



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

1. Meeting called to order via Zoom at 9:03 am – J. Rushlow
2. Agenda amended to add 8a and approved unanimously with motion by B. Ewart and second by T. Bradshaw.
3. April meeting minutes approved unanimously with motion by T. Bradshaw and second by B. Ewart.
4. Correspondence
  - a. National
    - i. FY 2021 Section/Branch dues
      - R. Brenke will request input from individual Branches
    - ii. Virtual resources webinars
    - iii. Constitutional Amendments
    - iv. Outstanding Section & Branch website award nominations – Due by June 1
  - b. Branches
    - i. SE Branch – no update
    - ii. U.P. Branch – virtual meeting Wednesday morning
    - iii. Southwest Branch – events cancelled, postponed golf fundraiser to August
    - iv. Western Branch – cancelled May meeting, raised \$5,000 for United Way
    - v. L/J Branch – awards gala postponed to September, cancelled lunch/learns, held webinar
    - vi. Northwestern Branch – meeting and events cancelled
  - c. Region 3 Update – Therese Kline, Region 3 Governor
    - i. Concrete canoe competition cancelled
    - ii. 2021 MRLC is in Denver in January
    - iii. 2021 National Convention will be held in Chicago
5. Treasurer's Report
  - a. Section Financials
    - i. April 2020 Financial Report
  - b. Review of Financial Statements
  - c. Payment of Bills
  - d. Check distributions to the Branches for their share of dues approved unanimously with motion by T. Bradshaw and second by B. Ewart.
6. Committee Reports
  - a. Scholarship



- i. Applications are due by 5/25
  - ii. Selection process guidelines – Chris Owen
  - iii. R. Brenke will schedule a meeting to select scholarship recipients
- b. Awards
  - i. No submittals received by April 1 deadline.
  - ii. Discussion about extending deadline to July 1<sup>st</sup>. R. Brenke will distribute correspondence to communicate revised deadline and details about how recognition will take place.
- c. QBS Coalition Meeting – Brenke/Rushlow
  - i. Next meeting scheduled for May 21<sup>st</sup> via virtual meeting
- d. Legislative updates
  - i. SB/HB
    - Revenue estimating conference results expected today
    - Focus is expected to be on budget issues
- e. Communications/Publications
- f. Webpage updates
- g. Infrastructure Conference – Brenke
  - i. Virtual webinar style breakout sessions now available
  - ii. 2021 scheduled for May 6th
7. Old Business
8. New Business
  - a. Next Michigan Board Member nomination discussion. SE Branch is next in line. UP may be added next year.
9. Upcoming Events
  - a. Call for awards
  - b. Scholarship review/selection meeting
  - c. 2021 MRLC in Denver
  - d. Region 3 Assembly meeting 2021 in Cleveland
  - e. 2021 National Convention in Chicago October 6-9
10. Next Section Board meeting dates (video conference call)
  - a. No June meeting
  - b. September 24, 2021 Annual Strategic Planning meeting
11. Adjournment at 10:37 am with motion by B. Ewart and second by A. Rossell – approved unanimously