GLR MEETING REPORT

Great Lakes Region

Date Held: May 18, 2012
Time: 12:00 pm

Location: Teleconference
Event: Great Lakes Region Meeting
Subject: Monthly Meeting

In Attendance:
1. President-Elect Thad Goodman, CSI
2. Vice President Philip J. Babinec, CSI, CCS, CCCA
3. Secretary D. Blake Wagner, CSI, CCCA
4. Director – Akron-Canton Brian Corban, CSI (proxy)
5. Director – Indianapolis Pete Kerfoot, CSI, CDT
6. Certification Chair (non-quorum) David Robert Trudell, CSI, CCS, CCCA

Absent:
1. President Brandilyn B. Fry, CSI, CDT
2. Immediate Past President Gary L. Beimers, FCSI, CDT
3. Director – Bluegrass Scott Noel, CSI
4. Director – Cleveland Michael J. Adams, CSI
5. Director – Cincinnati Beverly S. Jacquez, CSI, CCS
6. Director – Columbus Proxy James C. McDonald, CSI, CDT
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 – Grand Rapids Brian D. Moynihan, CSI
11. Director – Lansing Matthew A. Guzinski, CSI
12. Director – Louisville Amanda J. Schoonover, CSI, CDT
13. Director – Metro Detroit Kay Kocis, CSI
14. Director – Saginaw Valley Lane J. Beougher, FCSI, CCS, CCCA
15. Director – Toledo Bret E. Penrod, CSI
16. Awards Chair (non-quorum) Harry S. Walsh, CSI
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

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

1. CALL TO ORDER: 12:05 PM, Thad Goodman
2. ROLL CALL: See results above.
   a. A quorum was not present (12 minimum constitutes quorum).

3. SECRETARY REPORT (Blake) – No Report

4. TREASURER REPORT
   a. Reviewed March and April statements for Checking and CD accounts, payments made from checking ledger, and FY2012 budget.
      (1) Reports filed for audit.

5. PRESIDENTS REPORT – No report

6. INSTITUTE DIRECTORS REPORT – No report

7. CHAPTER VISITS
   a. Only visits have been Thad Goodman visiting Cleveland and Grand Rapids
   b. Discussed how to make better use of chapter visits going forward
   c. Email Brandi with any requests from chapter to for Region Officer visit

8. GLRC 2012
   a. Reviewed GLR Conference Member Funding and encouraged submitting names

9. NEW BUSINESS/OPEN FORUM
   a. None

10. NEXT MEETING:
    a. Friday, June 15th at 12 p.m. (GoToMeeting)

11. ADJOURNMENT: 12:23 PM, called by Thad Goodman

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