

GLR MEETING REPORT



Great Lakes Region

D. Blake Wagner, Secretary
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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:

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1. CALL TO ORDER: 12:00 PM, Thad Goodman
2. ROLL CALL: See results above.
 - a. A quorum was not present (12 minimum constitutes quorum).
3. SECRETARY REPORT (Blake) – No Report
4. 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
5. 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
6. 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
7. 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
8. NEW BUSINESS/OPEN FORUM
 - a. Chapter Visits: Thad attending Procrastination Day at Dayton

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- 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