Called to Order (Michael) at 5:51 pm
Roll Call (Louise) YES Quorum (≥ 11) 14 Official Representatives of 22 Total GLR Members

GLR Board = Executive Committee + Directors = Voting Members, but 1 vote each

### Executive Committee – FY 2020
- President: Michael Rathburn (20)
- Past President: Edmund Brown (20)
- President-Elect: Thad Goodman (20)
- Institute Director (non-voting): Jack Morgan (N-22)
- Vice President: Gregg Jones (21)
- Vice President: Scott Taylor (20)
- Treasurer: Gary Beimers (20)
- Secretary: Louise Schlatter (21)

### Directors and Representatives – FY 2020
- Akron-Canton – Lee King
- Bluegrass – Scott Noel
- Cincinnati – David Proudfit
- Cleveland – John Workley
- Columbus – M. "Tod" McKimnan
- Dayton-Miami Valley – Ken Oren
- Evansville – Darren Morley
- Grand Rapids – Justin DeMarco
- Indianapolis – David Fryman
- Iowa – Ivette Bruns
- Lansing – Roger Donaldson
- Louisville – Cynthia Sturgill
- Metro Detroit – Kevin Bush
- Nashville – Ken Schmidt
- Toledo – Jerry Marquette
- Emerging Prof. (appointed) - Rachel Middleton

### Chairs, Guests, and Other Members of GLR
- Certification Chair: Ed Avink
- Statutory Agent: Lane Beougher
- CSI Staff – Tracy Pertillo
- Columbus – Adam Olson; Dean Bortz
- Grand Rapids – Cassandra Gross; Jeff Murphy
- Indianapolis – Paul Sternberg
- Metro Detroit – Christopher Ozog

### Prior Minutes Status (Louise)
- 2018 Caucus: no record of decisions or actions required

### Treasurer’s Summary (Gary)
- CSI GLR Financial position remains healthy
  - (29,402.19 checking + 19,353.48 savings = 48,755.67 total)

### Other Reports
- Ivette Bruns encourages Award submittal
- Nominating; Ed Brown; encourage nominating self or others for President Elect, VP (Scott Taylor replacement), Treasurer
- Programs; Jack Morgan; encourage sharing programs
- Membership; Chapter Challenge Program continues
- Stipend; Ken Schmidt
- David Proudfit; 2020 Regional Conference – April 23-25, 2020; Cincinnati Radisson
  - http://csiglrconference.com
    - Encourage constant communication
- Legacy connection from GLRC 2018; Mark Lackowski; will discuss offline
President’s (Michael)
- Chair assignments: verification

Institute Director’s Report (Jack)
- No October meeting (yet)
- Dynamic chapter meeting will continue
- DCP (Dynamic Chapter Program) opportunity to promote Chapter programs
- Institute Awards: Jack is incoming Chair; wishes to promote, train Chapter Awards Chairs

Open Discussion
- NSF-BE Prep (partnership between Sinclair and Columbus State and CSI) Education Program for Schools, supporting CDT, grant winding down, educational materials collected (June 30, 2020 live CSI access): Dean Bortz
- Test pilot CCCA training; Dean Bortz
- Jerry Marquette recognized for CDT Training; Mark Lackowski
- Don Bowman of Albert Kahn Scholarship Program, 3 scholarships awarded; Mark Lackowski

Next Meeting
- Member Meeting, Wednesday, April 25, 2020, 4-5pm

Chapter Events
- None listed

Adjourned at 6:26 pm (Dave/Ed)

END OF MEETING AGENDA