

GLR MEETING REPORT



Great Lakes Region

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Date Held: June 15, 2012

Time: 12:00 pm

Location: Teleconference

Event: Great Lakes Region Meeting

Subject: Monthly Meeting

In Attendance:

1. President	Brandilyn B. Fry, CSI, CDT
2. Vice President	Philip J. Babinec, CSI, CCS, CCCA
3. Vice President	Ivette Ramirez Bruns, CSI, CCS
4. Secretary	D. Blake Wagner, CSI, CCCA
5. Immediate Past President	Gary L. Beimers, FCSI, CDT
6. Director – Bluegrass	Scott Noel, CSI
7. Director – Columbus	Proxy James C. McDonald, CSI, CDT
8. Director – Louisville	Amanda J. Schoonover, CSI, CDT
9. Education Chair (non-quorum)	Helaine K. Robinson, CSI, CCS, CCCA
10. Guest (non-quorum)	Randy Reifsnider, CSI
11. GLRC Chairman (non-quorum)	Bob Schrock, CSI

Absent:

1. President-Elect	Thad Goodman, CSI
2. Director – Akron-Canton	Brian Corban, CSI (proxy)
3. Director – Cleveland	Michael J. Adams, CSI
4. Director – Cincinnati	Beverly S. Jacquez, CSI, CCS
5. Director – Columbus	Proxy James C. McDonald, CSI, CDT
6. Director – Dayton-Miami Valley	Patrick Hansford, CSI, CDT
7. Director – Evansville	Darren C. Morley, CSI
8. Director – Fort Wayne	Kent Halloran, CSI, CCCA
9. Director – Grand Rapids	Brian D. Moynihan, CSI
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. Electronic Publications Chair	James C. McDonald, CSI, CDT
18. Technical Chair (non-quorum)	Edwin L. Avink, CSI, CCS

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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: 12:05 PM, Brandi Fry
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 May 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. GLRC 2012
 - a. Registration slow and steady, less than 20
 - b. Hotel broke double digit yesterday, reservations by June 28
 - c. Lots of interest in education day
 - d. Presentation content online soon
 - e. Schedule is set
 - f. Food in separate room near meeting rooms
 - g. Board meeting in conference room with chairs around perimeter
 - h. Friday lunch with Joy
 - i. Friday evening south side shuttle to Gala
 - j. Casey Robb Saturday morning speaker
 - k. Lunch Saturday Region business lunch
8. NEW BUSINESS/OPEN FORUM
 - a. None
9. NEXT MEETING:
 - a. Friday , July 20th at Region Conference
10. ADJOURNMENT: 12:45 PM, called by Brandi Fry

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