

# GLR MEETING REPORT



## Great Lakes Region

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**Date Held:** April 20, 2012 **Time:** 11:32 am  
**Location:** Teleconference  
**Event:** Great Lakes Region  
**Subject:** **Executive Committee Meeting**

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1. President	Brandilyn B. Fry, CSI, CDT
2. President-Elect	Thad Goodman, CSI
3. Vice President	Philip J. Babinec, CSI, CCS, CCA
4. Secretary	D. Blake Wagner, CSI, CCA
5. Treasurer	Jack P. Morgan, CSI, CCS, CCA
6. Immediate Past President	Gary L. Beimers, FCSI, CDT

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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: 11:32, Brandilyn Fry
2. ROLL: Six present
3. SECRETARY REPORT: (Blake) - No report
4. TREASURER REPORT: (Jack)
  - a. Reviewed March statements for Checking and CD accounts, FY2012 budget, and payments made from checking ledger.
    - (1) Reports filed for audit (Wagner/Goodman)
5. PRESIDENT'S REPORT (Brandi)
  - a. Still working to contact committee chairs to confirm participation next year
    - (1) Form due May 4 or 5
  - b. Institute planning to fix their system so regions can have more than two positions on ballot
  - c. Election:
    - (1) VP election results are complete and Jim McDonald has won
    - (2) Treasurer was unopposed and Ralph Pitman will be incoming treasurer
6. INSTITUTE DIRECTORS REPORT (Gary)
  - a. Gary on program coordination committee (committee on committees)
    - (1) Committee charges have been approved by board
    - (2) In process of assigning committee members

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- (3) Number of region people have been suggested to region committees
- (4) Jack Morgan to be on Audit Committee for Institute
- (5) David Trudell on Certification Committee
- (6) Tracey Van Neel will be on Jury of Fellows
- (7) Many others continuing on committees they had been on
- (8) Ivette Bruns has expressed interest in Education Committee
- (9) Several Task Teams still being filled now for bodies of knowledge
- b. Lot of prep for June meeting
  - (1) Lots of work being asked of board members ahead of meeting
  - (2) Each to give 15-minute presentation on an achievable goal for the next year
- c. Walt has reported membership is down, noticeable drop in past month
  - (1) Real membership focus on retention
  - (2) Doing good job bringin in new members, but existing members keep dropping
  - (3) Greg Markling's focus next year is on improving retention

## 7. GREAT LAKES REGION CONFERENCE (GLRC)

- a. Still trying to tie up the keynote speaker

## 8. MEMBERSHIP SURVEY - No Report

## 9. NEW BUSINESS

- a. Institute Meeting
  - (1) No travel expenses have been used yet, could be lumped into annual meeting if need be
  - (2) Annual Meeting in Denver this year
  - (3) Institute is covering president's expenses, Thad will be attending
  - (4) Region can send two additional representatives: Jack and one other
  - (5) Blake has expressed interest, but will depend on expenses

## 10. REVIEW MEMBERSHIP STATUS

- a. Numbers from Institute:

### **Membership Status – Great Lakes Region:**

<b>Category</b>	<b>Count (4/20/12)</b>	<b>Change Over 8/5/11</b>
Emerging Professionals	26	+ 5
Professional	961	+ 8
Professional – Distinguished	3	0
Professional – Emeritus	21	0
Professional – Lifetime	1	- 1
Professional – Retired	28	- 3
Student	43	- 5
<b>TOTAL</b>	<b>1,083</b>	<b>+ 4</b>

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11. NEXT MEETING:

- a. Friday May 18<sup>th</sup>, 2012 11:30 AM

12. ADJOURNMENT: 12:02, called by Brandilyn Fry.

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