

GLR MEETING REPORT



Great Lakes Region

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Date Held: April 9, 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. Immediate Past President | Brandilyn B. Fry, CSI, CDT |
| 8. Institute Director | Gary Beimers, FCSI |
| 9. Conference Chair (non-quorum) | Michael Adams |

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

1. CALL TO ORDER: 11:33, Thad Goodman
2. ROLL: Nine present
3. SECRETARY REPORT: (Blake)
 - a. Minutes from the March 2013 Executive Committee meeting.
 - (1) Approved (Jack/Ivette)
4. TREASURER REPORT: (Ralph)
 - a. Reviewed treasures report and discussed member dues revenues and statistics
 - b. Filed for audit
5. PRESIDENT'S REPORT (Thad)
 - a. Chapter Visits update
 - (1) Jack attended Louisville Trade Show last month
 - (a) Very good show
 - (b) One prize was a free annual CSI membership
 - (2) Thad attended Louisville regular meeting last month, presented on benefits of joining CSI

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- (3) Grand Rapids has moved Trade Show to October this year. Combined with local builders exchange
 - (4) Akron Canton Trade Show last month
 - (a) Had problems and a lot of negative feedback
 - (b) Partnered with BOA, but don't recommend it to other chapters based on their experience
 - (5) Design Columbus coming up April 15
 - (a) Sold 53 of 57 booths
 - (b) 130 pre-registered attendees
 - (c) 12 education sessions all with AIA HSW credits and 5-6 are LEED Specific GBCI credits
 - b. PPT Template Leadership training – Progress Report
 - (1) Specific training presented at conference and to be posted on website
 - (2) Every current chapter officer to be prepared to present
6. INSTITUTE DIRECTORS REPORT (Gary)
- a. Gary attending Mid-Atlantic Region Conference in May
 - b. Call for Volunteers report
 - (1) Received almost 60 responses to call for volunteers
 - (2) Two major committees are restructuring (membership and education) and will change how those committees are appointed
 - (3) One more meeting to finish up Task Teams
 - (4) Need to replace EJCDC liaison
 - (5) For first time placed a student and an emerging professional on committees
 - c. Prepping for June Board Meeting in Atlanta
 - (1) Third weekend in June 6-9
 - (2) Tour of BSD offices as part of meeting
 - (3) Thad and Gary will be attending
 - d. Need to evaluate Ft. Wayne and make recommendation to Institute Board
7. STRATEGIC PLANNING (Brandi) – No report
8. OLD/NEW BUSINESS
- a. Jack sent email seeking volunteers for committee chairs
 - (1) If you have suggestions or want to be on a committee let Jack know
 - b. Leadership Connect Launch report
 - (1) Be sure to visit the new website
 - c. Region Conference Update (Michael)
 - (1) On schedule
 - (2) Website is activated and live
 - (3) Parking is not included in hotel registration. 3-4 parking garages in the area, not too expensive.
 - (4) Awaiting info on key note speaker and regional events portion of schedule
 - (5) Putting together four education programs
 - (6) Sponsorship forms done

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9. NEXT MEETING:
- a. Friday, May 3, 2013 at 11:30 AM via GoToMeeting
10. ADJOURNMENT: 12:00 PM, called by Thad Goodman

Membership Status – Great Lakes Region:

| Category | Count (3/7/13) | Change Over January (+7) | |
|------------------------------|-----------------------|---------------------------------|-------------|
| Emerging Professionals | 31 | N/A | |
| Professional | 922 | N/A | |
| Professional – Distinguished | 3 | N/A | |
| Professional – Emeritus | 25 | N/A | |
| Professional – Lifetime | 1 | N/A | |
| Professional – Retired | 25 | N/A | |
| Student | 63 | N/A | TOTAL 1,063 |

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