

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| **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 |

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| **Date** | **Location** | **Topics** |
| **2020** | | |
| February | Bloomington | LTAP Update, Emergency Management |
| **2022** | | |
| May | Ramsey | Vendor Exhibit |
| August | Golden Valley | Dr. Michael Kiefer – Employee Retention and Hiring |
| November | Vadnais Heights – Jimmy’s Event Center | Chainsaw Safety / Fence Consortium |
| **2023** | | |
| February | Newport – Tinucci’s | LTAP Load Securement and Truck Weight |
| May | Savage - McColl Pond Environmental Learning Center | Hurricane Ian Response |
| August | Hugo | Vendor Exhibit |
| October | Golden Valley | Chainsaw Safety / LRRB / LTAP |
| **2024** | | |
| March | Minnetonka | National Weather Service / LTAP |
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