



The Great Lakes Region of the Construction Specifications Institute, Inc.

Great Lakes Region Executive Committee Meeting Minutes January 15, 2014 4:00 p.m. - 5:00 p.m. (EST)

Called to Order at 4:00 pm

Roll Call

- Ivette Bruns, President
- Philip Babinec, President - Elect
- Jack Morgan, Immediate Past President
- Thad Goodman, Institute Director
- Jim McDonald, Vice-president
- Jeff Clark, Vice-president
- Dan McCloskey, Secretary
- Bob Schrock, Treasurer

Minutes (Dan)

- Reviewed December Minutes (McDonald/Goodman)

Treasurer's Report (Bob)

- Bob presented summary of accounts
- Submitted for audit

President's Report (Ivette)

- Emerging Professional
David Fryman nominated and voted onto the board
- Region Awards need to be promoted

Institute Director's Report (Thad)

- **Executive Search update:** recommendation has been made to interview 6 candidate firms for the search team. Funds are being allocated for this service and we have posted the job opening in several public places, plus board members are working their contacts to bring qualified candidates to the table.
- **The Master Specifiers Retreat** was this past week-end in PHX, with 40 spec writers from around the country meeting with 59 reps from various companies to do one on one meetings. Staff did a great job on this event, and the quality was strong on both sides of the table; good firms and good specifiers. Many positive comments. I personally thought it was the best one yet. The event next year will be January 13th in FL. More details to come.
- Registration is open for the **Bi-Region Conference**. Also, each chapter should be thinking about what they want to put in their Basket for the Auction.
- We have the **January monthly board meeting** conference call tomorrow: on the agenda are the Executive search update; evaluation of a possible certification for the government we are calling CDT +G.
- We have a **face to face board meeting in Kansas City** at the end of February. Anything that anyone wants me to bring to the floor please contact me before that time.



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- **Elections** will be open soon. Please encourage all your chapters to get out and vote!

Leadership Training (Jack)

- Secretary on January 26 @ 4:00 p.m.

Old Business

- Strategic Plan
 - Take each year at a time
 - Ivette to send out emails asking for input.

New Business

- Chapter Micro Sites
 - Institute still working on updates.
- Elections coming up.

Travel to Chapters

- Cincinnati - February 11, 2015 (Ivette)
- Louisville - March 12 (Ivette)
- Bob Schrock to address misc chapters he visits as a GLR Representative

Next Meeting:

EXCOMM - Monday Feb 16th @ 4:00 p.m.

GLR Board Meeting Monday, March 16, 2015 @ 4:00 p.m. (EST)

Adjourned at 4:30 PM