I. Welcome (Segerblom)

Comments: all Board Members present.

II. Treasurer's Report (Gunson): $10,409

Approval of March 7, 2019 Minutes (Spencer):

Minutes from March 7, 2019 meeting were briefly discussed and no changes were needed and minutes were unanimously approved.

Old/Tabled Business:

A. CLEs for 2019
   1. Legislative Updated after 2019 Session
   2. Teaming up with the ABC/AGC
   3. Liens

Comments: Gunson and Spencer discussed the possibility of simulcasting the presentation to AGC. Kimmel might be interested in presenting about changes to the Mechanic’s lien law.

B. Legislative Updates for 2019

Comments: Segerblom discussed restarting the regular phone conferences. Everyone approved of these phone calls as useful and a benefit to the section. Discussion about how frequently to hold the calls. June 6 is the official end of the session.

C. Mixer

Comments: some discussion regarding timing and whether to include this event as part of a CLE. Flangas suggested trying to get sponsors to offset the cost, maybe an engineering firm or others, to host a drink or a bar time.

D. Annual Meeting Attendance

Comments: Flangas was planning on attending. Segerblom was unsure of attendance due to trial conflict. Gunson to check his schedule; Spencer has a trial conflict.
III. New Business

Comments: discussed with the Old and Tabled Business.

IV. Schedule Next Board Meeting –

Scheduled for May 22, 2019 at 3pm.