



Present: Jacob Rushlow, Ron Brenke, Brad Ewart, Tim Bradshaw, Andrew Rossell, Lucas Porath, Therese Kline

Absent: Chris Owen

1. Meeting called to order at 9:01 am – J. Rushlow
2. Agenda approved unanimously with motion by B. Ewart and second by T. Bradshaw.
3. November meeting minutes approved unanimously with motion by T. Bradshaw and second by B. Ewart.
4. Correspondence
 - a. Branches
 - i. SE Branch CYM – final push before the MRLC in Detroit
 - ii. U.P. Branch – updating by-laws
 - b. National
 - i. Outstanding Volunteer recognition – nominations deadline is Monday, 12/23/2019
<https://asceforms.wufoo.com/forms/thank-a-volunteer> Honorees will be mentioned at the upcoming MRLCs and on the ASCE Engineers Week webpage
 - c. Region 3 Update – Therese Kline, Region 3 Governor
 - i. Will be in Detroit Wednesday January 8th – 11th.
 - ii. Lansing/Jackson will be playing Dream Big at Celebrations Cinema in Lansing during engineering week (March 3rd 5:30 pm).
 - iii. Lansing/Jackson will be requesting financial assistance from the Michigan Section to support younger member startup and movie.
 - iv. Region 3 Assembly meeting upcoming in Cleveland July 23-26.
5. Treasurer's Report
 - a. Section Financials – R. Brenke
 - i. Nov 19 Financial Report
 - b. Review of Financial Statements
 - c. Payment of Bills
 - i. Motion to approve by B. Ewart with second by A. Rossell – approved unanimously.



6. Committee Reports

a. Scholarship

- i. Selection process guidelines – Chris Owen is working on this.

b. Awards

- i. Nomination due April 1. R. Brenke will include in December and February Newsletters.

c. QBS Coalition Meeting – Next meeting January 15th at ASCE office in Lansing.

- i. Discussed recent mailing and advertisements promoting QBS.
ii. ACEC National is funding study for QBS.

d. Legislative updates

i. SB/HB

- The Environmental Protection Agency (EPA) has released its proposed new Lead and Copper Rule for a 60-day public comment period.
- (HB 4476) raise competitive bid requirement for construction projects (from \$100K to \$300K – 800K total for year) moved to house floor
- (SB 517) require MDOT to engage a consultant to conduct a feasibility study on tolling the interstate highways. Moved to house floor.
- (SB 518 & 519) Replace Federal Aid revenue that goes to local agencies with state funds.
- (SB 520) Warranty requirement changes on state/local projects; bond requirement changes – contractor can put up prequal in lieu of a warranty bond. Moved to house floor.

e. Communications/Publications – Newsletter coming out later this month.

f. Webpage updates

- i. R. Brenke will post approved meeting minutes (pdf format) – L. Porath will provide to R. Brenke.

g. Infrastructure Conference: May 12, 2020, Kalamazoo – R. Brenke

h. Planning Committee met on 12/9

- Reviewed schedule and format
- Looking for keynote speaker

- i. Next meeting 1/8 at 9:00 AM



7. Old Business
 - a. None
8. New Business
 - a. None
9. Upcoming Events
 - a. MRLC for Regions 3,6,7: January 9-11, 2020 – Detroit
 - i. CYM social events open to all members
 - Thursday: Student Career Fair & Garden Bowl social
 - Friday: Awards Banquet at The Henry Ford
 - Saturday: Construction site tours
 - b. Legislative Fly-In – Washington DC, March 11-12, 2020 – T. Bradshaw
 - c. AESLC Legislative Day – Lansing, March 17, 2020
 - d. Construction Science Expo – Detroit, May 19, 2020
10. Next Section Board meeting dates (conference call) at 9:00 AM
 - a. January 28, 2020
 - b. February 25, 2020
 - c. March 31, 2020
 - d. April 21, 2020
11. Adjournment at 9:54 am with motion by B. Ewart and second by A. Rossell.