



Great Lakes Region Caucus
Construct Conference Room
Thursday, October 10, 2019; 5:45 pm - 6:30 pm (EST)

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	In attendance <input type="checkbox"/>
<input checked="" type="checkbox"/> President: Michael Rathburn (20)	<input type="checkbox"/> Vice President: Gregg Jones (21)
<input checked="" type="checkbox"/> Past President: Edmund Brown (20)	<input type="checkbox"/> Vice President: Scott Taylor (20)
<input type="checkbox"/> President-Elect: Thad Goodman (20)	<input checked="" type="checkbox"/> Treasurer: Gary Beimers (20)
<input checked="" type="checkbox"/> Institute Director (non-voting): Jack Morgan (N-22)	<input checked="" type="checkbox"/> Secretary: Louise Schlatter (21)

Directors and Representatives – FY 2020	In attendance <input type="checkbox"/>
<input checked="" type="checkbox"/> Akron-Canton– Lee King	<input checked="" type="checkbox"/> Grand Rapids – Justin DeMarco
<input type="checkbox"/> Bluegrass – Scott Noel	<input checked="" type="checkbox"/> Indianapolis – David Fryman Ivette Bruns
<input checked="" type="checkbox"/> Cincinnati – David Proudfit	<input type="checkbox"/> Lansing – Roger Donaldson
<input type="checkbox"/> Cleveland – John Workley	<input checked="" type="checkbox"/> Louisville – Cynthia Sturgill Ken Schmidt
<input checked="" type="checkbox"/> Columbus – M. “ Ted ” McKim Dave Peterson	<input checked="" type="checkbox"/> Metro Detroit – Kevin Bush Mark Lackowski
<input type="checkbox"/> Dayton-Miami Valley – Ken Oren	<input checked="" type="checkbox"/> Toledo – Jerry Marquette Louise Schlatter
<input checked="" type="checkbox"/> Evansville– Darren Morley	<input type="checkbox"/> Emerging Prof. (appointed) - Rachel Middleton

Chairs, Guests, and Other Members of GLR	In attendance <input type="checkbox"/>
<input checked="" type="checkbox"/> Certification Chair: Ed Avink	Columbus – Adam Olson; Dean Bortz
<input checked="" type="checkbox"/> Statutory Agent: Lane Beougher	Grand Rapids – Cassandra Gross; Jeff Murphy
CSI Staff – Tracy Pertillo	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://csiglrcconference.com>
 - Encourage constant communication
- Legacy connection from GLRC 2018; Mark Lackowski; will discuss offline



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

<http://www.greatlakes.csinet.org>

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