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

<table>
<thead>
<tr>
<th>Executive Committee – FY 2021</th>
<th>In attendance ☒ (8 with 7 voting)</th>
</tr>
</thead>
<tbody>
<tr>
<td>☒President: Thad Goodman (21)</td>
<td>☐Vice President: Scott Mitchell-Taylor (21)</td>
</tr>
<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 (21)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Directors – FY 2021</th>
<th>In attendance ☒ (14 with 13 voting)</th>
</tr>
</thead>
<tbody>
<tr>
<td>☒Akron-Canton – Lee King</td>
<td>☐Grand Rapids – Edwin Avink</td>
</tr>
<tr>
<td>☐Bluegrass – Scott Noel</td>
<td>☐Indianapolis – Ivette Bruns</td>
</tr>
<tr>
<td>☒Cincinnati – David Proudfit</td>
<td>☐Lansing – Kevin Bush</td>
</tr>
<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>
</tr>
<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>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Chairs and Invited Guests</th>
<th>In attendance ☒ (14 with 5 unique)</th>
</tr>
</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>
</tr>
</tbody>
</table>

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
  -
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 Channukah
- 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