

**MSSA Board of Directors Meeting**  
**Tuesday, January 14, 2025**  
**11:30 a.m. – 1:00 p.m.**  
**Willy McCoy's – 10700 France**  
**Ave S, Bloomington, MN 55431**

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Call meeting to order: 11:35 a.m.

<b>Attendance</b>	<b><u>Present</u></b>	<b><u>Absent</u></b>
President, Attila Katona	X	
Vice President, Mike Wentlandt	X	
Treasurer, Joe Wiita		X
Assistant Treasurer, Darin Ellingson		X
Secretary, Kyle Kobe	X	
Past President, Mike Kalis	X	
Past President/Volunteer, Tim Kieffer	X	
Administrator, Kalea Fischer	X	

Agenda Items:

1) First Quarter Meeting

- Date: TBD, Mid-March (week of 3/10?)
- Time: 11AM – 1PM
- Location: Golden Valley
- Topic/Presentation/Speaker: LTAP – Traffic Control Training
- Food/Beverages: Catering
- Miscellaneous: Possibly offer members to bring 2 frontline staff members for each General Member registered (would need final head count for food)

2) Second Quarter Meeting

- Date: TBD, Early May
- Time: 11AM – 1PM
- Location: Rosemount (to be confirmed)
- Topic/Presentation/Speaker: Vendor Exhibit
- Food/Beverages:
- Miscellaneous:

3) Third Quarter Meeting

- Date: TBD
- Time: TBD
- Location: MAC
- Topic/Presentation/Speaker: MAC Airport Tour (TK reaching out)
- Food/Beverages: Catering
- Miscellaneous:

4) Fourth Quarter Meeting

- Date: TBD, October
- Time: 11AM – 1PM
- Location: TBD
- Topic/Presentation/Speaker: Speaker TBD

5) Scholarship Committee Update –

- Chair: Cory Richter; Board Members: Dustin Pavsek, Mike Purdy, Jeff Kirkeby

6) New Business

- Elect Kyle Kobe to the MSSA Board of Directors (motion made by **Attila Katona** and seconded by **Mike Wentlandt**. Passed 4-0)
- Past President plaque for Evan Sieben (AK handling)
- Registration for 2025 (KF handling)
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Meeting adjourned: 12:40 p.m. Minutes by:  
Kalea Fischer

Notes: \_\_\_\_\_  
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**Past MSSA Meeting**

<b><u>Date</u></b>	<b><u>Location</u></b>	<b><u>Topics</u></b>
<b>2012</b>		
February	Eagan	
May	Bloomington	
August	Prior Lake	
November	Scott County SCALE Facility	
<b>2013</b>		
February	Burnsville	
May	Ham Lake	
August	Oakdale	
November	Prior Lake	
<b>2014</b>		
January	Elk River	
May	Scott County	
August 12	Eden Prairie	
November 6	Bloomington	
<b>2015</b>		
February 10	Prior Lake	
May 12	Dakota County Transportation Facility	
August 11	Hennepin County Public Works	
November 5	MSP Airport	Presentation and tour
<b>2016</b>		
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
<b>2017</b>		
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)
<b>2018</b>		
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
<b>2019</b>		
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

<u>Date</u>	<u>Location</u>	<u>Topics</u>
<b>2020</b>		
February	Bloomington	LTAP Update, Emergency Management
<b>2022</b>		
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
<b>2023</b>		
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
<b>2024</b>		
March	Minnetonka Community Center	National Weather Service / LTAP
June	Regional Public Safety Training Facility (Jordan)	Erik Therwanger (Think GREAT)
September	City of Orono Public Works	Vendor Exhibit
October	City of Bloomington Public Works	MPCA / LRRB
<b>2025</b>		