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

1. CALL TO ORDER: 11:30, Thad Goodman

2. ROLL: Six present

3. SECRETARY REPORT: (Blake)
      (1) Approved (McDonald/Morgan)
          (a) Correct Date
          (b) Region stipend one time exception
      (2) For chapter reimbursement, mail check to chapter Treasurer

4. TREASURER REPORT: (Ralph) – No Report
   a. September Report
   b. Region/Construct status
      (1) Policy from 2009 was identified to clarify procedure

5. PRESIDENT’S REPORT (Thad) – NO REPORT
   a. Construct Recap
   b. By-Laws update- Chapter Status
6. INSTITUTE DIRECTORS REPORT (Gary)
   a. Big thing at Construct was branding and the logo
      (1) Some materials being tentatively distributed to begin presenting to members
   b. Education Task Team was approved at General Meeting

7. STRATEGIC PLANNING
   (1) No report

8. NEW BUSINESS
   a. Chapter Visits Schedule – Dayton, Detroit, Indy

9. NEXT MEETING:
   a. TBD via GoToMeeting

10. ADJOURNMENT: 12:00 PM, called by Thad Goodman

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