



**Great Lakes Region Board Meeting
“Go-to-Meeting” Conference Call
Wednesday, March 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

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) - OOO	<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)

Directors – FY 2021	In attendance <input type="checkbox"/> (11 filled unique with 10 voting)
<input checked="" type="checkbox"/> Akron-Canton – Lee King	<input checked="" type="checkbox"/> Grand Rapids – Edwin Avink
<input type="checkbox"/> Bluegrass – vacant	<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	<input type="checkbox"/> Metro Detroit – Jonathan Selleck
<input type="checkbox"/> Dayton-Miami Valley – Thomas Boardman	<input checked="" type="checkbox"/> Toledo – Jerry Marquette
<input type="checkbox"/> Evansville – vacant	<input checked="" type="checkbox"/> Emerging Professional – Elizabeth Woodrow

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	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 Schlatter)

- 17-Feb-2021 (Dave P/Gregg J - carried)

Treasurer’s Report Presented and submitted for audit (Ken Schmidt)

- January and February 2021



Region Health Report Submitted for review (Blair Reese)

Membership Count 690	New Members 29	Grace Members 15
Member Affiliations 703	Terminated 28	Due to Renew 37

Chapter Challenge / Member Relief Update (various)

- Adding 3 this month
- Observation: Our bank balance is experiencing a slight growth even while giving away memberships! Consider this a positive indicator in favor of this initiative.

GLR Business, Action Items and Anticipated Reports

- Strategic Plan FY21-FY25 Update (Gregg Jones)
 - No March update.
- 2021 Annual Meeting and Awards – Friday, April 23, 2021 (Proudfit)
 - Register through Cincinnati Star Chapter (will use RingCentral for event)
- 2022 Region Conference - April 21-23, 2022 Cincinnati (Proudfit)
 - (Re)planning continues.
- Distressed Chapters
 - Blue Grass (Goodman): At risk; the Chapter’s CSI Charter may be cancelled (this process is moving slowly on purpose - Institute is updating the process)
 - Evansville (Schmidt)
 - What happened at meeting in January?
 - Rumor: Lack of leadership commitment. - Need confirmation.
- Proposed Ballot for FY2022 (Rathburn; Greg Jones reporting)
 - President Elect (incoming): Scott Taylor
 - VP (Scott Taylor replacement): Dawn Cenowa (leads Detroit education)
 - Secretary: Louise Schlatter
- New Business
 - Bill Ahern: Awards
 - 1 submission so far. Need more.
 - Observation: Awards Manual needs to be updated – Bill to lead.
 - <https://www.csiresources.org> promote CSI March Learning Madness
 - Enter 16 subjects into your bracket before March 21at <https://www.csiresources.org/learning/learning-madness>
 - Robin Miller: Can we expand GLR Website Speakers Bureau?
 - Consider adding an Articles “bureau”.
 - Consider adding a CSI YouTube (videos).
 - Who/What is CSI?
 - What is the construction industry?
 - What is CSI to you?



Institute Director's Report (Jack)

- CSI Annual Report: Great history of the Institute
- Certification: CDT Classes are in full swing for Spring Testing. Guides continue to improve.

New Action Items

- 21-Apr-2021: Greg Jones: Update on GLR Strategic Plan FY21-FY25
- 21-Apr-2021: David Proudfit: Update website for 2021 Annual Meeting and Awards
- 21-Apr-2021: Bill Ahren: Prepare award agenda for 2021 Annual Awards event
- 21-Apr-2021: Thad Goodman: Prepare meeting agenda for 2021 Annual Meeting
- 21-Apr-2021: Ken Schmidt: Update on Evansville Chapter
- 21-Apr-2021: Louise Schlatter: Update on GLR Balloting
- 21-Apr-2021: Bill Ahern: Update on Awards and perspective on manual update
- 21-Apr-2021: Robin Miller and Craig Stanton: Explore CSI Video "bureau".

Next Meeting

- Go-to-Meeting, Wednesday, April 21, 2021, 4-5pm

FYI CSI Events

- registration for CDT®, CCCA and CCS exams open (current testing cycle)
- 02-Apr-2021 Chapter Dues Tool **closes** for FY22 dues updates/confirmations
- 04-May-2021 Indianapolis Chapter 60th, Arts Garden at Athenaeum (in-person)
- 31-May-2021 Chapter Leader Update Tool **closes** for FY22 dues updates
- 01-Jun-2021 Deadline for Institute Award submissions and nominations
- 01-Jul-2021 FY2022 starts
- 13-Jul-2021 Outstanding Chapter Commendation (OCC) applications due

Adjourned at 4:53 pm (by acclamation)

END OF MEETING