



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

Absent: None

1. Meeting called to order at 9:05 am – J. Rushlow
2. No formal agenda.
3. January meeting minutes approved unanimously with motion by T. Bradshaw and second by C. Owen.
4. Correspondence
 - a. Branches
 - i. U.P. Branch
 - working on getting active
 - (a) Drafted bylaws
 - (b) Planning first meeting Feb 19
 - (c) Planning the NHCEL dedication ceremony for Portage Lake lift bridge (June 19, 2020) – working to line up speakers – National President Kancheepuram Gunalan (Guna) will be attending. Project manager from initial bridge design/construction will also attend. Planning dinner event.
 - ii. L/J Branch – Dream Big viewing at Celebration Cinema – date to be determined. Section will consider providing \$500 funding.
 - iii. Jim Hagerty and Lori Kendall Scholarship Charter drafted – C. Owen.
5. Treasurer's Report
 - a. LPL Financial - Mike Dagher
 - i. Investment updates provided by Mike Dagher.
 - b. Section Financials
 - i. February Financial Report presented by R. Brenke.
 - c. Review of Financial Statements
 - d. Payment of Bills approved unanimously with motion by B. Ewart with second by T. Bradshaw.
 - e. Money was inadvertently withdrawn twice to cover the same bill, so should be corrected. Motion to transfer \$6,985.50 from ASCE 5/3 back to Mackinaw Scholarship Fund was approved unanimously with motion by C. Owen and second B. Ewart. \$3k and 4k drawn in anticipated and pulled again for actual bill.



6. Committee Reports
 - a. Scholarship
 - i. Selection process guidelines – Chris Owen
 - b. Awards
 - i. Nomination due April 1.
 - ii. Discussion and decision to direct award submittals to ASCE office and distribute to selection committee (Section Board) in the future. The form will be updated to reflect this submittal procedure. Decision approved unanimously with motion by B. Ewart and second by C. Owen.
 - c. QBS Coalition
 - i. Sending information quarterly to different groups (2,500 county commissioners last month)
 - d. Legislative updates
 - i. General updates/discussion
 - e. Communications/Publications – Newsletter
 - f. Webpage updates
 - i. Branch leadership contact with links to e-mail addresses
 - g. Infrastructure Conference: May 12, 2020, Kalamazoo – J. Rushlow
 - i. Planning Committee met 2/14
 - ii. Next meeting TBD
7. Old Business
 - a. None.
8. New Business
 - a. None
9. Upcoming Events
 - a. Legislative Fly-In – Washington DC, March 11-12, 2020 – T. Bradshaw
 - b. AESLC Legislative Day – Lansing, March 17, 2020
 - c. Construction Science Expo – Detroit, May 19, 2020
10. Next Section Board meeting dates (conference call) at 9:00 AM
 - a. March 31, 2020
 - b. April 14, 2020 (Award Selection Meeting)
 - c. April 28, 2020
11. Adjournment at 10:53 am with motion by B. Ewart and second by C. Owen – approved unanimously.