Go-to-Meeting Conference Call
Wednesday, September 16, 2020; 4:00 pm - 5:00 pm (EST)

Called to Order (Thad) at 4:03 pm
Roll Call (Louise) EC Quorum (EC ≥ 4, Board ≥ 10)

### Executive Committee – FY 2021

- President: Thad Goodman (21)
- Vice President: Scott Mitchell-Taylor (21)
- Vice President: Craig Stanton (22)
- President-Elect: Gregg Jones (21)
- Treasurer: Ken Schmidt (22)
- Institute Director (non-voting): Jack Morgan (N-22)
- Secretary: Louise Schlatter (21)

### Directors – FY 2021

- Akron-Canton – Lee King
- Bluegrass – Scott Noel
- Cincinnati – David Proudfit
- Cleveland – Scott Mitchell-Taylor
- Columbus – Buddy Stanford
- Dayton-Miami Valley – Thomas Boardman
- Evansville – vacant
- Grand Rapids – Edwin Avink
- Indianapolis – Ivette Bruns
- Lansing – Kevin Bush
- Louisville – Todd Irvin
- Metro Detroit – Jonathan Selleck
- Toledo – Jerry Marquette

### Chairs and Invited Guests

- Academic Programs: Thad Goodman
- Membership Chair: Blair Reese
- Awards Chair: Bill Ahern
- Newsletter Editors: Elizabeth Woodrow and Jack Morgan
- Bylaws Chair: Edmund Brown
- Nominating Chair: Michael Rathburn
- Certification Chair: Ed Avink
- Planning Chair: Phil Babinec
- Conference Chair: Thad Goodman
- Program Chair: Jack Morgan (and Librarian)
- Education Chair: Scott Mitchell-Taylor
- Technical Chair: Gary Beimers
- Electro Comm Chair: David Proudfit
- Statutory Agent: Lane Beougher

### Reports

**Treasurer’s Report** (Ken)
- GLR Treasury Reports: FY2021 handoff complete
- Report to follow showing: Money Market $19,384. Checking $12,345.90.
- FY20 Audit planned.
Chapter Challenge (Ken)
- New Member Update:
  - Todd Ockasis, Grand Rapids
  - Mickey McGlinnen, Detroit
  - Jim Schaepker, Cincinnati
- Need to publicize more
  - Start with Chapter Membership Chairs
  - Add to GLR Newsletter

Old Business, Action Items and Anticipated Reports
- Strategic Plan FY21-FY25 update
  - Adding more specific goals for Committees; review pending
  - Still looking for comments and recommendations for update
- Virtual Conference Recap
  - Pleased with Registration and Attendance
  - People came and stayed for the entire session
  - Kudos to the Conference Team for a job well done
  - 81 registered ($1944); 27 to 68 in attendance (average 40-50)
  - Awards Program done well by Ivette Bruns
  - Great to be able to attend all programs, if desired
  - Keynote address by Marvin Kemp with extra input by Mark Dorsey was excellent
  - Donated $2000 to Operation Honor (8-Sep-2020)

New Business
- CONSTRUCT Region Caucus
  - Original Purpose (Ken): Discuss voting at CSI Business Meeting
  - Recent Purposes: GLR Votes (e.g. ByLaws), dissemination of Region-based information
  - Plan for FY21 in October: Have Virtual Caucus (motion made Ken/Gregg and carried)
  - Article in Newsletter
  - Agenda: TBD
    - Committee Goals
    - GLRC 2021
    - Appeal for an Emerging Professional (assignment is to bring youthful point-of-view)
- Committee Action Plans
  - Librarian: Jack Morgan
    - Library storage in Indianapolis (physical)
    - Library is largely online (electronic)
  - Historian, too.
- Newsletter Submissions
  - Submit by 1st of month
  - Ewoodrow@comcast.com
Institute Director's Report (Jack)

- Board meets next month
- All CSI events are separate from CONSTRUCT
  - Honors and Awards: Virtually Thursday, November 5, 2020
- 4 Chapters received OCC Award
- Awards Chair position is primarily keeping good records
- Keep watching for growth of Crosswalk
- MasterSpecifier Retreat; looking to do in person; must apply (all expenses paid)
  - Jan 2021 Tucson, AZ
  - July 2021 Palm Beach, FL

Next Meeting

- Go-to-Meeting, Wednesday, October 21, 2020, 4:00 pm EST – changing to Caucus meeting date

CSI Events

- Oct 7-9, 2020 Virtual CONSTRUCT

Adjourned at 5:02 pm (Thad/Louise)

END OF MEETING