Called to Order (Thad) at 12:01 pm  
Roll Call (Louise) Quorum represented (EC ≥ 4, +Board ≥ 9)

GLR Board = Executive Committee + Directors = Voting Members, but 1 vote each

### Executive Committee – FY 2021
- ☒ President: Thad Goodman (21)
- ☒ Vice President: Scott Mitchell-Taylor (21)
- ☐ Past President: Michael Rathburn (21)
- ☐ Vice President: Craig Stanton (22)
- ☒ President-Elect: Gregg Jones (21)
- ☒ Treasurer: Ken Schmidt (22)
- ☒ Institute Director (non-voting): Jack Morgan (N-22)
- ☒ Secretary: Louise Schlatter (21)

### Directors – FY 2021
- ☒ Akron-Canton – Lee King proxy Bill Ahern
- ☒ Grand Rapids – Edwin Avink
- ☐ Bluegrass – vacant
- ☒ Indianapolis – Ivette Bruns
- ☒ Cincinnati – David Proudfit
- ☐ Lansing – Kevin Bush
- Cleveland – Scott Mitchell-Taylor
- ☐ Louisville – Todd Irvin / Robin Miller
- ☒ Columbus – Buddy Stanford
- ☐ Metro Detroit – Jonathan Selleck
- ☐ Dayton-Miami Valley – Thomas Boardman
- ☐ Toledo – Jerry Marquette
- ☐ Evansville – vacant
- ☒ Emerging Professional – Elizabeth Woodrow

### Chairs and Invited Guests
- ☒ Academic Programs: Thad Goodman
- ☐ Membership Chair: Blair Reese
- ☒ Awards Chair: Bill Ahern
- Newsletter Editors: Elizabeth Woodrow and Jack Morgan
- ☐ Bylaws Chair: Edmund Brown
- Nominating Chair: Michael Rathburn
- Certification Chair: Ed Avink
- Planning Chair: Phil Babinec
- Conference Chair: Thad Goodman
- Program Chair (and Librarian): Jack Morgan
- Education Chair: Scott Mitchell-Taylor
- ☐ Technical Chair: Gary Beimers
- ☒ Electro Comm Chair: David Proudfit
- ☒ Statutory Agent: Lane Beougher

### Prior Minutes
Presented and reviewed
- 13-Aug-2020 Motion to accept as presented Gregg Jones. 2nd Jerry Marquette. Motion carries.

### State of the Region FY2021
Presentation by Thad Goodman, GLR President
- How the Region uses your money:
  - Chapter Challenge Program: Opportunity to attract new members.
  - Member Relief Program: Help to retain distressed members.
Looking Ahead Presentation by Gregg Jones, GLR President-Elect

- Looking toward enhancing communication
- New Institute Chapter Leader Tool launched this week. Summarized tools.
- Be sure to update Chapter roster
- Looking forward to GLR Conference April 21-23, 2022
- New officers
  - Gregg Jones, President
  - Scott Mitchell-Taylor, President-Elect
  - Craig Stanton, VP
  - Dawn Cenova, VP
  - Ken Schmidt, Treasurer
  - Louise Schlatter, Secretary
  - Elizabeth Woodrow, Emerging Professional
  - Thad Goodman, Past President
  - Jack Morgan, Institute Director

Institute Director’s Report (Jack Morgan) – Term through FY 2022

- Certification Program: Updated with publications and materials.
- Awards: 4 Chapters received OCC Award
- Crosswalk: Digital classification platform for AECO community; 24 licensed users
- Practice Communities: Great opportunity to interact.
- Learning Library: 2300 learning units; WebReach sessions get added to it.
- CSI Foundation: Aiding in inclusion and diversity in the industry.
- Construct 2021 will not occur, but there will be another program option.
- Looking for next Institute Director.

Comments and Questions

- Question: Meeting Venues
  - Ivette Ramirez Bruns, Indianapolis: Seeing rates for event venues have doubled.
  - Robin Miller, Louisville: Most still preferring virtual meetings (tried blended)
  - Bill Ahern, Akron-Canton: Meetings are diverse, say walk around and then just go to restaurant and pay the tab.
- CDT Recertification
  - Monica Occhetti, CSI Certification Manager: Recertification requirements changes CDT to professional certification

Awards (Bill Ahern)

- CSI GLR Officers
- CSI GLR Director
- CSI GLR Committee Chairs
• CSI GLR Service Awards
• CSI GLR Professional Accomplishment Awards
• CSI GLR Electronic Media Awards
• CSI GLR President Awards
  o Deb Rhodes, Chapter Admin
  o Jerry Marquette, Extraordinary Service
  o Blake Wagner, (former) GLR Region Wbmaster
  o Elizabeth Woodrow, Emerging Professional
  o Blair Reese, Step-Up Award
  o David Proudfit, Step-Up Award
  o Bill Ahern, Step-Up Award
• Bud Reed Memorial Award: Ed Avink
• Indianapolis Chapter 60th Anniversary

Next Meeting
• CSI GLR Conference, April 21-23, 2022

Adjourned at 1:15 pm by acclamation.

END OF MEETING