



Great Lakes Region ExComm Meeting
“Go-to-Meeting” Conference Call
Wednesday, January 20, 2021; 4:00 pm - 5:00 pm (EST)

Called to Order (Thad) at 4:03 pm
Roll Call (Louise) Quorum (EC ≥ 4, Board ≥ 9)

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 checked="" type="checkbox"/> Past President: Michael Rathburn (21)	<input 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"/> (12 with 11 voting)
<input checked="" type="checkbox"/> Akron-Canton – Lee King	<input checked="" 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 6 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 (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)

- 12/16/2020 (Gregg/Goodman - carried)

Region Health Report Submitted for review (Blair)

- Members = 687
- Grace Members = 17
- Due to Renew = 48



Treasurer's Report

- 12/2020 Presented and submitted for audit (Ken)
- 3 Chapter Challenge candidates – We love Ken

Chapter Challenge Update

- 4 in prior month
- +1 pending in Detroit
- (Recall first 3 new members are eligible)

GLR Business, Action Items and Anticipated Reports

- 2021 Region Conference – April 2021 Cincinnati (Proudfit)
 - Survey Results, Regionally/Nationally: Shows virtual promise.
 - Hotel is recommending a date later than April 2021 – Will work with the GLR; consider April 2022 and will hold pricing.
 - Motion: Have virtual Annual Meeting and Awards presentation on or around Friday, April 23, 2021 (David/Bill) in lieu of in-person GLR event
 - Motion Carries
 - Recommendation: Virtual in April 2021
 - Leap into Leadership (Goodman) – on or about this time
- Member Relief Program
 - 2 Detroit
 - 1 Toledo
 - 1 Louisville
 - 1 Grand Rapids
- Distressed Chapter Updates
 - Bluegrass (Goodman)
 - Scott Noel has not renewed
 - Evansville (Schmidt)
 - Mailing list prepared for 912 people
 - 3 corporate sponsors
 - 26-Jan-2021 event date
- Proposed Ballot for FY2022 (Rathburn)
 - President Elect (incoming): TBD
 - VP (Scott Taylor replacement): TBD
 - Secretary: Louise Schlatter
- New Business
 - None

Institute Director's Report (Jack)

- Institute Board meets next Wednesday
- Will discuss Chapter size
- Relationship with InForma (Construct organizer) changing
- FY2021 Positions open for GLR-to-Institute: Director-at-Large
- FY2022 we will need a new "Jack"



**The Great Lakes Region of the
Construction Specifications Institute, Inc.**
<http://www.greatlakes.csinet.org>

Next Meeting

- Go-to-Meeting, Wednesday, February 17, 2021, 4-5pm

FYI CSI Events

- 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 5:07 pm (Gregg/David)

END OF MEETING