GLR MEETING REPORT

Great Lakes Region

Date Held: October 21, 2011  Time: 12:00 pm
Location: Teleconference
Event: Great Lakes Region Meeting
Subject: Monthly Meeting

In Attendance:
1. President                  Brandilyn B. Fry, CSI, CDT
   2. President-Elect         Thad Goodman, CSI
   3. Vice President          Philip J. Babiniec, CSI, CCS, CCCA
   4. Immediate Past President Gary L. Beimers, FCSI, CDT
   5. Director – Cleveland    by proxy Scott Taylor (Michael J. Adams, CSI)
   6. Director – Indianapolis Pete Kerfoot, CSI, CDT
   7. Director – Metro Detroit Kay Kocis, CSI
   8. Director – Louisville   Amanda J. Schoonover, CSI, CDT
   9. Guest (2012 GLRC Chair) Bob Schrock

Absent:
1. Secretary                 D. Blake Wagner, CSI, CCCA
   2. Treasurer               Jack P. Morgan, CSI, CCS, CCCA
   3. Education Chair (non-quorum) Helaine K. Robinson, CSI, CCS, CCCS
   4. Vice President          Ivette Ramirez Bruns, CSI, CCS
   5. Certification Chair (non-quorum) David Robert Trudell, CSI, CCS, CCCA
   6. Director – Columbus     by proxy James C. McDonald, CSI, CDT, Electronic Publications Chair
   7. Director – Cincinnati   Beverly S. Jacquez', CSI, CCS
   8. Director – Grand Rapids Brian D. Moynihan, CSI
   9. Director – Toledo       Bret E. Penrod, CSI
  10. Director – Akron-Canton Jason Rickenbacher, CSI, CDT
  11. Director – Dayton-Miami Valley Patrick Hansford, CSI, CDT
  12. Director – Evansville   Darren C. Morley, CSI
  13. Director – Fort Wayne   Kent Halloran, CSI, CCCA
  14. Director – Lansing      Matthew A. Guzinski, CSI
  15. Director – Saginaw Valley Lane J. Beougher, FCSI, CCS, CCCA
  16. Awards Chair (non-quorum) Harry S. Walsh, CSI
  17. Director – Bluegrass    Scott Noel, CSI
  18. Technical Chair (non-quorum) Edwin L. Avink, CSI, CCS
The following comments and/or decisions are the result of a meeting held regarding the above-referenced subject:

1. CALL TO ORDER: 12:03 pm, Brandilyn Fry

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

3. SECRETARY REPORT: (Blake/Excused)-
   a. Minutes from the August 21, 2011 Board Conference Call-Tabled due to lack of quorum.

4. TREASURER REPORT: (Jack/Excused)-
   a. Tabled due to lack of quorum
   b. Implement plan for signature card change over end of each year.

5. PRESIDENTS REPORT; (Brandi)- no report

6. INSTITUTE DIRECTORS REPORT: (Gary)-
   a. Monies approved for Branding Study

7. GLRC 2012- Bob Schrock-
   a. Invite Mike Adams to Planning Meeting

8. STRATEGIC PLANNING: NO REPORT

9. NEW BUSINESS/OPEN FORUM
   a. Leadership Training- NO REPORT
   b. Membership Survey
      (1) Ties back to strategic planning
      (2) Find out what members think about us and how Region can serve them better
   c. Nominating Committee-(Gary) Incorporating Regional Candidate for National Ballot-President-Elect Position/November 1, deadline.

10. NEXT MEETING:
    a. Friday , November 18th at 12 p.m. (GoToMeeting)

11. ADJOURNMENT: 12:30 pm, called by Brandilyn Fry.

Respectfully submitted by:
Thad Goodman, CSI
GLR President- Elect