



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

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

**Great Lakes Region Executive Committee Meeting  
“Go-to-Meeting” Conference Call  
Wednesday, March 18, 2020; 4:00 pm - 5:00 pm (EST)**

**Called to Order** (Michael) at 4:12 pm  
**Roll Call** (Louise) No Quorum (≥ 10), ExComm Quorum (≥ 4)

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

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

<b>Directors – FY 2020</b>	<b>In attendance <input type="checkbox"/> (14 with 13 voting)</b>
<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
<input checked="" type="checkbox"/> Cleveland – Scott Taylor or John Workley	<input type="checkbox"/> Louisville – Todd Irvin
<input type="checkbox"/> Columbus – M. “Tod” McKirnan	<input type="checkbox"/> Metro Detroit – Kevin Bush
<input type="checkbox"/> Dayton-Miami Valley – Ken Oren	<input type="checkbox"/> Toledo – Jerry Marquette
<input type="checkbox"/> Evansville– Mike Vannatter	<input type="checkbox"/> Emerging Prof. (appointed) - vacant

<b>Chairs and Invited Guests</b>	<b>In attendance <input type="checkbox"/> (14 with 5 unique)</b>
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: MIA

**Old Business and Other Reports**

- 2020 Regional Conference – RESCHEDULED August 13-15, 2020; Cincinnati Radisson  
<http://csiglrconference.com>
  - Registrations will carry forward (registrants have option of refund)
  - Presenters and sponsored notified
  - Hotel rescheduled for Conference; will find out what individuals need to do
  - Shuttle schedule being resolved



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- President Business (Michael Rathburn)
  - GLRC being rescheduled
- Nominations for next year: Need candidates for President Elect, VP (Scott Taylor replacement), Treasurer
- Long Range Planning (update – Thad Goodman and Mike Rathburn)
  - In process, 80% done, looking for Executive Committee comments, more to come
- Chapter Health
  - Chapter Challenge
    - Need to communicate instructions to Directors
      - Send the check for Chapter Dues and member form to Gary Beimers, GLR Treasurer
      - Write check to CSI (Institute) for value of Chapter Dues
      - Gary writes check for balance of membership and sends to Institute
    - Need Buddy Stanford to send to Chapters and submit to GLR Newsletter
  - Leadership Webinars
    - Challenge: Chapter Presidents did not forward; need better advertising/communication and timing
    - GoToMeeting: Only one meeting at a time (challenges with overlaps)
    - Scheduling proved to be too aggressive
    - Recording does not include visuals, only audio
    - Presentations were created over time; some of them have out-of-date links

## New Business

- Region Dashboard: Introduced

☰ [Region Dashboard](#) ▾

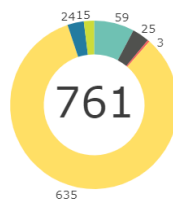
Member Type  
All Items

Region  
All Items

Last Processed Date: Wednesday, March 18, 2020 9:09 AM (-04:00)

Memberships Count	Grace Memberships	Terminated (LM)	New memberships last 30 days	Due to Renew (Next 30 Days)
761	29	30	17	50

Region by Member Type



**Member Type**

- Emerging Professional
- Emeritus
- Lifetime
- Professional
- Retired
- Student

Member Affiliation Analysis - Chart



**Chapter**

- Akron-Canton
- Blue Grass
- Cincinnati
- Cleveland
- Columbus
- Dayton-Miami Valley
- Evansville
- Grand Rapids
- Indianapolis

Member Affiliation Analysis - Table

Chapter	Count	New Members (Last 30 Days)	Due to Renew (Next 30 Days)	Terminated (Last 30 Days)
Akron-Canton	46	1	5	0
Blue Grass	15	0	0	1
Cincinnati	60	0	4	1
Cleveland	40	3	2	0
Columbus	122	1	7	0
Dayton-Miami Valley	22	0	0	2
Evansville	13	1	0	0



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**Institute Director's Report (Jack)**

- None recorded

**Action Items**

- Louise Schlatter: Send Region Dashboard access information to ExComm.

**Next Meeting**

- Go-to-Meeting, Wednesday, April 15, 2020, 4-5pm

**Chapter Events**

- None recorded

**Adjourned at 4:51 pm (Mike/Thad)**

**END OF MEETING**