



**Great Lakes Region Executive Committee Meeting Minutes**

**June 9, 2016**

**4:00 p.m.**

Called to Order at 4:03pm

Roll Call

<b>Ex Comm</b>		<i>(majority - 4)</i>
President: Phil Babinec	Vice President 1: Jeff Clark	Secretary: Ed Brown
Past President: Ivette Burns	Vice President 2: Ken Schmidt	Director: Thad Goodman (Non-Voting)
President Elect: Hank Hondorp	Treasurer: Bob Schrock	Statutory Agent: Lane Boucher (Non-Voting)

**Minutes (Ed)**

- Reviewed May Ex Com meeting minutes
  - Approved (Hank motioned / Ken seconded)

**Treasurer’s Report (Bob Schrock)**

I have added an analysis below of the Region Conference stipend expenditures for your information. We have three separate categories.

1. What we spent versus what we had in the budget
2. What we spent that was not budgeted
3. And a column for what was approved by the board in April to be spent if needed.

As you can see we are over the total GLRC budgeted amounts based on the approved budget back in June 2015 (\$7,069.93 versus \$6,555.00).

However, we underspent as a total based on what the board was willing to devote to the GLRC stipends (\$7,069.33 versus \$12,555.00).

Essentially the added approved stipend amounts only got partially spent and we were only over total budget by \$514.93.

We will discuss this at Thursday’s EXComm meeting as it relates to the proposed budget for 2016/2017. Hopefully the new incoming ExComm leaders will also be on the call.

	<b>Actual</b>	<b>Budget</b>	<b>Approved</b>
Chapter Attendance Stipends	500.00	2,600.00	
Region Committee and Director	1,934.38	2,200.00	
Region Leaders:	1,320.63	1,055.00	
Region Institute Representative	699.62	700.00	
<b>Total versus Budget</b>	<b>4,454.62</b>	<b>6,555.00</b>	
Chapter Attendance Additional 4 stipends	300.00	0.00	400.00

Chapter Incoming Leader	1,280.00	0.00	3,000.00
Incoming Chapter Leader Match	400.00	0.00	2,600.00
Region Incoming Leader	635.31	0.00	
Total versus budget	<b>2,615.31</b>	<b>0.00</b>	
<b>Total Spent</b>	<b>7,069.93</b>	<b>6,555.00</b>	<b>6,000.00</b>

### President's Report (Phil)

- Showed appreciation to the board
- Region Conference.
  - People were in attendance but not involved in the strategic planning discussion
  - Communication continues to be an issue in CSI
  - Discussed the need to market and promote CSI
  - There were lots of discussion on the purpose of the region conference

### Institute Director's Report (Thad)

- The Institute Board meets in Baltimore June 24<sup>th</sup> -26<sup>th</sup> to transition in the new board members and pass the budget for FY17.
- The By-laws Referendum passed with a 95% approval of the voting members.
- With the turn of the month, I will begin my last year as Region Director. Be on the look-out for someone who is interested in serving at the next level. Have them contact Phil, who as immediate past president of the Region becomes the nomination committee chair.
- Hank, Ken and I met in Grand Rapids to set goals for new communication standards and visibility for FY17 & 18 for the Region. I am sure they will talk more about it on the call, but I personally can't wait to get started. It's going to be special.
- Sinclair University, Columbus State Community College, and CSI submitted last September for an NSF grant that would make the CDT the documents requirement for all community colleges across the country. We were awarded the grant this month and are beginning the process of putting that plan into action. It will mean CDT study materials, student testing dollars, and a CSI presence in over 400 Community College Construction Management and Architectural programs across the country. Great win for CSI, and it came from our academic work in the Great Lakes Region.
- Many Thanks to Bob Schrock, who has done a great job as Treasurer. Jeff Clark, who has served well as Region Vice President, and welcome to Scott and Mark- Looking forward to the skills each of you brings to the table.
- Finally- a huge shout out to Ivette Bruns. Two Region Conferences in your year as President. Setting the procedure for our new Election Process. Driving a new Region Survey and updating the Strategic Plan. You have been amazing. Thank you.
- Hank and Ken met in Grand Rapids, MI
  - Discussed communication standards for the region
  - A region newsletter will go out to the membership starting in July
  - Determined that the region will have a more active role in the planning of the region conference.
  - The region conference is a place for education and leadership training
  - The 2018 GLRC will be in Indianapolis
- Ken requested that Hank come up with goals for the region. He also asked Phil to come up with goals that he was unable fulfill during his presidency

**Old Business**

- Strategic Plan
  - Phil and Ivette are to meet to wrap up the strategic plan

**New Business**

- 2016-2017 Budget
  - Motion to accept new deficit budget. Ivette motioned and Ed seconded. Motion approved.
- Phil to coordinate the audit

**Next Meeting:**

- Ex Comm – July 21, 2016
- Board of Directors – August, November, February, May
- Regional Caucus – Wednesday, September 7, 5:15 pm at Construct

Adjourned at 5:14pm