

**Minnesota Street Superintendents Association
First Quarter Meeting
March 18, 2025 – 11:00 am
Golden Valley Community Center
316 Brookview Parkway South
Golden Valley, MN 55426**

President: *Atilla Katona*
Vice President: *Mike Wentlandt*
Treasurer: *Joe Wiita*
Assistant Treasurer: *Darin Ellingson*
Secretary: *Kyle Kobe*
Past President: *Mike Kalis*
Past President/Volunteer: *Tim Kieffer*

11:00 am – MSSA Quarterly Meeting Business

Call to Order – Atilla Katona, President

Time: 11:00 am

Opening Remarks – Atilla Katona, President

Welcome members and guests. Please welcome Katherine Stanely from LTAP who will be providing an overview of their programs.

- Location of bathrooms
- Turn cell phones to silent

12:00 pm – Lunch

Introduction of Retired Members

N/A

Introduction of New Members

N/A

Past Quarterly Meeting Minutes Discussion/Approval:

The October 28, 2024, 4th Quarter Meeting Minutes were posted to the MSSA website for your review:

Motion to Approve October 28, 2024, 4th Quarter Meeting Minutes

Motioned By: Kyle Kobe

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 Directors Meeting Minutes Discussion/Approval:

The January 24, 2025, 1st Quarter Board Meeting Minutes were posted to the MSSA website for your review:

Motion to Approve January 24, 2025, 1st Quarter Board of Directors Meeting Minutes

Motioned By: Darin Ellingson

Seconded By: Mike Dressel

Further discussion, No Further Discussion

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

Motion Passed Yes No

Finance Committee Report:

Finance Committee Member – Joe Wiita

January 1, 2025 – March 1, 2025

| | |
|---|-------------|
| General Membership Renewal (34 agencies, 87 members) | \$6,050.00 |
| Associate Membership Renewal (18 companies, 22 members) | \$4,450.00 |
| Non-member Registration | \$0.00 |
| Membership Meeting Expenses | \$146.77 |
| Speaker Expenses | \$0.00 |
| Executive Committee Meeting Expenses | \$0.00 |
| 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 | \$215.88 |
| Administrator Wages | \$0.00 |
| Administrator Expenses | \$0.00 |
| Checking Account (March 1, 2025) | \$56,334.97 |

Scholarship Committee Update

Scholarship Committee Members – Chair, Cory Richter; Members Jim Romanik, Jeff Kirkeby, and Mike Purdy

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

Old Business

N/A

New Business

MSSA plans to begin offering a variety of training opportunities to our General Members.
 The first training will be LTAP Temporary Traffic Control, held at the City of Bloomington
 Public Works building on April 18th. Spots are limited, so please reach out if you wish to
 attend.

Adjournment

Motion to adjourn

Motioned By: Kalea Fischer

Seconded By: Chad Hall

Time: 12:17 pm

Submitted by: Kalea Fischer