



Great Lakes Region Leadership Meeting
“Go-to-Meeting” Conference Call
Wednesday, February 19, 2020; 4:00 pm - 5:00 pm (EST)

Called to Order (none) began at 4:05 pm
Roll Call (Louise) No Quorum (≥ 10) Meeting Report only

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

Executive Committee – FY 2020	In attendance <input type="checkbox"/> (8 with 7 voting)
<input type="checkbox"/> President: Michael Rathburn (20) regrets	<input type="checkbox"/> Vice President: Gregg Jones (21)
<input type="checkbox"/> Past President: Edmund Brown (20) regrets	<input type="checkbox"/> Vice President: Scott Taylor (20)
<input checked="" type="checkbox"/> President-Elect: Thad Goodman (20)	<input type="checkbox"/> Treasurer: Gary Beimers (20) regrets
<input checked="" type="checkbox"/> Institute Director (non-voting): Jack Morgan (N-22)	<input checked="" type="checkbox"/> Secretary: Louise Schlatter (21)

Directors – FY 2020	In attendance <input type="checkbox"/> (14 with 13 voting)
<input type="checkbox"/> Akron-Canton– Lee King	<input type="checkbox"/> Grand Rapids – Justin DeMarco
<input type="checkbox"/> Bluegrass – Scott Noel	<input type="checkbox"/> Indianapolis – David Fryman
<input checked="" type="checkbox"/> Cincinnati – David Proudfit	<input checked="" type="checkbox"/> Lansing – Roger Donaldson
Cleveland – Scott Taylor	<input type="checkbox"/> Louisville – Todd Irvin
<input checked="" type="checkbox"/> Columbus – M. “Tod” McKirnan	<input type="checkbox"/> Metro Detroit – Kevin Bush
<input type="checkbox"/> Dayton-Miami Valley – Ken Oren	<input checked="" type="checkbox"/> Toledo – Jerry Marquette
<input type="checkbox"/> Evansville– Mike Vannatter	<input type="checkbox"/> Emerging Prof. (appointed) - vacant

Chairs and Invited Guests	In attendance <input type="checkbox"/> (14 with 5 unique)
Academic Programs: Thad Goodman	<input type="checkbox"/> Membership Chair: Buddy Stafford
Awards Chair: Scott Taylor	Newsletter Editors: Elizabeth Woodrow and Jack Morgan
Bylaws Chair: Edmund Brown	Nominating Chair: Edmund Brown
<input type="checkbox"/> Certification Chair: Ed Avink	Planning Chair: Thad Goodman
Conference Chair: Thad Goodman	Program Chair: Jack Morgan
<input type="checkbox"/> Education Chair: Chris Grimm	Technical Chair: Gary Beimers
<input type="checkbox"/> Electro Comm Chair: D. Blake Wagner	<input type="checkbox"/> Statutory Agent: Lane Beougher

Prior Minutes Status (Louise)

- Meeting minutes MIA

Treasurer’s Report (Gary)

- GLR Treasury Reports: January 2020 presented and submitted for audit

Old Business and Other Reports

- February 6, 2020 GLR Newsletter distributed (last newsletter may be October 2019)
 Note: Last Region Newsletter on CSI GLR website is June 2019.
- 2020 Regional Conference – April 23-25, 2020; Cincinnati Radisson
<http://csiglrcconference.com>; David Proudfit
 - Cincinnati website is LIVE – encourage registrations
 - CSI Institute will be in attendance

- Certification Test Results
 - (Jerry Marquette): Mentee reported better results and passing this year
 - Tom Tuttle from Allegion also passed
- Long Range Planning (update – Thad Goodman and Mike Rathburn)
 - Mike is taking a “first pass” at capturing the results of the discussion.
- Chapter Health:
 - Chapter Challenge
 - 4 processed to date
 - Several pending – send applications to Gary Beimers and notify Elizabeth Woodrow for GLR communications
 - Leadership Webinars series moved to March 11-13, 2020 (Thad Goodman)
 - Communications well received and “job descriptions” appreciated
 - Speakers coordinated; planning on recording

Institute Director’s Report (Jack)

- Board met in January 2020 and discussion included Certification process. June to include
 - June Tests include CDT, CCS, and CCCA (CCPR still being studied)
 - CDT Handbook available for free download
 - Leader guide for CDT pending, may be Summer 2020
 - Project Delivery Practice Guide release Summer 2020
 - CCS Study Guide updated in Fall 2020
 - CCCA Study Guide updated in 2021
- CSI Store is offering fun stuff
- Information Exchange: Electronic dissemination of MasterFormat and UniFormat to software vendors pending – to proliferate updates
- Cynthia Di’More is leaving EOM; old coaching sessions still available online, Cathy Stegmaier will lead ongoing
- Membership did not decline this year – hoping for increase next year!:

Action Items

- Jack Morgan: Verify Elizabeth Woodrow’s contact information

Next Meeting

- Go-to-Meeting, Wednesday, March 18, 2020, 4-5pm

Chapter Events

- None recorded

Adjourned at 4:58 pm

END OF MEETING