GLR MEETING REPORT

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

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)

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
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.
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.
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