



**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

<b>Executive Committee – FY 2021</b>	<b>In attendance <input type="checkbox"/> (8 with 7 voting)</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 checked="" type="checkbox"/> Vice President: Craig Stanton (22)
<input 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)

<b>Directors – FY 2021</b>	<b>In attendance <input type="checkbox"/> (14 with 13 voting)</b>
<input checked="" type="checkbox"/> Akron-Canton – Lee King	<input 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 checked="" type="checkbox"/> Lansing – Kevin Bush
Cleveland – Scott Mitchell-Taylor	<input checked="" type="checkbox"/> Louisville – Todd Irvin
<input type="checkbox"/> Columbus – Buddy Stanford	Metro Detroit –Kevin Bush
<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>	<b>In attendance <input type="checkbox"/> (14 with 5 unique)</b>
Academic Programs: Thad Goodman	<input checked="" type="checkbox"/> Membership Chair: Blair Reese
<input type="checkbox"/> Awards Chair: Bill Ahern	Newsletter Editors: Elizabeth Woodrow and Jack Morgan
<input type="checkbox"/> Bylaws Chair: Edmund Brown (declined)	Nominating Chair: Michael Rathburn
Certification Chair: Ed Avink	<input type="checkbox"/> Planning Chair: Phil Babinec
Conference Chair: Thad Goodman	Program Chair (and Librarian): Jack Morgan
Education Chair: Scott Mitchell-Taylor	<input type="checkbox"/> Technical Chair: Gary Beimers
Electro Comm Chair: David Proudfit	<input type="checkbox"/> Statutory Agent: Lane Beougher

**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)

Member Name	Company	Title	Email
Todd Ockaskis	Paradigm Design	Sr Project Architect	tockaskis@paradigmae.com
James Shaefer	Champlin Architecture	Specification Writer	jim.shaefer@thinkchamplin.com
Patricia Fraser	Ghafari Associates	Specification Support	pefraser@ghafari.com
Mickey McGlennen	Ghafari Associates	Specification Support	mickeymcglennen@gmail.com
Elizabeth Woodrow	Construction Specialty Industries LLC	Operations Manager	ew@constructionspecialtiesinc.net

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)
  - Tabled for next month
- 2021 Region Conference – April 22-24, 2021 Cincinnati (David Proudfit)
  - Coming together; registration not live (yet), but date posted; Institute notified
  - Requesting additional sponsors
  - New educational sessions
  - Product Rep Academy (refreshed)
  - Tour of Soccer Stadium (Thursday – Cincy Chapter Meeting)
- Other President Business (Thad Goodman)
  - Leap Into Leadership (Feb-Mar)
    - To coincide with solicitation for Chapter nominations
    - Opportunity to explore service to CSI
    - \$50/person, but free for 1<sup>st</sup> 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)
  - Put request in newsletter to advertise for President-Elect and VP

**Announcement**

- April 15, 2021 is Indianapolis' 60<sup>th</sup> 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 5<sup>th</sup> Virtual Region and President's Forum – need to register
- Nov 5<sup>th</sup> Virtual Annual Meeting
- Nov 5<sup>th</sup> Virtual Awards Meeting
  - 5 new Fellows
- January Master Specifiers' Retreat (Tucson, AZ): maybe all or partially virtual

### New Action Items

- 18-Nov-2020 (GLR Meeting): Gregg Jones: Strategic Plan FY21-FY25 Update
- 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<sup>®</sup>, 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<sup>®</sup>, 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**