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

<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 (21)</td>
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<tr>
<th>Directors – FY 2021</th>
<th>In attendance ☐ (12 with 11 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>
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<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>
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<tr>
<td>☒Evansville – vacant</td>
<td>☐Emerging Prof. (appointed) - vacant</td>
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<tr>
<th>Chairs and Invited Guests</th>
<th>In attendance ☐ (14 with 6 unique)</th>
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<tbody>
<tr>
<td>Academic Programs: Thad Goodman</td>
<td>☒Membership Chair: Blair Reese</td>
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<tr>
<td>☒Awards Chair: Bill Ahern</td>
<td>Newsletter Editors: Elizabeth Woodrow and Jack Morgan</td>
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<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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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”
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