



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

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 Heathy 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:



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- 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