GLR MEETING REPORT

Great Lakes Region

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