



Great Lakes Region ExComm Meeting
“Go-to-Meeting” Conference Call
Wednesday, December 16, 2020; 4:00 pm - 5:00 pm (EST)

Called to Order (Thad) at 4:02 pm
Roll Call (Louise) 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 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 checked="" 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	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

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 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

Standing Reports

Prior Minutes Presented and reviewed (Louise)

- 17-Nov-2020 minutes (Ken app/ Greg sec - carried)

Region Health Report Submitted for review (Blair)

- Grace Members - 23
- Due to Renew - 37



Treasurer's Report Presented and submitted for audit (Ken)

- 11/2020

Chapter Challenge Update

- Updated language: Blair as contact, electronic payment strategy, multiple members from same office when approved by Chapter
- One in process (with Barton Malow per Blair)

GLR Business, Action Items and Anticipated Reports

- Strategic Plan FY21-FY25 Update (Gregg Jones)
 - Tabled to next meeting
- 2021 Region Conference – April 22-24, 2021 Cincinnati (Proudfit)
 - Board suggests keeping April date; consider scaling back and going blended virtual
 - [A] Committee to review
- Other President Business (Thad Goodman)
 - Member Relief Program
 - Voted in during interim meeting
 - No applications (yet)
 - Leap into Leadership
 - Email sent to Chapter Presidents to inform and promote
 - It's a tool.
 - Distressed Chapters – in process
 - Blue Grass (Goodman) – 3 members, unresponsive so far; fiduciary required to be handled by State resident
 - Evansville (Schmidt) – 992 potential members; plan for revitalization
- Proposed Ballot for FY2022 (Rathburn)
 - President Elect (incoming): TBD
 - VP (Scott Taylor replacement): TBD
 - Secretary: Louise Schlatter
- New Business
 - CSI GLR gmail account – cleanup 6-year backlog of messages
 - Blake Wagner retiring from GLR Website – David Proudfit taking over and cleaning up the site
 - Certification
 - Chapter address
 - GLR Newsletters
 - Recommended changes?
 - [A] Need to update Lane Beougher address
- [Format] Committee/Topic (Representative): Key point
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Institute Director's Report (Jack)

- Newsletter
 - Certification updates
 - CCCA Project Delivery Guide
 - Spring Exams
- CSI Weekly: Institute looking for nominations for Director at Large
- Master Specifiers Retreat for January cancelled and "moved" to Florida in June
- Construct is still uncertain

New Action Items

- Happy Channuak
- Merry Christmas
- Happy New Year

Next Meeting

- Go-to-Meeting, Wednesday, January 20, 2021, 4-5pm

FYI CSI Events

- January registration for CDT®, CCCA and CCS exams open (current testing cycle)
- 01-Feb-2021 Chapter Dues Tool **open** for FY22 dues updates/confirmations
- 31-Mar-2021 Chapter Dues Tool **closes** for FY22 dues updates/confirmations
- 15-Apr-2021 Indianapolis Chapter 60th
- 31-May-2021 Chapter Leader Update Tool **closes** for FY22 dues updates
- 13-Jul-2021 Outstanding Chapter Commendation (OCC) applications due

Adjourned at 4:50 pm (app/sec)

END OF MEETING