

GLR MEETING REPORT



Great Lakes Region

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Date Held: July 20, 2012 **Time:** 12:00 pm
Location: Cincinnati, OH
Event: Great Lakes Region Meeting
Subject: **Monthly Meeting**

In Attendance:

| | |
|----------------------------------|--------------------------------------|
| 1. President | Thad Goodman, CSI |
| 2. President-Elect | Jack P. Morgan, CSI, CCS, CCCA |
| 3. Vice President | James C. McDonald, CSI, CDT |
| 4. Vice President | Ivette Ramirez Bruns, CSI, CCS |
| 5. Secretary | D. Blake Wagner, CSI, CCCA |
| 6. Institute Director | Gary L. Beimers, FCSI, CDT |
| 7. Director – Akron-Canton | Jason Rickenbacher, CSI, CDT (proxy) |
| 8. Director – Bluegrass | Scott Noel, CSI |
| 9. Director – Cleveland | Bob Schrock, CSI (proxy) |
| 10. Director – Cincinnati | Allen Tomes, CSI |
| 11. Director – Columbus | David Peterson, CSI (proxy) |
| 12. Director – Fort Wayne | No representative |
| 13. Director – Grand Rapids | Lisa Berryman-Render, CSI, CDT |
| 14. Director – Indianapolis | Ed Brown, CSI, CCCA (proxy) |
| 15. Director – Louisville | Randal J. Reifsnider, CSI, CCS, AIA |
| 16. Director – Metro Detroit | Vic West, CSI (proxy) |
| 17. Director – Saginaw Valley | David Proudfit, FCSI |
| 18. Director – Toledo | Bret E. Penrod, CSI |
| 19. Education Chair (non-quorum) | Helaine K. Robinson, CSI, CCS, CCCA |
| 20. Technical Chair (non-quorum) | Edwin L. Avink, CSI, CCS |

Absent:

| | |
|-------------------------------------|--------------------------------------|
| 1. Treasurer | Ralph Pitman, CSI |
| 2. Immediate Past President | Brandilyn B. Fry, CSI, CDT |
| 3. Director – Dayton-Miami Valley | Todd Joseph Poeppelmeier, CSI, MBA |
| 4. Director – Evansville | Mike L. Vannatter, BA, CSI, CCPR |
| 5. Director – Lansing | Mr. Matthew A. Guzinski, CSI |
| 6. Certification Chair (non-quorum) | David Robert Trudell, 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: 12:05 PM, Thad Goodman

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2. ROLL CALL: See results above.
 - a. A quorum was present (12 minimum constitutes quorum).
3. SECRETARY REPORT (Blake)
 - a. Table minutes approval to next Quarterly meeting
 - b. Hold Board meetings Quarterly, four meetings for fiscal year (Morgan/Lisa) - Approved
 - (1) Notices will be sent to Presidents and President-Elects at each chapter
4. TREASURER REPORT (Jack)
 - a. Reviewed June statements for Checking and CD accounts, payments made from checking ledger, and FY2012 budget.
 - (1) Reports filed for audit.
 - b. Board suggests using CD as opposed to Savings Account to avoid fees
 - c. Approve FY2013 Budget (Proudfit/McDonald)
5. PRESIDENTS REPORT (Thad)
 - a. Bylaws
 - (1) Notice was given two weeks prior to the meeting
 - b. Chapter Reports (Directors)
 - (1) Reports were requested from FY2012 Presidents, four have been received
 - c. Region Reports (ExComm)
 - (1) Reports will be posted to website
 - d. Membership Status (Scott)
 - (1) Region has an Institute Membership Committee member in Region, Scott Noel
 - (a) Each region has been asked to assign a member to the committee, not all regions responded
 - (2) Institute focus a year ago was growing membership, this year's goal is retention
 - (a) 2200 new members in past year, not trick is to connect them
 - (3) Review **LIFE**:
 - (a) Listen to each member
 - 1) Personal contact is a must!
 - (b) Identify talents and interests
 - 1) Conduct INTERVIEWS, not surveys
 - (c) Find a way to help every member be involved
 - (d) Engage with each member
 - (4) LIFE is a living document that needs to be implemented and updated
6. INSTITUTE DIRECTORS REPORT (Gary)
 - a. June Institute Board meeting recap
 - (1) CSI Building Technology Education Program
 - (a) Goal is to provide resources to teach on building technology, Task Team has been formed and direction is being determined

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- (2) Need to identify new Region Certification Chair, David Trudell has now joined the Institute Certification Committee and cannot serve on another Certification committee at the same time
- b. New Institute Director for GLR will be elected this year, along with President-Elect, VP, and Secretary
- c. Gary chairing Program Coordination Committee
 - (1) Watch for call for participants in Institute Task Teams and Committees
 - (2) Have had problem finding people with interest to staff the various Task Teams and Committees
- d. Institute working on CDTg specialized to Government sector
- e. Casey Robb's fast 3-points
 - (1) Communicate the CSI message, your elevator speech
 - (2) Find out what members are passionate about, i.e. Building Information Task Team
 - (3) Leverage relationship with BSD Speclink
- f. Product Rep Practice Guide will be next released and will be out this fiscal year
- g. Bylaws updates: as of June 1, 50% of GLR chapters have submitted bylaws updates
 - (1) Bluegrass, Dayton-Miami Valley, Evansville, Fort Wayne, Indianapolis, Metro-Detroit, Saginaw Valley, and Toledo
 - (2) Bylaws must be updated to receive outstanding chapter

7. NEXT MEETING:

- a. Region Caucus on September 13, 2012, 5:45-6:30

8. ADJOURNMENT: 12:01 PM, called by Thad Goodman

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