



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

**Great Lakes Region Caucus Meeting**

**2017 CSI Convention; Rhode Island Convention Center, Rm #551B; Providence, RI  
Wednesday, September 13, 2017; 5:50 – 6:55 pm (EST)**

**Call to Order** at 5:50 pm

**Welcome** (Ken)

**Roll Call & Registration** (Gregg)

- Present:
  - ExComm – 3/7
  - Directors – 4/13
  - Total Attending – 31 GL Region Members

<b>Ex Comm – FY 2018</b>	<i>(majority – 4/7)</i>	
President: Ken Schmidt	<del>Vice President 1: David Fryman</del>	Secretary: Gregg Jones
<del>Past President: Hank Honderp</del>	<del>Vice President 2: Mark Lods</del>	<del>Emerging Professional: Lacey Thomas</del>
President Elect: Ed Brown	<del>Treasurer: Scott Mitchell-Taylor</del>	Director: Jack Morgan (Non-Voting)

<b>Directors – FY 2018</b>	<i>(majority w/ExComm – 11/21)</i>	
Akron-Canton– Bill Ahern	<del>Dayton-Miami Valley– Rod Rusnak</del>	<del>Louisville– Julie Eckert</del>
<del>Bluegrass– Scott Noel</del>	<del>Evansville– Mike Vannatter</del>	<del>Metro Detroit– Blair Reese</del>
<del>Cincinnati– David Edwards</del>	<del>Grand Rapids– Charlie Appleby</del>	<del>Toledo– Gerald Marquette</del>
Cleveland – John Workley	Indianapolis – Gene King	
Columbus - Jerry Stickler	<del>Lansing– Allen Ludwick</del>	

**Minutes** (Gregg)

- 2016 Regional Caucus Meeting Minutes, accepted (Ed/Janie)

**Treasurer’s Report** (Scott)

- August 2017 Financial Report – current holdings \$50,301.87
- FY2018 Budget
  - Based on 690 members (current membership 6/17 – 630)
  - Projected Income: \$9,718.50
  - Projected Expenses: \$13,350.00
  - Projected Balance: deficit \$4,631.50



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

### **President's Report** (Ken)

- Review of Goals, Objectives and Plans
- Committee Chairs
  - Open Positions
    - Program
    - CONSTRUCT Regional Coordinator – Ralph Pittman
    - Speaker's Bureau
- Chapter Challenge presented
  - Shared support of new memberships by region, chapter and employers
  - Target "Emerging Professionals"
  - Challenge – at least 20 new members in each chapter, 200 total for GL Region

### **Institute Director's Report** (Jack & Ed)

- Thanks to Thad for his 4 years of service
- New leadership with Mark Dorsey is seeing improvements in services, communications, membership response time and education
- Bring any Institute concerns to Jack or Ed

### **New Business**

- 2018 Regional Conference
  - Date: Friday, April 20, 2018
  - Chair: Glen Baines
  - Location: South Central Quadrant (Indy, Evansville, Dayton-Miami)
  - Focus: Leadership Training
- Speaker's Bureau
  - Date: Friday, April 20, 2018

### **Next Meeting:**

- Ex Comm – Thursday, October 20<sup>th</sup>, 4:00 – 5:00 pm
- Board of Directors – Thursday, Nov. 16<sup>th</sup> (November, February, May)

**Adjourn** at 6:55 pm