



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

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

**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

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 type="checkbox"/> President-Elect: Thad Goodman (20)	<input type="checkbox"/> Treasurer: Gary Beimers (20) (other meeting)
<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	<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

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) 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)
- 2020 Virtual Regional Conference – week of August 10-15, 2020;
<http://csiglrcconference.com>
 - 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

GLR CONFERENCE	8/10/2020	8/11/2020	8/12/2020	8/13/2020
	Monday	Tuesday	Wednesday	Thursday
10:00 AM		PRA	CEU	PRA (optional)
11:00 AM				
12:00 PM		CEU	PRA	CEU (optional)
1:00 PM				
2:00 PM	Keynote	PRA	CEU	EXCOMM
3:00 PM				
4:00 PM	Happy Hour	Leadership Forum	Committee Forum	Annual Meeting / Awards
5:00 PM				

	8/10/20	8/11/20	8/12/20	8/13/20	8/14/20
	Monday	Tuesday	Wednesday	Thursday	Friday
12:00-1:00	Keynote	CEU	CEU	CEU	CEU
1:15-2:15		Product Rep Academy	Product Rep Academy	Product Rep Academy	EXCOMM
2:30-3:30	Happy Hour	Chapter Leadership Forum	Happy Hour	Chapter Committee Forum	Annual Meeting/Awards



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

Institute Director's Report (Jack)

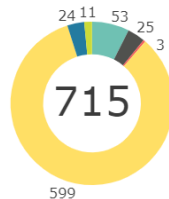
- Crosswalk is CSI service marking CSI Formats to programs
- Awards committee reviewing submittals
- Submit OCC by mid-July 2020
- See Certification Update Report attached
 - Practice Guide Release: PDPG July 2020, CAPG July 2020, CSPG Dec 2020

Region Health

Last Processed Date: Wednesday, June 17, 2020 8:37 AM (-04:00)

Memberships Count	Grace Memberships	Terminated (LM)	New memberships last 30...	Due to Renew (Next 30 D...
715	20	30	7	38

Region by Member Type

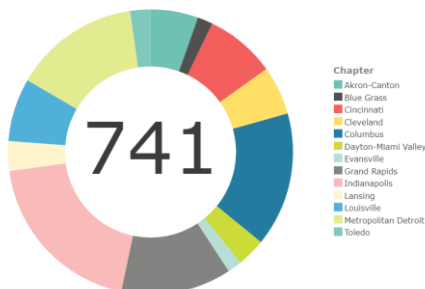


- Member Type**
- Emerging Professional
 - Emeritus
 - Lifetime
 - Professional
 - Retired
 - Student

Member Affiliation Analysis - Table

Chapter	Count	New Members (Last 30 Days)	Due to Renew (Next 30 Days)	Terminated (Last 30 Days)
Akron-Canton	40	0	3	1
Blue Grass	13	0	1	2
Cincinnati	59	2	2	2
Cleveland	41	1	3	0
Columbus	113	3	3	8
Dayton-Miami Valley	24	1	0	0
Evansville	12	0	3	0
Grand Rapids	93	2	6	7
Indianapolis	145	1	6	9
Lansing	25	0	0	2
Louisville	53	0	3	0
Metropolitan Detroit	106	3	6	4
Toledo	17	0	1	0
Total	741	13	37	35

Member Affiliation Analysis - Chart



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