GLR MEETING REPORT

Great Lakes Region

Date Held: November 16, 2012  Time: 5:30 pm
Location: Indianapolis, IN
Event: Great Lakes Region
Subject: Executive Committee Meeting

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

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

1. CALL TO ORDER: 5:30, Thad Goodman

2. ROLL: Five present

3. SECRETARY REPORT: (Blake)
   a. No report

4. TREASURER REPORT: (Ralph) – No Report
   a. October statements report sent via email.
      (1) Reports filed for audit

5. PRESIDENT’S REPORT (Thad)
   a. By-Laws update - Chapter Status
      (1) Evansville, Blue Grass and Ft. Wayne help offered from Lane and Thad
   b. Chapter Visits update
      (1) This month, Thad visited Detroit, Louisville, Dayton, Columbus, and Indianapolis
   c. Branding Update
      (1) Lane made presentation to Columbus and
      (2) Thad to Louisville, Detroit and Indianapolis
      (3) Using Institute PPT followed by Q & A
6. INSTITUTE DIRECTORS REPORT (Gary)
   a. No report

7. NOMINATING COMMITTEE REPORT
   (1) Nominations for FY2014 - Nominating committee has selected, contacted, and the following people have accepted:
      (a) Institute Director: Thad Goodman (Columbus)
      (b) President-Elect: Ivette Bruns (Indy)
      (c) VP: Scott Noel (Blue Grass)
      (d) Secretary: Dan McCloskey (Indy)

8. NEW BUSINESS
   a. Leadership Training next steps
      (1) Jack has a webinar coming up nationally we will post link to Great Lakes Region Website
      (2) Thad is working on Academic and President’s Presentations for future officers training
      (3) Others to follow

9. NEXT MEETING:
   a. Friday, December 7, 2012 11:30 AM via GoToMeeting

10. ADJOURNMENT: 5:48 PM, called by Thad Goodman

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