

**Minnesota Street Superintendents Association  
Third Quarter Meeting  
September 10, 2024 – 10:30AM  
City of Orono Public Works  
365 Old Crystal Bay Road North, Long Lake, MN 55356**

**President:** *Mike Kalis*  
**Vice President:** *Atilla 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. Thank you to the City of Orono for hosting this event and the use of their facility. We would also like to thank all the vendors that were able to make it today.

- Location of bathrooms

**12:00 pm – Lunch**

**Past Quarterly Meeting Minutes Discussion/Approval:**

The June 5th, 2024, 2nd Quarter Meeting Minutes were posted to the MSSA website for your review:

Motion to Approve June 5th, 2024, 2nd Quarter Meeting Minutes

Motioned By:     Kyle Kobe    

Seconded By:     Atilla Katona    

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 July 22, 2024, 3rd Quarter Board Meeting Minutes were posted to the MSSA website for your review:

Motion to Approve July 22, 2024, 3rd Quarter Board Meeting Minutes

Motioned By: Jon Carlson

Seconded By: Tim Kieffer

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 September 1, 2024**

Finance Committee Member – Mike Wentlandt

General Membership Renewal (41 agencies, 113 members)	\$7,675.00
Associate Membership Renewal (15 companies, 23 members)	\$4,350.00
Non-member Registration	\$490.01
Membership Meeting Expenses	\$4,671.58
Speaker Expenses	\$2,500.00
Executive Committee Meeting Expenses	\$247.26
Training Expenses	\$0.00
Board Member Expenses	\$20.59
Scholarships	\$0.00
Sponsorships	\$0.00
Professional Services	\$295.88
Checking Account (09/01/24)	\$49,712.48
Total Asset Balance	\$49,712.48

**Scholarship Committee Update**

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

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

**Old Business**

None

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**New Business**

None

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**Adjournment**

Motion to adjourn

Motioned By: Mike Okey

Seconded By: Tim Kieffer

Time: 12:50 pm

Submitted by: Kalea Fischer