

Minnesota Street Superintendents Association
Third Quarter Meeting
August 19, 2025 – 11:00 am
Minneapolis/St. Paul Airport Maintenance Facility
6025 28th Ave S., Minneapolis, MN 55450

President: *Attila 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 – Attila Katona, President

Time: 11:01 am

Opening Remarks – Attila Katona, President

Attila welcomed members and invited guests along with thanking the Metropolitan Airports Commission for hosting the meeting. Luke Yunker gave a presentation on airport snow removal functions. The presentations were followed by lunch. MSSA Evan Sieben and Mike Kalis were recognized by the board with a plaque of appreciation for their service and dedication to MSSA.

Introduction of Retired Members

NA

Introduction of New Members

NA

Past Quarterly Meeting Minutes Discussion/Approval:

The May 14, 2025 Second Quarter Meeting Minutes were posted to the MSSA website for your review:

Motion to Approve May 14, 2025 Second Quarter Meeting Minutes

Motioned By: Mike (?)

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 July 22, 2025 Third Quarter Meeting Minutes were posted to the MSSA website for your review:

Motion to Approve July 22, 2025 Second Quarter Meeting Minutes

Motioned By: Mike Kalis

Seconded By: Darin Ellingson

Further discussion, No Further Discussion

Motion Passed Yes No

Finance Committee Report: January 1, 2025 to August 1, 2025

Joe Wiita gave a finance update.

General Membership Renewal (37 agencies, 100 members)	\$6,800.00
Associate Membership Renewal (21 companies, 31 members)	\$5,925.00
Non-member Registration	\$190.01
Membership Meeting Expenses	\$8,004.83
Speaker Expenses	\$0.00
Executive Committee Meeting Expenses	\$360.89
Training Expenses	\$549.96
Board Member Expenses	\$294.75
Scholarships	\$1,500.00
Sponsorships	\$500.00
Professional Services	\$304.87
Administrator Wages	\$0.00
Checking Account (08/01/25)	\$47,477.32

Scholarship Committee Update

So far this year, (3) scholarships have been awarded. We still have (1) Fall scholarship available (\$750 per scholarship)

Voting

As board members move up a position, we will need another person to serve on the board. Please contact the MSSA board if you would like to volunteer. The board meets 4 times a year, so it does not require much of your time and this is a great way to grow your network. We hope to send out electronic voting in September.

Old Business

NA

New Business

1. The 4th quarter meeting will be held on October 23rd at Tinucci's. Scott Nelson from Clarity Central will be giving a presentation on Communication Styles. An invite will be sent out soon.
2. Vendors attending the meeting were asked to introduce themselves.

Adjournment

Motion to adjourn

Motioned By: Kalea Fischer

Seconded By: Mike Kalis

Time: 1:00 pm

Submitted by: Kalea Fischer