

# MTSA 2024 ANNUAL MEETING

September 18, 2024

Mermaid Event Center

Coral Ball Room

2200 Mounds View Boulevard

Mounds View, MN 55112

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## Agenda

- 12:30 P.M.**      **Registration, coffee, beverages and cookies –*Sponsored by MTSA***
- 1:00 P.M.**      **Welcome members and guests, call meeting to order and automatic roll call of members by registration – Brian Hall, Chairman, MTSA**
- 1:10 P.M.**      **Associate Member presentation – Craig Trepanier (Trepanier MacGillis Battina PA)**
- 1:15 P.M.**      **Business Meeting of Association**  
Automatic roll call of members into records  
Reading of Minutes of the previous annual meeting  
Reports (Chairman and Secretary)
- 1:25 P.M.**      **Presentation** by Cassandra Rudy, Senior Claims Consultant, Vice President, USI Insurance Services – **Topic** - Claims Management and Cost of Risk of your Workers' Compensation Program – *Introduced by Associate Member, Don Ford, USI Insurance Services*
- Comment, question and answer session*
- 2:00 P.M.**      **Business Meeting of Association (continued)**  
Reports (Treasurer and Executive Director)  
Old Business – Last year's legislative session  
New Business –Upcoming legislative session and social event
- 2:15 P.M.**      **Introduction of new Division Administrator, Federal Motor Carrier Safety Administration – Mr. Charles (Chuck) St. Martin**
- Comment, question and answer session*

 - Subject to change - All times are approximate

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- 2:30 P.M.            Break**
- 2:40 P.M.            Presentation** by Tim Herman, Enterprise Account Director, Online Business Systems – **Topic** - What every business owner should know about Cyber Security
- Comment, question and answer session*
- 3:10 P.M.            Business Meeting of Association (concluded)**
- Report of Nominating Committee and election of Directors  
Report of Board of Directors and assignment of Board positions and Officers
- 3:20 P.M.            Silent Auction Partner – HopeKids** – represented by Jeff and Anya Hejl
- 3:30 P.M.            General Meeting adjournment for review of silent auction for HopeKids**
- 3:30 P.M.            Meeting of Board of Directors**
- 3:?? P.M.            Annual meeting adjournment for social and silent auction**

 - *Subject to change - All times are approximates*