

**Minnesota Street Superintendents Association  
Fourth Quarter Meeting  
October 28, 2024 – 11AM  
City of Bloomington Public Works  
1700 W 98<sup>th</sup> Street, Bloomington, MN 55431**

**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: 11:00 am

**Opening Remarks** – Mike Kalis, President

Welcome members and guests. Thank you to the MPCA and LRRB for presenting today, and to the City of Bloomington for hosting this event and the use of their facility.

- Location of bathrooms

**12:00 pm – Lunch**

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

The September 10th, 2024, 3rd Quarter Meeting Minutes were posted to the MSSA website for your review:

Motion to Approve September 10th, 2024, 3rd Quarter Meeting Minutes

Motioned By: Andy Weldon

Seconded By: Ryan Neuenfeldt

Further discussion, No Further Discussion

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

Motion Passed       Yes      No

**Past Board of Directors Meeting Minutes Discussion/Approval:**

The September 30th, 2024, 4th Quarter Board Meeting Minutes were posted to the MSSA website for your review:

Motion to Approve September 30th, 2024, 4th Quarter Board Meeting Minutes

Motioned By: Joe Wiita

Seconded By: Jeff Lathrop

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 October 28, 2024**

Finance Committee Member – Mike Wentlandt

General Membership Renewal (41 agencies, 113 members)	\$7,875.00
Associate Membership Renewal (15 companies, 23 members)	\$4,350.00
Non-member Registration	\$565.01
Membership Meeting Expenses	\$6,430.86
Speaker Expenses	\$2,500.00
Executive Committee Meeting Expenses	\$332.85
Training Expenses	\$0.00
Board Member Expenses	\$20.59
Scholarships	\$0.00
Sponsorships	\$0.00
Professional Services	\$305.88
Checking Account (09/01/24)	\$48,132.61
Total Asset Balance	\$48,132.61

**Scholarship Committee Update**

Scholarship Committee Members – Chair: Cory Richter; Members Dustin Pavek, Jeff Kirkeby, and Mike Purdy

- There are still 2 scholarships available for fall semester.
- Requirements have been reduced to offer more training opportunities.

**Old Business**

None

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**New Business**

We are looking for volunteers for the Secretary position on the board. If you are interested, or know anyone who might be, please consider joining.

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**Adjournment**

Motion to adjourn

Motioned By: Andy Weldon

Seconded By: Attila Katona

Time: 1:00 pm

Submitted by: Attila Katona