Great Lakes Region Executive Committee Meeting Minutes
August 01, 2014
8:30 a.m. - 9:00 a.m. (EST)

Called to Order at __8:15____

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 – Proxy Ralph Pitman

Minutes (Dan)
❖ July 14, 2014 Executive Committee minutes
   o Noted good circulation of incentive program
   o Goodman/Morgan - Approved

Treasurer’s Report (Bob)
❖ Presented Annual report
❖ Present Budget YTD
❖ Presented Budget Option 1 (Deficit)
   o EXCOMM travel highlighted as a necessity to maintain
   o Stipends to be discussed in budget review at Board Level
   o Insurance line item to be discussed at BOD
   o Concern over deficit by the EXCOMM?
   ❖ Ivette likes balanced, but not for the sake of it. Where are the holes? Where can we cut?
   ❖ One time transfer of money for Institute officials is a wash and doesn’t effect this deficit budget
   ❖ Troubled Chapters could improve in that the
   ❖ If we pass a deficit budget, could set precedent.
   ❖ Reduce EXCOMM travel to $2000
   ❖ RAP should help cover.
      ❖ Dues increase will improve this
      ❖ $1 Increase
   o EXCOMM agrees to present a balanced budget to the BOD with the modification of the EXCOMM travel to $2,000.00
   o Institute Leadership Retreat renamed.
   o Lane presented what they did in 2011 for EXCOMM travel.

President’s Report (Ivette)
❖ No Report

Institute Director’s Report (Thad)
• No Report

Old Business

New Business

Next Meeting: GLR EXCOMM Meeting Monday, August 18, 2014 @ 4:00 p.m. (EST)

Adjourned at 8:57 AM
### Membership Status – Great Lakes Region:

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<tr>
<th>Category</th>
<th>Count (7/11/14)</th>
<th>Change Over Last Month</th>
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<td>Emerging Professionals</td>
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<td>Professional</td>
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<td><strong>TOTAL</strong></td>
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