



Northland ATSSA Chapter

Meeting Agenda

Tuesday, July 15, 2025

9 a.m. CT

Lakes Room

Thumper Pond Resort

300 Thumper Lodge Rd.

Ottertail, MN 56571

Chapter President: Matt Krengel

Staff Liaison: Maddie O'Rourke

Agenda

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| I. | Call to Order | Matt Krengel |
| II. | Determination of a Quorum | Matt Krengel |
| III. | Welcome Attendees and Self-Introductions | All |
| IV. | Anti-Trust Guidelines and Sign-In | |
| | a. "ATSSA operates under a policy of strict compliance with federal and state antitrust laws." | |
| V. | Treasurer's Report | Steve Blaufuss |
| | a. Review 2025 "How To" Revenue and Expenses | |
| | b. Discussion: Spending Down How To Profits | |
| VI. | Board Report | Matt Krengel |
| VII. | Election Results | Matt Krengel |
| VIII. | "2026 "How To" Planning | Adam Berg |
| IX. | Discussion: Inviting other Public Agencies to Attend Northland "How To" | Steve Blaufuss |
| X. | Discussion: Moving Locations for the "How To" Conference | Matt Krengel |
| XI. | MNDOT Update | Michelle Moser |
| XII. | SDDOT Update | Corey Pinkley |
| XIII. | NDDOT Update | Justin Ramsey |
| XIV. | ATSSA and ATSS Foundation Updates | Maddie O'Rourke |



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| XV. | Old Business | Matt Krengel |
| XVI. | New Business | Matt Krengel |
| XVII. | Next meeting date: "How To" Conference, March 16
Delta Hotels by Marriott Fargo, North Dakota | Matt Krengel |
| XVIII. | Adjourn Meeting | Matt Krengel |

The meeting summary will be posted on the Northland chapter section of the ATSSA website.