Great Lakes Region Executive Committee Meeting Minutes
February 16, 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 - Scott Noel
- CINCINNATI -
- CLEVELAND - Scott Taylor
- COLUMBUS -
- DAYTON-MIAMI VALLEY - Rod Rusnak
- EVANSVILLE -
- GRAND RAPIDS - Mike Otis
- INDIANAPOLIS -
- LANSING -
- LOUISVILLE - Mark Lods
- METROPOLITAN DETROIT - Frank Reed
- TOLEDO -

Minutes (Dan)
- Reviewed December Minutes (Morgan/Otis)

Treasurer’s Report (Bob)
- Bob presented summary of accounts
  - Actuals vs Budget
  - Submitted for audit

President’s Report (Ivette)
- Elections
  - Results should be advertised soon.
  - Henry Hondrop - President Elect
  - Ken Schmidt - VP
  - Ed Brown - Secretary
  - Thad Goodman - Institute Director
- Institute Disbursements
  - Forthcoming
- Introduce David Fryman (Indianapolis)
The Great Lakes Region of the Construction Specifications Institute, Inc.

- Looks forward to learning more about the Institute and how the region chapters can help each others

- Region and National Awards
  - Henry Stellema
  - Some chapter's info is incorrect for standing awards chairs. Henry is asking for corrections

Institute Director's Report (Thad)

- Election results:
  - Great Lakes Region
    - President: Phil Babinec, AIA, CSI, CCS
    - President-elect: Henry W. Hondorp, CSI
    - Secretary: Edmund L. Brown, CSI, CCCA
    - Vice President: Kenneth E. Schmidt, CSI, CDT
  - National Election Ballot Great Lakes Members elected
    - President: Lane Beougher, AIA, FCSI, Assoc. DBIA, LEED BD+C
    - Director at Large: Anne Marie Roeper, CSI, CCPR (former Columbus Chapter President)
    - Secretary: Gary L. Beimers, FCSI, CDT
    - Great Lakes Region Director: Thad Goodman, CSI

- Database Update:
  - Recent e-mail sent to chapter leaders March 9th, 2:43 EST telling all to look for membership and dues information/disbursement end of March/middle of April

- Board meeting recap:
  - Vote on Sunsetting Ft. Wayne and Saginaw tomorrow PM- Ft. Wayne has money left in Treasury and it will be donated to the CSI Foundation general fund
  - Korn Ferry Hired for Executive Director Search firm- task team in place and hope to have someone hired by July 1.
  - Board has started the budgeting process for next year
    - Finding new revenue streams
  - Board directed the membership committee to assess the health of chapters using the Healthy chapter Checklist and evaluate the membership model we currently use for changes
  - Leadership- The board received a presentation on a new CSI Leadership model from the Great Lakes Region Director asking the board to formalize programming similar to our Legacy training and clear leadership steps, including officer/committee training and certification outlines.
    - Membership rate modifications.

- Thad has joined the finance committee.
  - Ivette curious of next steps to shore up Institute financial strength.
  - Trying to get costs under control.
    - Example: Staff member tracking down chapters for their latest officers and committee members.

Bi-Region Conference:
Committee chairs should have met with your NC Region counterpart to develop course information.
Room block is full.

Leadership Training (Jack)
- President/President Elect on March 23, 2015 @ 4:00 p.m.
  - Presented by Thad Goodman

Old Business
- Strategic Plan
  - Ivette to get info to us soon.

New Business
- Future format for elections
  - GLR will have to run their own in the future.
  - Jack will start with ideas.

Travel to Chapters
- Louisville - March 12 (Ivette and Thad)
- Toledo, Columbus, Cincinnati, Dayton

Next Meeting:
EXCOMM - Monday April 20th @ 4:00 p.m.
GLR Board Meeting Saturday, May 9, 2015 @ Bi-Region Conference

Adjourned at 4:51 PM