**June 12th, 2014**

**11:15 a.m.**

**Applebee’s Eden Prairie**

**MSSA Board of Directors Meeting Minutes**

**Call meeting to order: Time\_\_11:30am\_\_\_\_\_\_\_ Meeting Adjourned: Time \_\_1:15pm\_\_\_\_\_**

**Attendance;** **Present**  **Absent**

Past President, Joe Wiita \_\_\_X\_\_\_ \_\_\_\_\_\_

President/Treasurer, Bert Tracy \_\_\_\_X\_\_ \_\_\_\_\_\_

Vice President, Ken Frosig \_\_\_\_X\_\_ \_\_\_\_\_\_

Secretary Dan Tobritzhofer \_\_\_X\_\_ \_\_\_\_\_\_

Asst. Treasurer, Jim Romanik \_\_\_X\_\_\_ \_\_\_\_\_\_

**Fall Expo Committee Guests – Grant Reimer and Kathleen Warren**

**Agenda:**

1. Fall Expo, discussion with Grant and Kathleen
* ***Discussions were held about the Fall Expo. Grant and Kathy supplied an updated sheet off who does what and wanted input if the MSSA would be willing to provide volunteers for areas where volunteering was short. Kathy and Grant felt that schooling for the event was mostly covered; but additional help in other areas was still needed. Talks of a future merger between the groups is still a question for the future. Both groups discussed still moving forward to get the 5013c (nonprofit status) (separate), and some felt two chances were better than one. MSSA Board of Directors said they would discuss and let Grant know what the decision would be on involvement of the Fall Expo.***
1. Review May 13th Second Quarter Meeting Survey Results
* ***Survey results from the spring “Mini Expo” came in very positive for the group. As a group we know it’s important that we have inside room in case of storms yet maintain outside space for demos. Many people complemented on the good speakers and the food.***
1. Non – Profit Discussion/Update
* ***Board members Wiita, Romanik, Tobritzhofer, and Frosig met with MSSA Non-Profit Attorney Jennifer Urban to answer question about positions and titles that members held with the MSSA. The meeting went very well and Jennifer will continue to move forward on our application for the 5013c. Bert Tracy will continue to work with Jennifer and keep us posted.***
1. Scholarships, direct the Scholarship Committee to proceed with Fall Scholarships.
* ***Dan Tobritzhofer will be contacting the scholarship committee to make sure we are looking at possible candidates for the coming school year. The MSSA Board of Directors believe this is a good way to introduce future leaders into our profession***
1. Discuss Planning for August Membership Meeting and Location
	1. I State Truck Center, Pros and Cons
* ***Board members all agreed that trying to spread out meetings to all Cities metro wide would be the preferred method. Bert will contact I-State and let them know we would prefer to keep everything in a “City or County “environment. (Provides fairness to all vendors)***
	1. Below is a list of our past meeting locations

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 12th – ***\*\*Possible Eden Prairie (Ken Frosig will contact a city representative)***

November 6th – \*\* ***Bloomington (Ken Frosig will double check and see if this will work)***

1. September 4th 11:00 a.m. MSSA Golf Outing – Brookview Golf Course, 200 Brookview Parkway Golden Valley MN 55426, $20.00/ person (includes; golf, cart and BBW lunch)
* ***Bert Tracy will be making contact with Judd about getting the finalized documents out for the September Golf outing in September Information is on the MSSA website as of July 16, 2014.***