

**Minnesota Street Superintendents Association
Second Quarter Meeting
June 5, 2024 – 10:30AM
Regional Public Safety Training Facility
17706 Valley View Dr, Jordan, MN 55352**

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*

10:30 am – MSSA Quarterly Meeting Business

Call to Order – Mike Kalis, President

Time: _____ 10:30 am

Opening Remarks – Mike Kalis, President

Welcome members and guests. Today we will have a presentation by Erik Therwanger.

Erik is the founder of Think GREAT and draws from his experiences as a U.S. Marine, executive business leader, sales professional, and entrepreneur to help organizations achieve new levels of success. He uniquely combines leadership development, team building, sales training, and goal-setting into strategies and techniques that empower team members and leaders to exceed expectations.

- Please turn cell phones to silent
- Location of bathrooms

12:00 pm – Lunch

Past Quarterly Meeting Minutes Discussion/Approval:

The March 27th, 1st Quarter Meeting Minutes were posted to the MSSA website for your review:

Motion to Approve March 27, 1st Quarter Meeting Minutes

Motioned By: Kyle Kobe

Seconded By: Darin Ellingson

Further discussion, No Further Discussion

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

Motion Passed Yes No

Past Board of Director Meeting Minutes Discussion/Approval:

The April 16th, 2nd Quarter Board Meeting Minutes were posted to the MSSA website for your review:

Motion to Approve April 16, 2024, 2nd Quarter Board Meeting Minutes

Motioned By: Kalea Fischer

Seconded By: Kari Richardson

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 June 1, 2024

Finance Committee Member – Mike Wentlandt

General Membership Renewal (41 agencies, 109 members)	\$7,625.00
Associate Membership Renewal (14 companies, 22 members)	\$3,850.00
Non-member Registration (17 non-members)	\$0.00
Membership Meeting Expenses	\$0.00
Speaker Expenses	\$1,553.12
Executive Committee Meeting Expenses	\$164.97
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	\$220.88
Administrator Wages	\$0.00
Administrator Expenses	\$0.00
Checking Account (03/01/24)	\$54,408.81
Total Asset Balance	\$54,408.81

Scholarship Committee Update

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

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

Old Business

None

New Business

None

Adjournment

Motion to adjourn

Motioned By: Chuck Perkins

Seconded By: Jordan Lemmerman

Time: 12:30 pm

Submitted by: Kalea Fischer