Great Lakes Region Board Meeting
“Go-to-Meeting” Conference Call
Wednesday, October 21, 2020; 4:00 pm - 5:00 pm (EST)

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

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

<table>
<thead>
<tr>
<th>Executive Committee – FY 2021</th>
<th>In attendance ☐ (8 with 7 voting)</th>
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<tbody>
<tr>
<td>☑President: Thad Goodman (21)</td>
<td>☑Vice President: Scott Mitchell-Taylor (21)</td>
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<tr>
<td>☑Past President: Michael Rathburn (21)</td>
<td>☑Vice President: Craig Stanton (22)</td>
</tr>
<tr>
<td>☒President-Elect: Gregg Jones (21)</td>
<td>☑Treasurer: Ken Schmidt (22)</td>
</tr>
<tr>
<td>☐Institute Director (non-voting): Jack Morgan (N-22)</td>
<td>☑Secretary: Louise Schlatter</td>
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<tr>
<th>Directors – FY 2021</th>
<th>In attendance ☐ (14 with 13 voting)</th>
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<tbody>
<tr>
<td>☑Akron-Canton – Lee King</td>
<td>☐Grand Rapids – Edwin Avink</td>
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<tr>
<td>☐Bluegrass – Scott Noel</td>
<td>☑Indianapolis – Ivette Bruns</td>
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<tr>
<td>☑Cincinnati – David Proudfit</td>
<td>☑Lansing – Kevin Bush</td>
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<tr>
<td>Cleveland – Scott Mitchell-Taylor</td>
<td>☑Louisville – Todd Irvin</td>
</tr>
<tr>
<td>☐Columbus – Buddy Stanford</td>
<td>Metro Detroit – Kevin Bush</td>
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<tr>
<td>☐Dayton-Miami Valley – Thomas Boardman</td>
<td>☑Toledo – Jerry Marquette</td>
</tr>
<tr>
<td>☐Evansville – vacant</td>
<td>☐Emerging Prof. (appointed) - vacant</td>
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<thead>
<tr>
<th>Chairs and Invited Guests</th>
<th>In attendance ☐ (14 with 5 unique)</th>
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</thead>
<tbody>
<tr>
<td>Academic Programs: Thad Goodman</td>
<td>☑Membership Chair: Blair Reese</td>
</tr>
<tr>
<td>☐Awards Chair: Bill Ahern</td>
<td>Newsletter Editors: Elizabeth Woodrow and Jack Morgan</td>
</tr>
<tr>
<td>☐Bylaws Chair: Edmund Brown (declined)</td>
<td>Nominating Chair: Michael Rathburn</td>
</tr>
<tr>
<td>Certification Chair: Ed Avink</td>
<td>☐Planning Chair: Phil Babinec</td>
</tr>
<tr>
<td>Conference Chair: Thad Goodman</td>
<td>Program Chair (and Librarian): Jack Morgan</td>
</tr>
<tr>
<td>Education Chair: Scott Mitchell-Taylor</td>
<td>☑Technical Chair: Gary Beimers</td>
</tr>
<tr>
<td>Electro Comm Chair: David Proudfit</td>
<td>☑Statutory Agent: Lane Beougher</td>
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Reports

Prior Minutes Presented and reviewed (Louise)
- 2020/08/13 (Ken Schmidt/Scott Taylor - carried)
- 2020/09/16 new member name correction (Ken Schmidt/Scott Taylor – carried as corrected)

Treasurer’s Report Presented and submitted for audit (Ken)
- July 2020
- August 2020
- September 2020
- Audit Team reports FY2020 Audit complete
Region Health Submitted for review
  • Reach out to members at risk

Chapter Challenge
  • New members since July 2020 (FY2021)

