GLR MEETING REPORT

Great Lakes Region

Date Held: March 8, 2013  Time: 11:30 am
Location: Teleconference  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. Vice President Jim McDonald, CSI
5. Treasurer Ralph Pitman, CSI
6. Secretary D. Blake Wagner, CSI, CCCA
7. Institute Director Gary Beimers, FCSI

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: Seven present
3. SECRETARY REPORT: (Blake)
   a. Minutes from the February 2013 Executive Committee meeting.
      (1) Approved (Jack/Ralph)
4. TREASURER REPORT: (Ralph)
   a. Good month of dues revenue into the account
   b. Account balances and budget review will be presented via e-mail for review on 3/11/13
5. PRESIDENT’S REPORT (Thad)
   a. Chapter Visits update
      (1) Thad really busy next week – Columbus meeting, Akron-Canton Product Show, Dayton joint meeting with AIA, Cincinnati Product Show, and Louisville meet and greet function
   b. PPT Template Leadership training
      (1) Thad sent out update of President template today
      (2) All officers to be working on their reports (not should, but will)
      (3) The focus of these presentations is for the region office, and expand to chapter office
(4) Reach out to chapter officers to assist in generating the presentation

6. INSTITUTE DIRECTORS REPORT (Gary)
   
a. Branding - next steps forward/Chapter help
   (1) PowerPoints available
   (2) Region Directors have been told to get on the schedule at region conferences and be available for chapter meetings
   (3) Moving into implementation of branding
   (4) Institute Board approved funding to provide each chapter and region with podium and wall banners
      (a) Gary will follow up on the timing

b. By-Laws status
   (1) Blue Grass revising
   (2) Dayton/Miami Valley in process
   (3) Evansville no news
   (4) Fort Wayne has opted out, some discussion they may lose chapter
   (5) Indianapolis under review by chapter
   (6) Metro Detroit under review by chapter
   (7) Toledo revising/in process
   (8) All others have been approved and filed

c. Changed annual meeting to allow emerging professionals to participate in deliberation and vote. Students can participate in deliberation.

d. Next year’s CONSTRUCT in September 2014 will be back in Baltimore

e. Call for Volunteers
   (1) Open until 15th
   (2) Less response this year than last
   (3) Three new Task Teams being considered
   (4) Three liaison positions open, not usually publicized
      (a) Two ANSI related (Tile Council, ADA)
      (b) Roofing Contractors Institute

7. STRATEGIC PLANNING
   
a. Election Results
      (1) Region Director Thad Goodman
      (2) President-Elect Ivette Bruns
      (3) VP Scott Noel
      (4) Secretary Dan McCloskey
   b. Continuing as Officer for FY 2014
      (1) President will be Jack Morgan
      (2) VP will be Jim McDonald
      (3) Treasurer will be Ralph Pitman

8. OLD/NEW BUSINESS - None

9. NEXT MEETING:
   
a. Friday, April 5, 2013 at 11:30 AM via GoToMeeting
10. ADJOURNMENT: 12:03 PM, called by Thad Goodman

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