GLR MEETING REPORT

Date Held: May 18, 2012
Time: 11:30 am
Location: Teleconference
Event: Great Lakes Region
Subject: Executive Committee Meeting

1. President-Elect
   Thad Goodman, CSI
2. Vice President
   Philip J. Babiniec, CSI, CCS, CCCA
3. Vice President
   Ivette Ramirez Bruns, CSI, CCS
4. Secretary
   D. Blake Wagner, CSI, CCCA
5. Treasurer
   Jack P. Morgan, CSI, CCS, CCCA

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

1. CALL TO ORDER: 11:35, Thad Goodman
2. ROLL: Five present
3. SECRETARY REPORT: (Blake)
      (1) Approved (Morgan/Bruns)
   b. Minutes from the April 20, 2012 Executive Committee conference call.
      (1) Approved (Morgan/Wagner)
4. TREASURER REPORT: (Jack)
   a. Reviewed April statements for Checking and CD accounts, FY2012 budget, and payments made from checking ledger.
      (1) Still no charges for savings
      (2) Reports filed for audit
   b. Working on draft budget for FY2013
5. PRESIDENT'S REPORT (Brandi) – No Report
6. INSTITUTE DIRECTORS REPORT (Gary) – No Report
7. GREAT LAKES REGION CONFERENCE (GLRC)
   a. Reviewed Thad’s comments
      (1) ExComm to respond to Thad directly
8. NEW BUSINESS – None

9. REVIEW MEMBERSHIP STATUS
   a. Numbers from Institute:

<table>
<thead>
<tr>
<th>Category</th>
<th>Count (5/17/12)</th>
<th>Change Over 8/5/11</th>
</tr>
</thead>
<tbody>
<tr>
<td>Emerging Professionals</td>
<td>26</td>
<td>+ 5</td>
</tr>
<tr>
<td>Professional</td>
<td>960</td>
<td>+ 7</td>
</tr>
<tr>
<td>Professional – Distinguished</td>
<td>3</td>
<td>0</td>
</tr>
<tr>
<td>Professional – Emeritus</td>
<td>21</td>
<td>0</td>
</tr>
<tr>
<td>Professional – Lifetime</td>
<td>1</td>
<td>- 1</td>
</tr>
<tr>
<td>Professional – Retired</td>
<td>28</td>
<td>- 2</td>
</tr>
<tr>
<td>Student</td>
<td>42</td>
<td>- 6</td>
</tr>
<tr>
<td>TOTAL</td>
<td>1,082</td>
<td>+ 3</td>
</tr>
</tbody>
</table>

10. NEXT MEETING:
   a. Friday June 15th, 2012 11:30 AM

11. ADJOURNMENT: 11:59, called by Thad Goodman.

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