MEETING MINUTES

Present: Jacob Rushlow, Ron Brenke, Brad Ewart, Tim Bradshaw, Chris Owen, Andrew Rossell, Lucas Porath

1. Meeting called to order at 9:03 am – J. Rushlow
2. Agenda approved unanimously with motion by T. Bradshaw and second by C. Owen.
3. Meeting Minutes:
   a. September meeting minutes approved unanimously with motion by T. Bradshaw and second by C. Owen.
   b. October meeting minutes approved unanimously with motion by B. Ewart and second by T. Bradshaw.
4. Correspondence:
   a. Branches
      i. SE Branch CYM – Discussed MRLC request for financial support (up to $2,000).
         • C. Owen made a motion to support MRLC request in the amount of $1,000, which is consistent with 11B ASCE Special Projects line item in our budget. Motion seconded by A. Rossell and approved unanimously.
   b. National
      i. Portage Bridge selected as a Civil Engineering National Historic Landmark – dedication ceremony TBD. J. Rushlow and C. Owen plan to be involved.
      ii. 2020 Life Member Request – distribution of Life Member certificates begins on 12/1 – Branches who have recognition ceremonies can coordinate with National directly.
   c. Region 3 Update – N/A
5. Treasurer’s Report
   a. Section Financials – R. Brenke
      i. Oct 19 Financial Report
   b. Review of Financial Statements – R. Brenke
c. Payment of Bills:
   i. Motion to approve by A. Rossell with second by C. Owen – approved unanimously.

d. Bank account signatories – 5/3rd bank immediately after this meeting
   i. B. Ewart and C. Owen are currently listed on the account. A. Rossell and J. Rushlow will be added.

6. Committee Reports
   a. Scholarship
      i. Selection process guidelines – C. Owen will follow up.
   b. Awards – no updates.
   c. QBS Coalition Meeting – no updates.
   d. Legislative updates – R. Brenke
      i. SB/HB
         • 10 bill transportation packages being considered in house and senate.
         • (SB 517) require MDOT to engage a consultant to conduct a feasibility study on tolling the interstate highways. Passed out of Committee.
         • (SB 520) Warranty requirement changes on state/local projects; bond requirement changes – contractor can put up prequal in lieu of a warranty bond.
         • (HB 4476) raise competitive bid requirement for construction projects (from $100K to $500K)
         • (SB 518 & 519) Replace Federal aid revenue that goes to local agencies with state funds.
         • (HB 4691) bill to regulate the creation of Stormwater Management Utilities by local units of government.
         • (SB 431) Mining bill that moves authority from the local level to state level for approval to mine aggregates.
   e. Communications/Publications – R. Brenke
      i. Branch News Information to be included in the Michigan Engineering Newsletter
   f. Webpage updates – R. Brenke
      i. Added officers, conferences and by-laws.
      ii. Meeting minutes will be added.
   g. Infrastructure Conference
      i. May 12, 2020, Kalamazoo – Radisson
         • R. Brenke will organize a committee from our board.
7. **Old Business**  
   a. None  

8. **New Business**  
   a. MRLC for Regions 3,6,7: January 9-11, 2020 – Detroit  
      i. Section delegate – registration deadline is Nov 8, 2019 – extended until 11/22 – L. Porath will register this week.  
      ii. CYM social events open to all members  
   b. Legislative Fly-In – Washington DC, March 11-12, 2020  
      i. Application period opens October 1, 2019 – T. Bradshaw  
   c. AESLC Legislative Day – Lansing, March 17, 2020  
   d. Construction Science Expo – Detroit, May 19, 2020  
   e. J. Rushlow will talk with Nancy at ASCE National to verify that our UP Branch is eligible to attend the Region conference.  

9. **Next meeting dates:**  
   a. December 17th  

10. **Adjournment** at 10:07am. with motion by B. Ewart and second by C. Owen.