GLR MEETING REPORT

Great Lakes Region

Date Held: March 23, 2012
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. Babinec, CSI, CCS, CCCA
4. Secretary
   D. Blake Wagner, CSI, CCCA
5. Director – Bluegrass
   Scott Noel, CSI
6. Director – Columbus
   Proxy James C. McDonald, CSI, CDT
7. Director – Grand Rapids
   Brian D. Moynihan, CSI
8. Director – Louisville
   Amanda J. Schoonover, CSI, CDT

Absent:
1. Vice President
   Ivette Ramirez Bruns, CSI, CCS
2. Treasurer
   Jack P. Morgan, CSI, CCS, CCCA
3. Immediate Past President
   Gary L. Beimers, FCSI, CDT
4. Director – Akron-Canton
   Jason Rickenbacher, CSI, CDT
5. Director – Cleveland
   Michael J. Adams, CSI
6. Director – Cincinnati
   Beverly S. Jacquez, CSI, CCS
7. Director – Dayton-Miami Valley
   Patrick Hansford, CSI, CDT
8. Director – Evansville
   Darren C. Morley, CSI
9. Director – Fort Wayne
   Kent Halloran, CSI, CCCA
10. Director – Indianapolis
    Pete Kerfoot, CSI, CDT
11. Director – Lansing
    Matthew A. Guzinski, CSI
12. Director – Metro Detroit
    Kay Kocis, CSI
13. Director – Saginaw Valley
    Lane J. Beougher, FCSI, CCS, CCCA
14. Director – Toledo
    Bret E. Penrod, CSI
15. Awards Chair (non-quorum)
    Harry S. Walsh, CSI
16. Certification Chair (non-quorum)
    David Robert Trudell, CSI, CCS, CCCA
17. Education Chair (non-quorum)
    Helaine K. Robinson, CSI, CCS, CCCS
18. Electronic Publications Chair
    James C. McDonald, CSI, CDT
19. Technical Chair (non-quorum)
    Edwin L. Avink, CSI, CCS
GLR MEETING REPORT

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

1. CALL TO ORDER: 12:01 PM, Brandilyn Fry

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

3. SECRETARY REPORT (Blake)
   a. February Board meeting minutes
      (1) Reviewed unknown expenses of $1,099
      (2) CPA, IRS tax exempt confirmation, and GoToMeeting
   b. Previous Board meeting minutes not approved

4. TREASURER REPORT (Brandi)
   a. Reviewed February statements for Checking and CD accounts, payments made from checking ledger, and FY2012 budget.
      (1) Reports filed for audit.
   b. Grand Rapids has received their reimbursement check

5. PRESIDENTS REPORT (Brandi) - No report
   a. Will be contacting past chairs to confirm committees for FY2013
   b. Ballot will be issued electronically to vote for region VP and treas.
      (1) Nominating Committee had met, only one nominee per position
      (2) Jim McDonald had also submitted for VP consideration, but nominee committee did not receive and will be reviewed by Executive Committee

6. INSTITUTE DIRECTORS REPORT (Brandi)
   a. Membership down 1 ½% this year
   b. Academies a success
   c. Discrepancy between CDT and Practice Guides
   d. Call for volunteers is over. Committees being formed now for next year
   e. One potential change for Institute Membership Committee be region membership chairs
   f. June 21-24 board meeting, region leaders training as well
   g. Branding initiative is moving along. Very soon presentation will be available for region and chapters
      (1) Potomic Group has prepared various logos to the branding task team for feedback.
         Plan roll out by end of fiscal year

7. CHAPTER VISITS
   a. No visits have taking place yet
   b. Email Brandi with any requests from chapter to for Region Officer visit
8. GLRC 2012 (Brandi)
   a. Funding Proposal
      (1) Passed
   b. Awards
      (1) Nothing released yet, be watching for

9. MEMBERSHIP SURVEY
   a. ~250 responses, 25% response rate
   b. Will email report soon
   c. Went to entire region and additional non-members

10. NEW BUSINESS/OPEN FORUM - None

11. NEXT MEETING:
   a. Friday, April 20th at 12 p.m. (GoToMeeting)

12. ADJOURNMENT: 12:30 PM, called by Brandilyn Fry.

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