



**Great Lakes Region Board Meeting**  
**“Go-to-Meeting” Conference Call**  
**Wednesday, July 15<sup>th</sup>; 4:00 pm - 5:00 pm (EST)**

**Called to Order** (Thad) at 4:00 pm  
**Roll Call** (Louise) Quorum (EC ≥ 4, Board ≥ 10) Both, yes.

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

<b>Executive Committee – FY 2021</b>	In attendance <input type="checkbox"/> (8 with 7 voting)
<input checked="" type="checkbox"/> President: Thad Goodman (21)	<input type="checkbox"/> Vice President: Scott Mitchell-Taylor (21)
<input checked="" type="checkbox"/> Past President: Michael Rathburn (21)	<input checked="" type="checkbox"/> Vice President: Craig Stanton (22)
<input type="checkbox"/> President-Elect: Gregg Jones (21) <a href="#">OO reply</a>	<input type="checkbox"/> Treasurer: Ken Schmidt (22)
<input checked="" type="checkbox"/> Institute Director (non-voting): Jack Morgan (N-22)	<input checked="" type="checkbox"/> Secretary: Louise Schlatter (21)

<b>Directors – FY 2021</b>	In attendance <input type="checkbox"/> (14 with 13 voting)
<input checked="" type="checkbox"/> Akron-Canton – Lee King	<input checked="" type="checkbox"/> Grand Rapids – Edwin Avink
<input type="checkbox"/> Bluegrass – Scott Noel	<input type="checkbox"/> Indianapolis – Ivette Bruns
<input checked="" type="checkbox"/> Cincinnati – David Proudfit	<input type="checkbox"/> Lansing – Kevin Bush
Cleveland – Scott Mitchell-Taylor	<input checked="" type="checkbox"/> Louisville – Todd Irvin
<input checked="" type="checkbox"/> Columbus – Buddy Stanford	<input checked="" type="checkbox"/> Metro Detroit – Jonathan Selleck
<input type="checkbox"/> Dayton-Miami Valley – Thomas Boardman	<input checked="" type="checkbox"/> Toledo – Jerry Marquette
<input type="checkbox"/> Evansville – vacant	<input type="checkbox"/> Emerging Prof. (appointed) - vacant

<b>Chairs and Invited Guests</b>	In attendance <input type="checkbox"/> (14 with 5 unique)
Academic Programs: Thad Goodman	<input type="checkbox"/> Membership Chair: open
<input checked="" type="checkbox"/> Awards Chair: Bill Ahern	Newsletter Editors: Elizabeth Woodrow and Jack Morgan
<input checked="" type="checkbox"/> Bylaws Chair: Edmund Brown	Nominating Chair: Michael Rathburn
Certification Chair: Ed Avink	<input checked="" type="checkbox"/> Planning Chair: Phil Babinec <a href="#">?OO reply</a>
Conference Chair: Thad Goodman	Program Chair: Jack Morgan
<input type="checkbox"/> Education Chair: open	<input type="checkbox"/> Technical Chair: Gary Beimers
<input type="checkbox"/> Electro Comm Chair: open	<input type="checkbox"/> Statutory Agent: Lane Beougher

**Pending Approvals**

**Prior Minutes Status** (Louise)

- Meeting minutes of 17-Jun-2020 (Dave P/Gerald M) approved as submitted

**Treasurer’s Report** (Ken)

- GLR Treasury Reports: MIA
- Presentation of FY21 Proposed Budget: MIA

### **Old Business, Action Items and Anticipated Reports**

- Strategic Plan PY20-PY24 (Thad)
  - Intended to be a “living” document.
  - Submission for approval pending additional comments: Last comments due by 7-Aug-2020
  
- Chapter Challenge
  - Need better accounting (going forward)
    - Current Process: Application form + \$ Chapter dues + \$\$ from Region (checks).
    - Can process be improved? If individual is willing to front money, use Institute. Keeps process electronic, and membership instantaneous.
  - Desire to continue program: Yes!
  - Need report on retention.
  - Need planned communications with sponsor and new member.
  
- 2020 Virtual Regional Conference – August 10-14, 2020; <http://csiqlrconference.com>
  - Ready to go. Website and registration (Current: 15 prior + 6 new).
  - Registration automatically returns link to conference.
  - Need to send email invitation to Region and beyond.
  - Can use additional sponsors (two for one sponsorship).
  - Prior registrants will receive checks for difference.

### **New Business**

- Committee Action Plans
  - APC review, example

### **Institute Director’s Report (Jack)**

- Institute June Meeting
  - Crosswalk enables software companies to use CSI Formats (income to Institute)
  - Certification: Spring exams finishing, July 31 starts Fall with new practice guides (ready) and educational material (verifying at Ed A’s request)
    - CSI Learning Library has slide shows to refresh/study (free)
    - Grading will provide better graphics analysis (improvement)
- CONSTRUCT going virtual and to October (refunding early registrants)
- Awards Banquet pending

### **New Action Items**

- Thad Goodman: Fill missing Chair positions; urgent and important
- Thad Goodman: Confer with Institute about Chapter Challenge options; 19-Aug-2020
- Thad Goodman: Virtual Conference email; 22-Jul-2020
- Thad Goodman: Get Conference information on GLR Website; Immediately
- David Proudfit: Get Region conference on Institute website; 22-Jul-2020



**Next Meeting**

- Go-to-Meeting, Wednesday, August 19<sup>th</sup>, 2020, 4-5pm

**FYI CSI Events**

- Oct 7-9, 2020 Virtual CONSTRUCT

**Adjourned** at 4:50 pm (Dave P/Ed A)

**END OF MEETING**

**Attachments**

2020-07-15\_GLR Health DRAFT  
2021\_PROPOSED\_GLR Committee Plan FORMAT  
GLR Strategic Plan 2020-2024 Proposal

DRAFT