



**Great Lakes Region ExComm Meeting**  
**“Go-to-Meeting” Conference Call**  
**Wednesday, February 17, 2021; 4:00 pm - 5:00 pm (EST)**

**Called to Order** (Thad) at 4:06 pm  
**Roll Call** (Louise) Board Quorum (EC ≥ 4, Board ≥ 9)?

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 checked="" type="checkbox"/> President-Elect: Gregg Jones (21)	<input type="checkbox"/> Treasurer: Ken Schmidt (22) - sick
<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"/> (10 with 10 voting)</b>
<input 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 checked="" type="checkbox"/> Louisville – Todd Irvin, Robin Miller
<input type="checkbox"/> Columbus – Buddy Stanford	Metro Detroit – Kevin Bush
<input type="checkbox"/> Dayton-Miami Valley – Thomas Boardman - OOO	<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 type="checkbox"/> Membership Chair: Blair Reese - PTO
<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)

- 01/20/2021 (Gregg/Proudfit – carried as amended)

**Region Health Report** Submitted for review (Blair)

- Members = 674
- Grace Members = 32
- Due to Renew = 30



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

- GLR Treasurer's Report - MIA
- Member Relief Program – MIA
  - Toledo and Grand Rapids report process was smooth

**Chapter Challenge Update**

- MIA

**GLR Business, Action Items and Anticipated Reports**

- Strategic Plan FY21-FY25 Update (Gregg Jones) - NR
- 2021 Region Conference – April 2021 Cincinnati (Proudfit)
  - Awards Event
    - 90 minutes
    - Friday, April 23 at 12:00 noon to 1:30 pm
- 2022 Region Conference - April 21-23, 2022 Cincinnati (Proudfit)
  - Register for conference and hotel end of April 2021
- Leap into Leadership (Goodman)
  - (Legacy materials currently on GLR Website)
  - Use to inform (and potentially train) prospective officers and chairs.
  - Will do live on request – needs Chapter feedback to set in motion.
  - Chapters need to be serious about actively filling Chapter positions for FY2022!!!
  - Highlight in GLR Newsletter, officer, and committee chair.
- Distressed Chapters Update
  - Blue Grass (Goodman) – No change
  - Evansville (Schmidt) – MIA
    - No information on January Meeting
    - Not receiving dues from Institute
- Proposed Ballot for FY2022 (Rathburn)
  - President Elect (incoming): Scott Taylor (Cleveland Chapter)
  - VP (Scott Taylor replacement): TBD
  - Secretary: Louise Schlatter
- New Business
  - GLR Awards Submissions is March 18 (Ahern)
    - Has Excel file summarizing GLR history.
    - Chapter Presidents should use file as trending and incentives.
    - Jack encourages people to look around for who should be receiving these.
    - Consider new awards as an opportunity to recognize members.
  - CDT Classes
    - Ed Avink has 50 virtual members signed up (from as far as Texas)
    - Indianapolis kicks off theirs Tuesday, Feb 23
    - Columbus has Dean Bortz Boot Camp.



**Institute Director's Report (Jack)**

- Today is opening of Spring Certification Exams
- CDT and CCCA Practice Guides are out with workbooks.
- CCS coming out later this year.
- CCPR delayed to at least January 2022.
- Master Specifier Retreat in June 2021: Great opportunity
- Gregg Jones, editor of Specs 101 program. Program is well done! (RonBlank)
- Standby: New CSI initiatives coming.

**New Action Items**

- 05-Mar-2021: Jack Morgan: Stories of leadership in GLR Newsletter
- 17-Mar-2021: Chapter Presidents: Identify leadership prospects and inform (Leap)
- 17-Mar-2021: Treasurer and Membership reports

**Next Meeting**

- Go-to-Meeting, Wednesday, March 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
- 18-Mar-2021 Regional Awards submissions due (Guide and forms on GLR website)
- 02-Apr-2021 Chapter Dues Tool **closes** for FY22 dues updates/confirmations
- 04-May-2021 (Tuesday 5:30 pm @ Athenaeum) Indianapolis Chapter 60<sup>th</sup>
- 31-May-2021 Chapter Leader Update Tool **closes** for FY22 dues updates
- 09-Jun-2021 to 11-Jun-2021 Master Specifier Retreat, Palm Beach, FL
- 13-Jul-2021 Outstanding Chapter Commendation (OCC) applications due

**Adjourned** at 5:04 pm (by acclamation)

**END OF MEETING**