



Great Lakes Region Board Meeting
“Go-to-Meeting” Conference Call
Wednesday, April 15, 2020; 4:00 pm - 5:00 pm (EST)

Called to Order (Michael) at 4:05 pm
Roll Call (Louise) Yes Quorum (≥ 10)

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 checked="" type="checkbox"/> President: Michael Rathburn (20)	<input checked="" 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 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 – FY 2020	In attendance <input type="checkbox"/> (14 with 13 voting)
<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
<input checked="" type="checkbox"/> Cincinnati – David Proudfit	<input checked="" type="checkbox"/> Lansing – Roger Donaldson
Cleveland – Scott Taylor	<input type="checkbox"/> Louisville – Todd Irvin
<input type="checkbox"/> Columbus – M. “Tod” McKirnan <i>regrets</i>	<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 checked="" 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 of 18-Dec-2019 as Executive Committee Meeting pending comments
- Meeting minutes of 15-Jan-2020 pending comments
- Meeting report of 19-Feb-2020 as Ad Hoc Meeting as submitted
- Meeting minutes of 18-Mar-2020 as Executive Committee Meeting pending comments

Treasurer’s Report (Gary)

- GLR Treasury Reports: February and March 2020 presented and submitted for audit

Old Business and Other Reports

- President Business (Michael Rathburn)

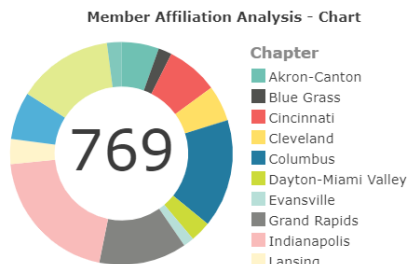
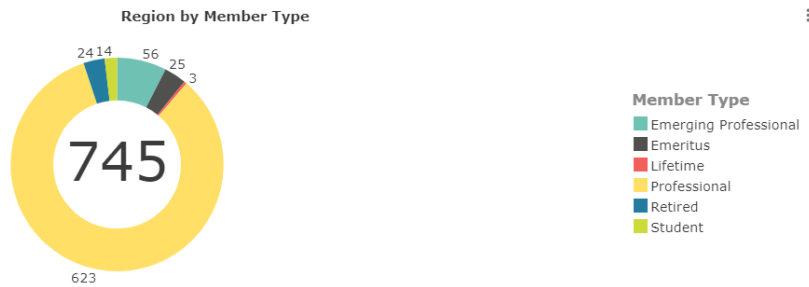


- 2020 Regional Conference – RESCHEDULED August 13-15, 2020; Cincinnati Radisson <http://csiglrcconference.com>
 - CSI Website: Not updated
 - CSI GLR Website: Not updated
 - CSI Cincinnati Website: Updated, but link to hotel is not
 - Speakers contacted
 - Sponsors contacted
 - Hotel rescheduled conference and cancelled previous room reservations made through website
 - Shuttle van rescheduled
 - Printers proofs updated
 - Consider go-no-go for current planned date: 17-Jun-2020 BOD Meeting
 - Risk: \$1K loss from facility and event services reservations
 - Conditions of attendance
 - Consider remote attendance options
- Chapter Health
 - Chapter Challenge (5 to date)
 - Send application form and check (written to CSI, not GLR) and send to Gary Beimers, 2020 Palmerton Ct NE, Grand Rapids, MI 49505
 - Gary will forward to Institute office
- Nominations for next year (update) – President Elect, VP (Scott Taylor replacement), Treasurer proposed candidates:
 - President- Elect: Gregg Jones, Grand Rapids Chapter
 - VP: Craig Stanton, CSI Columbus Chapter
 - Treasurer: Ken Schmidt, CSI Indianapolis Chapter
- Long Range Planning (update – Thad Goodman and Mike Rathburn)
 - Still reviewing draft

• **Region Dashboard:**

Last Processed Date: Wednesday, April 15, 2020 9:17 AM (-04:00)

Memberships Count : 745 Grace Memberships : 28 Terminated (LM) : 27 New memberships last 30 : 7 Due to Renew (Next 30 Da.): 47



Member Affiliation Analysis - Table

Chapter	Count	New Members (Last 30 Days)	Due to Renew (Next 30 Days)	Terminated (Last 30 Days)
Akron-Canton	42	0	3	0
Blue Grass	15	0	3	0
Cincinnati	58	0	4	0
Cleveland	40	0	0	0
Columbus	121	1	14	0
Dayton-Miami Valley	23	0	2	0
Evansville	12	1	1	0

New Business

- Use of GLR GoToMeeting
 - Available to Chapters at GLR discretion
 - Contact Louise Schlatter to schedule your meeting

Institute Director's Report (Jack)

- Current economic conditions, panel discussions (BlueSky) on how to conduct virtual meetings , [register to attend](#)
- Institute still active, but remote from office (they have the same learning curve as we do)
- Looking for Award applications; communicate with Jack if you have any questions
- Certification testing moving forward: Exam Window is May 4 - July 31, 2020
- Submit Speakers Bureau before and after pandemic successes
 - On Institute website, find CSI-Connect and look for the Library
 - Consider options for achieving CEUs using virtual tours
 - See attachment for Columbus Chapter list of other virtual opportunities

Action Items

- All: Review Meeting Reports and send comments to Louise Schlatter
- Thad Goodman: Research virtual meeting opportunities to apply to CSI GLR
- David Proudfit: Updates to websites and hotel contacts
- Gary Beimers: Check on Chapter Challenge retention



The Great Lakes Region of the
Construction Specifications Institute, Inc.
<http://www.greatlakes.csinet.org>

Next Meeting

- Go-to-Meeting, Wednesday, May 20, 2020, 4-5pm

Adjourned at 4:58 pm (Mike R/Dave F)

END OF MEETING