Great Lakes Region Leadership Meeting
“Go-to-Meeting” Conference Call
Wednesday, June 17, 2020; 4:00 pm - 5:00 pm (EST)

Called to Order (Michael) at 4:06 pm
Roll Call (Louise) Quorum (EC ≥ 4, Board ≥ 10)

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

<table>
<thead>
<tr>
<th>Executive Committee – FY 2020</th>
<th>In attendance ☑ (8 with 7 voting)</th>
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<tbody>
<tr>
<td>☑ President: Michael Rathburn (20)</td>
<td>☑ Vice President: Gregg Jones (21)</td>
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<td>☑ Past President: Edmund Brown (20)</td>
<td>☑ Vice President: Scott Taylor (20)</td>
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<td>☑ President-Elect: Thad Goodman (20)</td>
<td>☑ Treasurer: Gary Beimers (20) (other meeting)</td>
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<td>☑ Institute Director (non-voting): Jack Morgan (N-22)</td>
<td>☑ Secretary: Louise Schlatter (21)</td>
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<tr>
<th>Directors – FY 2020</th>
<th>In attendance ☑ (14 with 13 voting)</th>
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<tbody>
<tr>
<td>☑ Akron-Canton – Lee King</td>
<td>☑ Grand Rapids – Justin DeMarco</td>
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<td>☑ Bluegrass – Scott Noel</td>
<td>☑ Indianapolis – David Fryman</td>
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<td>☑ Cincinnati – David Proudfit</td>
<td>☑ Lansing – Roger Donaldson</td>
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<td>☑ Cleveland – Scott Taylor</td>
<td>☑ Louisville – Todd Irvin</td>
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<td>☑ Columbus – M. “Tod” McKirnan</td>
<td>☑ Metro Detroit – Kevin Bush</td>
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<td>☑ Dayton-Miami Valley – Ken Oren</td>
<td>☑ Toledo – Jerry Marquette</td>
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<td>☑ Evansville– Mike Vannatter</td>
<td>☑ Emerging Prof. (appointed) - vacant</td>
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<tr>
<th>Chairs and Invited Guests</th>
<th>In attendance ☑ (14 with 5 unique)</th>
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<tr>
<td>Academic Programs: Thad Goodman</td>
<td>☑ Membership Chair: Buddy Stafford</td>
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<td>Awards Chair: Scott Taylor</td>
<td>Newsletter Editors: Elizabeth Woodrow and Jack Morgan</td>
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<td>Bylaws Chair: Edmund Brown</td>
<td>Nominating Chair: Edmund Brown</td>
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<td>☑ Certification Chair: Ed Avink</td>
<td>Planning Chair: Thad Goodman</td>
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<td>Conference Chair: Thad Goodman</td>
<td>Program Chair: Jack Morgan</td>
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<td>☑ Education Chair: Chris Grimm</td>
<td>Technical Chair: Gary Beimers</td>
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<td>☑ Electro Comm Chair: D. Blake Wagner</td>
<td>☑ Statutory Agent: Lane Beougher</td>
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Prior Minutes Status (Louise) All approved as submitted (Lee King/Gregg Jones)
- EC Meeting minutes of 12/18/2019
- BOD Meeting minutes of 1/15/2020
- BOD Meeting minutes of 2/19/2020 (Ad Hoc meeting, no app required)
- EC Meeting minutes of 3/18/2020
- BOD Meeting minutes of 4/15/2020
- EC Meeting minutes of 5/20/2020

Treasurer’s Report (Gary)
- GLR Treasury Reports: none submitted
Old Business and Other Reports

- PY2021 Officers, Directors, and Committee Chairs
  - President Elect: Gregg Jones, Grand Rapids Chapter
  - Vice President (21): Scott Taylor, CSI Cleveland Chapter
  - Vice President (22): Craig Stanton, CSI Columbus Chapter
  - Treasurer: Ken Schmidt, CSI Indianapolis Chapter
  - Emerging Professional: TBD by Mike Rathburn

- GLR Strategic Plan 2020-2024 (see attached – Thad Goodman and Mike Rathburn)

  - Virtual planning still in process;
  - Cost $25/member, $35/nonmember (proposed and approved in concept)
  - Sponsors will get 2 conferences (2020 and 2021);
  - Proposed Schedules:
    - Start Happy Hour after 5 pm – one session
    - GLR Swag to be delivered with Certificates at end

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<tr>
<th>GLR CONFERENCE</th>
<th>8/10/2020</th>
<th>8/11/2020</th>
<th>8/12/2020</th>
<th>8/13/2020</th>
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<td>Monday</td>
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**2020 Virtual Regional Conference Schedule**

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<th>Time</th>
<th>Monday</th>
<th>Tuesday</th>
<th>Wednesday</th>
<th>Thursday</th>
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<td>12:00-1:00</td>
<td>CEU</td>
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<td>1:15-2:15</td>
<td>Product Rep Academy</td>
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<td>Product Rep Academy</td>
<td>EXCOMM</td>
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<td>Happy Hour</td>
<td>Chapter Leadership Forum</td>
<td>Happy Hour</td>
<td>Chapter Committee Forum</td>
<td>Annual Meeting/Awards</td>
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The Great Lakes Region of the Construction Specifications Institute, Inc.
http://www.greatlakes.csinet.org

- 2021 Region Conference – April 2021 (hotel reservation – carried forward from 2020 COVID delays)

**Institute Director’s Report** (Jack)
- Crosswalk is CSI service marking CSI Formats to programs
- Awards committee reviewing submittals
- Submit OCC by mid-July 2020
- See Certification Update Report attached
  - Practice Guide Release: PDPG July 2020, CAPG July 2020, CSPG Dec 2020

**Region Health**

<table>
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<tr>
<th>Memberships Count</th>
<th>Grace Memberships</th>
<th>Terminated (LM)</th>
<th>New memberships last 30 days</th>
<th>Due to Renew (Next 30 D.)</th>
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<tr>
<td>715</td>
<td>20</td>
<td>30</td>
<td>7</td>
<td>38</td>
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**Action Items**
- David Proudfit: Virtual Conference Schedule: Tomorrow for distribution
- Region Officers: by June 30
- Chapter Officers and Dues: by June 30

**Next Meeting**
- Go-to-Meeting, Wednesday, July 15, 2020, 4-5pm, Start of FY2021

**Chapter Events**
- 2021 Regional Conference – April 2021

**Adjourned** at 5:05 pm (Louise/Mike)

**END OF MEETING**