GLR MEETING REPORT

Great Lakes Region

Date Held: October 5, 2012
Time: 12:00 pm
Location: Teleconference
Event: Great Lakes Region Meeting
Subject: Monthly Meeting

In Attendance:
1. President
   Thad Goodman, CSI
2. President-Elect
   Jack Morgan
3. Vice President
   Ivette Ramirez Bruns, CSI, CCS
4. Vice President
   Jim McDonald
5. Secretary
   D. Blake Wagner, CSI, CCCA
6. Immediate Past President
   Brandilyn B. Fry, CSI, CDT
7. Institute Director
   Gary L. Beimers, FCSI, CDT
8. Director – Indianapolis
   Andrew McIntyre, CSI, CCPR
9. Director – Grand Rapids
   Lisa Berryman-Render, CSI, CDT
10. Director – Metro Detroit
    Frank Reed, CSI
11. Director – Toledo
    Bret E. Penrod, CSI
12. Awards Chair (non-quorum)
    Henry Stellema
13. Education Chair (non-quorum)
    Helaine K. Robinson, CSI, CCS, CCCA
14. Technical Chair (non-quorum)
    Ed Avink

Absent:
1. Director – Akron-Canton
   Bryan Corban BS, CSI, CDT
2. Director – Bluegrass
   Scott Noel, CSI
3. Director – Cincinnati
   Allen Tomes, CSI
4. Director – Cleveland
   Michael J. Adams, CSI
5. Director – Columbus
   James C. McDonald, CSI, CDT or proxy
6. Director – Dayton-Miami Valley
   Todd Poeppelmeier, CSI, BS, MBA
7. Director – Evansville
   Mike L. Vannatter, BA, CSI, CCPR
8. Director – Fort Wayne
   none
9. Director – Lansing
   Matthew A. Guzinski, CSI
10. Director – Louisville
    Randy Reifsnider, CSI
11. Director – Saginaw Valley
    Lane J. Beougher, FCSI, CCS, CCCA
12. Certification Chair (non-quorum)
    Scott Mitchell Taylor, CDT, CSI
13. GLRC Chair (non-quorum)
    Michael Adams, CSI, LEED AP BD+C

The following comments and/or decisions are the result of a meeting held regarding the above-referenced subject:
CALL TO ORDER: 12:00 PM, Thad Goodman

ROLL CALL: See results above.
   a. A quorum was not present (12 minimum constitutes quorum).

SECRETARY REPORT (Blake) – No Report

TREASURER REPORT
   a. Reviewed October report.
      (1) Report filed for audit.
   b. Stipends have been clarified and checks will be sent out
      (1) Future stipends by Stipend Request Form

SECRETARY REPORT (Blake) – No Report

PRESIDENTS REPORT – No report
   a. CONSTRUCT Recap
      (1) Caucus was spent talking about resolution to be reviewed at annual meeting
   b. Bylaws Status Reviewed
      (1) Some discussion at Institute Board withholding outstanding chapter awards if they
          have not submitted revised bylaws

INSTITUTE DIRECTORS REPORT
   a. Vote on formation of Building Technology Education Task Team
   b. New logo announced
   c. Haven’t seen total count on attendance yet, but was at least as well attended as last year
   d. Next year in Nashville, TN

STRATEGIC PLANNING
   a. Region will be providing training for chapter officers and committee chairs
   b. Secretary and Treasurer are being developed by Institute, but Region will be preparing
      PPT for how we do things in the Region as a chapter Treasurer or Secretary
      (1) Jim has presentation on trade shows presented at Region Conference and Institute
      (2) Holly has developed at Program Coordinator Checklist
      (3) Jack working with Institute committee to create resource to be published in
          November on tools such as Speaker Database

NEW BUSINESS/OPEN FORUM
   a. Chapter Visits: Thad attending Procrastination Day at Dayton
b. Attending Indy chapter meeting to present Bud Reed Medal

c. Working on all Michigan Chapters event in May, it would be great to have someone from Region could attend

9. NEXT MEETING:

   a. To be announced

10. ADJOURNMENT: 12:30 PM, called by Thad Goodman

Respectfully submitted by:
D. Blake Wagner, CSI, CCCA
GLR Secretary