Great Lakes Region Board of Directors Meeting Minutes
March 10, 2016
4:00 p.m. - 5:00 p.m.

Called to Order at 4:04pm
Roll Call

Ex Comm (majority - 4)
President: Phil Babinec
Vice President 1: Jeff Clark
Secretary: Ed Brown
Past President: Ivette Burns
Vice President 2: Ken Schmidt
Director: Thad Goodman (NV)
President Elect: Hank Hondorp
Treasurer: Bob Schrock
Emerging Professional - David Fryman

Minutes (Ed)
- Reviewed February 2016 Board of Director minutes

Treasurer’s Report (Bob Schrock)
- Everything is within budget
- Prepare region-wide email about GLR conference stipend
  - To be placed on region website

President’s Report (Phil)
- Discussed election nominations
- Discussed strategic plan
- Proposal to add 4 additional GLR conference stipends at $100 each. Stipends would be distributed to 2 eligible members per chapter.
  - Proposal approved (Phil motioned / Bob seconded)
  - Ed to send Phil revised stipend proposal letter
  - Deadline for members to apply for stipend is the end of 2016 GLR conference.

Institute Director’s Report (Thad)
- Ed has been elected to the Institute Board as Director-at-Large
- Thad to attend Institute workshop on March 19 in Dallas
- Institute board meeting on March 20
- We have hired Aaron Robbins Wiseman, who is our new manager of certifications. He takes the place of Jennifer Antiporda, who left late last year. He is working hard to get a handle on our processes as the spring certification window is now open.
- We have hired a new director of Marketing/Membership to take Joy Davis’s place. Her name is Sue Bowman.
Great Lakes Region Conference - Louisville

- Leadership training schedule needed for agenda (Phil to follow-up)
- Conference website setup (www.csiglrconference.com)
- Gala banquet set
- Phil to contact committee chairs
- Send email to members
- Topics to be discussed at conference
  - Role of Emerging Professionals
  - Membership
  - Retainage
  - Committee chair leadership

Old Business:

- Nomination Committee
  - 2 candidates for VP (1 for VP, runner up for interim)
  - 1 candidate for Treasurer
  - Ken Schmidt to run for President-elect
  - Ivette to gather bios of candidates
  - Secretary to submit election results to Institute by end of April
  - Region ballots open from April 4-18
  - Survey Monkey will be used for ballots

- Strategic Plan
  - Few comments
  - The strategic plan would be reviewed annually
  - Plan to have a roundtable discussion on the plan in April

Next Meeting:

Ex Comm – Thursday, April 14.
Board of Directors – Thursday, May 12.

Adjourned at 5:16pm