<table>
<thead>
<tr>
<th>Member Name</th>
<th>Company</th>
<th>Title</th>
<th>Email</th>
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</thead>
<tbody>
<tr>
<td>Todd Ockaskis</td>
<td>Paradigm Design</td>
<td>Sr Project Architect</td>
<td><a href="mailto:tockaskis@paradigmmae.com">tockaskis@paradigmmae.com</a></td>
</tr>
<tr>
<td>James Shaefer</td>
<td>Champlin Architecture</td>
<td>Specification Writer</td>
<td><a href="mailto:jrn.shaefer@thinkchamplin.com">jrn.shaefer@thinkchamplin.com</a></td>
</tr>
<tr>
<td>Patricia Fraser</td>
<td>Ghafari Associates</td>
<td>Specification Support</td>
<td><a href="mailto:pefraser@ghafari.com">pefraser@ghafari.com</a></td>
</tr>
<tr>
<td>Mickey McGlidden</td>
<td>Ghafari Associates</td>
<td>Specification Support</td>
<td><a href="mailto:mickeymcglidden@gmail.com">mickeymcglidden@gmail.com</a></td>
</tr>
<tr>
<td>Elizabeth Woodrow</td>
<td>Construction Specialty Industries LLC</td>
<td>Operations Manager</td>
<td><a href="mailto:ew@constructionspecialtiesinc.net">ew@constructionspecialtiesinc.net</a></td>
</tr>
</tbody>
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Phone  Home Chapter   Member Type  Institute Dues Paid
616-785-5575  Grand Rapids  Professional  $275.00
513-241-4474 x 151  Cincinnati  Professional  $275.00
313-441-3000 x 8320  Metro Detroit  Professional  $275.00
734-718-8781  Metro Detroit  Emerging Professional  $150.00
317-847-1483  Indianapolis  Emerging Professional  $150.00

Old Business, Action Items and Anticipated Reports
  • Strategic Plan FY21-FY25 Update (Thad Goodman and Gregg Jones)
    o Tabled for next month
  • 2021 Region Conference – April 22-24, 2021 Cincinnati (David Proudfit)
    o Coming together; registration not live (yet), but date posted; Institute notified
    o Requesting additional sponsors
    o New educational sessions
    o Product Rep Academy (refreshed)
    o Tour of Soccer Stadium (Thursday – Cincy Chapter Meeting)
  • Other President Business (Thad Goodman)
    o Leap Into Leadership (Feb-Mar)
      ▪ To coincide with solicitation for Chapter nominations
      ▪ Opportunity to explore service to CSI
      ▪ $50/person, but free for 1st 50 people
      ▪ Advertise: GLR Board discussions (Oct), Newsletter (Nov), Chapter announcements/newsletter (Dec and Jan), person-to-person (Jan and Feb)
      ▪ Address for Indianapolis Outstanding Chapter Commendation (Ivette Bruns to receive)
  • Nominations for FY2022 (update Michael Rathburn) – President Elect, VP (Scott Taylor replacement), Secretary (Louise Schlatter agreed to continue)
    o Put request in newsletter to advertise for President-Elect and VP

Announcement
  • April 15, 2021 is Indianapolis’ 60th Anniversary
Institute Director’s Report (Jack)
- Board met: See notes in Nov GLR Newsletter
- 4 Region Chapters received Outstanding Chapter Commendation award
  - Akron-Canton
  - Columbus
  - Grand Rapids
  - Indianapolis
- Nov 5th Virtual Region and President’s Forum – need to register
- Nov 5th Virtual Annual Meeting
- Nov 5th Virtual Awards Meeting
  - 5 new Fellows
- January Master Specifiers’ Retreat (Tucson, AZ): maybe all or partially virtual

New Action Items
- 01-Nov-2020 (Newsletter deadline): Thad Goodman: Leap Into Leadership introduction
- 01-Nov-2020 (Newsletter deadline): Michael Rathburn: “Wanted Poster” for GLR officer nominations

Next Meeting
- Go-to-Meeting, Wednesday, November 18, 2020, 4-5pm

FYI CSI Events
- 31-Oct-2020 Early registration for CDT®, CCCA and CCS exams ends (Fall testing cycle)
- 5-Nov-2020 Virtual CSI Day
  - 1:00 pm ET: Chapter and Region Leadership Forum
  - 1:45 pm ET: CSI Annual Business Meeting
  - 2:00 pm ET: Member Forum
  - 3:00 pm ET: Presentation of Outstanding Chapter Commendations
  - 3:30 pm ET: Honors & Awards Ceremony
- 13-Nov-2020 Late registration for CDT®, CCCA and CCS exams ends (Fall testing cycle)
- 01-Feb-2021 Chapter Dues Tool open for FY22 dues updates/confirmations

Adjourned at 4:44 pm (Ken Schmidt/Ivette Bruns)

END OF MEETING