



Great Lakes Region ExComm Meeting
“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)

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

Executive Committee – FY 2021	In attendance <input type="checkbox"/> (8 with 7 voting)
<input checked="" type="checkbox"/> President: Thad Goodman (21)	<input checked="" type="checkbox"/> Vice President: Scott Mitchell-Taylor (21)
<input type="checkbox"/> Past President: Michael Rathburn (21)	<input checked="" 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 checked="" type="checkbox"/> Secretary: Louise Schlatter (21)

Directors – FY 2021	In attendance <input type="checkbox"/> (14 with 13 voting)
<input checked="" type="checkbox"/> Akron-Canton – Lee King	<input type="checkbox"/> Grand Rapids – Edwin Avink
<input type="checkbox"/> Bluegrass – Scott Noel	<input type="checkbox"/> Indianapolis – Ivette Bruns
<input type="checkbox"/> Cincinnati – David Proudfit	<input type="checkbox"/> Lansing – Kevin Bush
Cleveland – Scott Mitchell-Taylor	<input type="checkbox"/> Louisville – Todd Irvin
<input type="checkbox"/> Columbus – Buddy Stanford	<input type="checkbox"/> Metro Detroit – Jonathan Selleck
<input type="checkbox"/> Dayton-Miami Valley – Thomas Boardman	<input type="checkbox"/> Toledo – Jerry Marquette
<input type="checkbox"/> Evansville – vacant	<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 checked="" type="checkbox"/> Membership Chair: Blair Reese
<input checked="" type="checkbox"/> Awards Chair: Bill Ahern	Newsletter Editors: Elizabeth Woodrow and Jack Morgan
<input type="checkbox"/> Bylaws Chair: Edmund Brown	Nominating Chair: Michael Rathburn
Certification Chair: Ed Avink	<input checked="" type="checkbox"/> Planning Chair: Phil Babinec
Conference Chair: Thad Goodman	Program Chair: Jack Morgan (and Librarian)
Education Chair: Scott Mitchell-Taylor	<input type="checkbox"/> Technical Chair: Gary Beimers
<input type="checkbox"/> Electro Comm Chair: David Proudfit	<input type="checkbox"/> 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 McGlennen, Detroit
 - Jim Schaeper, 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
- Master Specifier 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