



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

**Great Lakes Region EXCOMM/Annual Meeting Minutes  
Thursday August 13<sup>th</sup>, 2020 1:15 pm  
Conference Call**

**Call to Order:** (Thad) 1:15pm

**Roll Call:** (Thad) a quorum is present.

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

<b>Directors – FY 2021</b>	
<input checked="" type="checkbox"/> Akron-Canton – Lee King	<input checked="" type="checkbox"/> Grand Rapids – Edwin Avink
<input type="checkbox"/> Bluegrass – Scott Noel	<input checked="" type="checkbox"/> Indianapolis – Ivette Bruns
<input checked="" type="checkbox"/> Cincinnati – David Proudfit	<input type="checkbox"/> Lansing – Kevin Bush
<input checked="" type="checkbox"/> Cleveland – Scott Mitchell-Taylor	<input 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>	
Academic Programs: Thad Goodman	<input checked="" type="checkbox"/> Membership Chair: Blair Reese
<input checked="" type="checkbox"/> Awards Chair: Bill Ahern	<input checked="" type="checkbox"/> Newsletter Editors: Elizabeth Woodrow and Jack Morgan
<input type="checkbox"/> Bylaws Chair: Edmund Brown	<input checked="" type="checkbox"/> Nominating Chair: Michael Rathburn
<input checked="" type="checkbox"/> Certification Chair: Ed Avink	<input checked="" type="checkbox"/> Planning Chair: Phil Babinec
<input checked="" type="checkbox"/> Conference Chair: Thad Goodman	<input checked="" type="checkbox"/> 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

### **Prior Minutes –**

- July presented & reviewed. Motion to approve as presented by Jones. 2<sup>nd</sup>- Schmidt. Motion carries.

### **Treasurers Report- Schmidt)**

- GLR Treasurers Report- July presented. No discrepancies. Submitted for Audit.
- FY21 Budget- Presented. Motion to approve as presented by Jones. 2<sup>nd</sup> by Marquette. Motion carries.

### **Old Business:**

- **Strategic Plan FY21-FY25**
  - Sent back to committee. Committee updated members: Jones/Fry/Goodman/Rathburn
- **Virtual Conference-**
  - positive feedback. Plans for face to face in Cincinnati next April.
- **Committee Action Plans.**
  - Thank you to those who have submitted/reminder to those still outstanding.
- **Chapter Challenge-**
  - Blair Reese appointed Region Membership Chair. Presentations made in chapter and officer forums.
  - Chapters have the option to pay for new members electronically, submit invoice to region treasurer for Institute re-imburement.

### **New Business:**

- None presented

### **Institute Directors Report: (Jack)**

- 3<sup>rd</sup> Edition Project Delivery Practice Guide released.
- Construct virtual this year- sessions announced in part, complete schedule still in transition
- 5 new Fellows announced, will be inducted virtually

### **New Action Items: (as needed)**

- Strategic Planning Committee to resubmit. Due date: 9/15/20
- Treasurer to establish ZOOM as delivery platform from Go-To- Meeting

### **Next Meeting Board Meeting**

- Go-To- Meeting, Wednesday September 16<sup>th</sup>, 2020 4:00 EST

### **CSI Events**

- October 7-9,2020 Virtual CONSTRUCT

**Adjourned at: 2:30pm**