Great Lakes Region Executive Committee Minutes
January 12, 2017
4:00 p.m.
Called to Order at 4:03pm
Roll Call

<table>
<thead>
<tr>
<th>Ex Comm</th>
<th>(majority - 4)</th>
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<tbody>
<tr>
<td>President: Hank Hondorp</td>
<td>Vice President 1: David Fryman</td>
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<td>Past President: Philip Babiniec</td>
<td>Vice President 2: Mark Lods</td>
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<td>President Elect: Ken Schmidt</td>
<td>Treasurer: Scott Mitchell Taylor</td>
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<td>Director: Thad Goodman (Non-Voting)</td>
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<td>Emerging Professional: Lacey Thomas</td>
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Minutes (Ed)
- Approved December minutes (Ed motioned / Mark Seconded)

Treasurer’s Report (Scott)

President’s / Address Report (Hank)
- Membership
  - Follow up with Grand Rapids on members whose memberships have lapsed
  - 8 people have joined CSI from AIDG/Progressive
  - Sent letters to chapter presidents promoting membership, communication, and GLRC
  - Progressive A/E will be hosting CDT classes, 10 from AID/Progressive taking the class
- Webinars
  - Evansville chapter will be on board for the February Indianapolis chapter meeting
  - Flier to be sent out to members about Indianapolis webcast hosting for the February meeting
    - where Mark Dorsey, Executive Director of CSI will be speaking. Webcast to go out to at-large
    - members and members in Cuba
  - Ken Schmidt to request $2,500 to cover cost of webcast
- There are two nominees for Region Director: Gary Beimers and Jack Morgan
- Need nominees for Region Secretary & President Elect
- Region Conference
  - Spoke to Bob Schrock, who is working with Akron/ Canton
  - Getting contract with host hotel
  - A preliminary schedule has been created
  - There will be leadership courses
  - Student outreach courses to be coordinated by Thad and Lacey
  - There will be a membership & programs panel

Institute Director’s Report (Thad)
- The Board is busy preparing for the upcoming meeting in Tucson, AZ January 28-30
- The certification window opened this week with the early bird rate incorrectly reported. It has been
  extended to January 24th, which is the typical two week timeframe.
- The fall exam window has also been published, from 9/25-12-10
- These extended windows are designed to allow the colleges and universities that teach our CDT classes
  to sit for the test as a final exam
Old Business

- Chapter redistricting
  - Letter was sent to chapter presidents
  - Motion to accept the redistricting plan (Ed motioned / Lacey seconded)
  - Motion was approved, Dave and Mark to distribute

New Business

Next Meeting:
- Board of Directors – Thursday, February 9
- Ex Comm – Thursday, March 9 4:00

Adjourned at 4:48pm