Great Lakes Region Executive Committee Meeting Minutes
December 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

• AKRON-CANTON – Tom Pekoc
• BLUE GRASS – Not Present
• CINCINNATI –
• CLEVELAND – Scott Taylor
• COLUMBUS – Not Present
• DAYTON-MIAMI VALLEY – Not Present
• EVANSVILLE – Not Present
• FORT WAYNE – Not Present
• GRAND RAPIDS – Mike Otis
• INDIANAPOLIS – David Young
• LANSING – Charles Popovich
• LOUISVILLE – Mark Lods
• METROPOLITAN DETROIT – Frank Reed
• TOLEDO – Brad Chevalier
• Technical Chair – Gary Beimers
• Education Chair – Holly Robinson

Minutes (Dan)
• Reviewed August Minutes
• Dan to send out for full review

Treasurer’s Report (Bob)
• Bob presented summary of accounts
• YTD Budget presented
• Monthly spending presented.

President’s Report (Ivette)
• Healthy Chapter reports were submitted to Thad
  Revise and resubmit as “year end report” at Bi-Region Conference.
• Sunsetting chapters
  Reviewing current region roster to ensure members affected would be covered.
• Emerging Professionals
The Great Lakes Region of the
Construction Specifications Institute, Inc.

Introduce Dave Fryman
Considering the position of the position on the Board.
• Region and National Awards
  Presented list of awards available.
  Stellema to send list to group.

Institute Director’s Report (Thad)
• Acting CEO is Greg Ceton
• Board Meeting coming up in February  
  Budget reviewed
• Elections coming up
• Multiple chapters visited
• Bi-Region Conference
  Chairs and committee members should be getting information
  Host is asking each chapter to put a basket together for a silent auction.

Leadership Training (Jack)
• Secretary on January 12 @ 4:00 p.m.
• Send directly to existing secretary

Old Business
• Strategic Plan

New Business
• Chapter Micro Sites
  o Asking for questions/problems about the sites
  o Each chapter webmaster to work with Blake on a time for training.

Travel to Chapters
• Cincinnati - Jan 14 (Ivette)
• Louisville - March 12 (Ivette)
• Toledo - Feb??
• Grand Rapids - To send meeting agendas for review.

Membership
• Decreased 21 since July
• Send Ivette 1 idea on how to improve membership

Next Meeting:
EXCOMM - Monday Jan 19th @ 4:00 p.m.
GLR Board Meeting Monday, March 16, 2015 @ 4:00 p.m. (EST)

Adjourned at 5:00 PM