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

<table>
<thead>
<tr>
<th>Ex Comm – FY 2018</th>
<th>(majority – 4/7)</th>
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<tr>
<td>President: Ken Schmidt</td>
<td>Vice President 1: David Fryman</td>
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<td>Past President: Hank Hondorp</td>
<td>Vice President 2: Mark Lods</td>
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<td>President Elect: Ed Brown</td>
<td>Treasurer: Scott Mitchell-Taylor</td>
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<td>Secretary: Gregg Jones</td>
<td>Emerging Professional: Lacey Thomas</td>
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<td>Director: Jack Morgan (Non-Voting)</td>
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Directors – FY 2018 (majority w/ExComm – 11/21)
- Akron-Canton: Bill Ahern
- Dayton-Miami Valley: Rod Rusnak
- Louisville: Julie Eckert
- Bluegrass: Scott Noel
- Evansville: Mike Vannatter
- Metro Detroit: Blair Reese
- Cincinnati: David Edwards
- Grand Rapids: Charlie Appleby
- Toledo: Gerald Marquette
- Columbus: John Workley
- Indianapolis: Gene King
- Lansing: Jerry Stickler
- Allen Ludwick

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
President’s Report (Ken)
  • Review of Goals, Objectives and Plans
  • Committee Chairs
    o Open Positions
    ▪ Program
    ▪ CONSTRUCT Regional Coordinator – Ralph Pittman
    ▪ Speaker’s Bureau
  • Chapter Challenge presented
    o Shared support of new memberships by region, chapter and employers
    o Target “Emerging Professionals”
    o 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
    o Date: Friday, April 20, 2018
    o Chair: Glen Baines
    o Location: South Central Quadrant (Indy, Evansville, Dayton-Miami)
    o Focus: Leadership Training
  • Speaker’s Bureau
    o Date: Friday, April 20, 2018

Next Meeting:
  • Ex Comm – Thursday, October 20th, 4:00 – 5:00 pm
  • Board of Directors – Thursday, Nov. 16th (November, February, May)

Adjourn at 6:55 pm