

# GLR MEETING REPORT



## Great Lakes Region

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**Date Held:** June 5, 2008 **Time:** 5:31 pm  
**Location:** Las Vegas Convention Center  
Las Vegas, NV  
**Event:** CSI Construct08  
**Subject:** Annual Caucus

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**In Attendance:**

1. President/Institute Director Bob Grabhorn, CSI, CDT
2. Vice President/Institute Director Lane Beougher, CSI, CCS, CCCA
3. Secretary Jim McDonald, CSI, CDT
4. Treasurer Kristin Welty, RA, CSI, CDT, AIA
5. Convention Attendees (see attached sign-in sheet)

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The following comments and/or decisions are the result of a meeting held regarding the above-referenced subject:

1. CALL TO ORDER:

5:31 pm by Region President/Institute Director, Bob Grabhorn

2. ROLL CALL:

Called by Region Secretary, Jim McDonald

Seven (7) Board members were in attendance. A quorum was not present.

Recognition of Chapters and number present – (\* Chapter President in attendance)

a. Akron-Canton	0	i. Grand Rapids	0
b. Bluegrass	1	j. Indianapolis	16*
c. Cincinnati	2*	k. Lansing	0
d. Cleveland	1	l. Louisville	3*
e. Columbus	7	m. Metro Detroit	1
f. Dayton-Miami Valley	0	n. Saginaw Valley	0
g. Evansville	0	o. Toledo	0
h. Fort Wayne	0		

# GLR MEETING REPORT

## 3. INSTITUTE BOARD UPDATE:

Region President, Bob Grabhorn, reported on the Institute Board meeting held earlier:

- a. The Institute's website is being updated.
  - (1) \$160,000.00 was appropriated in the budget to increase the usefulness of the website.
- b. Governance Task Team
  - (1) "True Grit" is what they are calling themselves.
  - (2) All four (4) Bylaw Initiatives that were on the ballot passed.
    - (a) There is lots of work to be done to implement these changes.
  - (3) David Dixon, CSI, CCPR, CCCA (Indianapolis Chapter) will replace Bob Grabhorn as Institute Director. He will serve a three (3) year term under the old Bylaws.
  - (4) Lane Beougher will be replaced in one (1) year with someone serving a two (2) year term under the new Bylaws.
  - (5) Institute is working to establish new ways to help Chapters.
  - (6) The Institute Executive Committee will be abolished but the officers will remain as advisors to the Institute.
  - (7) A handout was distributed explaining what the Chapters will be asked to do to help with the Governance Implementation. (Contact Region Secretary, Jim McDonald, if you would like a PDF version of the handout)
  - (8) More discussion will occur at the Region Conference in Evansville (August 7-9, 2008).

## 4. 2008 GREAT LAKES REGION CONFERENCE:

Evansville, Indiana, August 7-9

- a. Golf outing has been scheduled.
- b. The registration application is available on the Evansville Chapter website at [www.csievansville.com](http://www.csievansville.com).
  - (1) Bob Grabhorn will have Mike Maxwell, Region Webmaster, add a link to their website on the Region website.
- c. The Awards Banquet will be held on Friday night.
- d. Conference hotel will be the Aztar Casino.
- e. The Region Chairpersons need to submit their reports to Bob or Lane before the Conference so they can be compiled.
  - (1) Looking for information on each Chapter (good and/or bad).
- f. Each Chapter needs to submit their Board Members to Institute and the Region Secretary.

# GLR MEETING REPORT

## 5. 2009 GREAT LAKES REGION CONFERENCE:

- a. Which Chapter will host the Conference?
  - (1) Toledo, Fort Wayne and Cleveland are the next Chapters on the schedule.
- b. Lane would like to establish a committee to help upcoming Chapters scheduled to host the Region Conference.
  - (1) We will still try to move the Conference around the Region.
  - (2) The Committee would help the smaller Chapters find help to host the Conference.
    - (a) Smaller Chapters may only be required to host an event.
  - (3) May look at Joint Chapters to host the Conference.
  - (4) Discussion on some of these ideas needs to be furthered developed before a decision can be made.
  - (5) Lane asked for volunteers to begin the Committee.
    - (a) Scott Perez and Kristin Welty (both of the Indianapolis Chapter) volunteered for the Committee.

## 6. 2010 BI-REGION CONFERENCE:

- a. Talks have begun with the Central Atlantic Region.

## 7. CONSTRUCT 2009:

June 16-19, Indianapolis, Indiana

- a. The Indianapolis Chapter is looking to the Region for some help.
  - (1) Hanley-Wood has asked them to handle the Chapter Event only.
    - (a) The Indianapolis Chapter would like to get more involved with tours, spouse events and student events.
  - (2) We need to get more student involvement at the Construct show.
    - (a) We need to reestablish the Student Design Competition.
      - Planning needs to begin right away.
      - Craig Stanton (Columbus Student Chapter) and Thad Goodman (Region Academic Liaison) have volunteered to help with the student activities.
        - o Bluegrass and Indianapolis Chapters will also help.
- b. Jack Morgan will be the Indianapolis Chapter President next year.

## 8. SPECIAL RECOGNITION:

- a. The Bluegrass Chapter sent Cory Chenault, Sr. (Student Chapter Member) to Construct 2008.
  - (1) Cory applied for the Dale C. Moll award.
    - (a) He did not win the award but his home Chapter was impressed by his essay and decided to pay his way.
- b. The Bluegrass Chapter won the Chapter Cup for increasing their membership from 21 to 42 members.

# GLR MEETING REPORT

9. ADJOURNMENT: 6:15 pm

## **Next Scheduled GLR Meeting(s)**

GLR Board Meeting: Great Lakes Region Conference 2008, August 7-9, Evansville, IN

GLR Annual Meeting: Great Lakes Region Conference 2008, August 7-9, Evansville, IN

Respectfully submitted by:

Jim McDonald, CSI, CDT

GLR Secretary