



**Great Lakes Region Annual Meeting (and Awards Program)
 “RingCentral” Conference Call
 Friday, April 23, 2021; 12:00 pm - 1:30 pm (EST)**

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	In attendance <input type="checkbox"/> (8 with 7 voting)
<input checked="" type="checkbox"/> President: Thad Goodman (21)	<input checked="" type="checkbox"/> Vice President: Scott Mitchell-Taylor (21)
<input 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"/> (10 filled unique with 10 voting)
<input checked="" type="checkbox"/> Akron-Canton – Lee King proxy Bill Ahern	<input checked="" type="checkbox"/> Grand Rapids – Edwin Avink
<input type="checkbox"/> Bluegrass – vacant	<input checked="" 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 / Robin Miller
<input checked="" type="checkbox"/> Columbus – Buddy Stanford	<input type="checkbox"/> Metro Detroit – Jonathan Selleck
<input type="checkbox"/> Dayton-Miami Valley – Thomas Boardman	<input 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 5 unique)
Academic Programs: Thad Goodman	<input type="checkbox"/> Membership Chair: Blair Reese
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 checked="" type="checkbox"/> 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.



- Region Stipends

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 Cenowa, 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



**The Great Lakes Region of the
Construction Specifications Institute, Inc.**

<http://www.greatlakes.csinet.org>

- CSI GLR Service Awards
- CSI GLR Professional Accomplishment Awards
- CSI GLR Electronic Media Awards
- CSI GLR President Awards
 - Deb Rhodes, Chapter Admin
 - Jerry Marquette, Extraordinary Service
 - Blake Wagner, (former) GLR Region Wbmaster
 - Elizabeth Woodrow, Emerging Professional
 - Blair Reese, Step-Up Award
 - David Proudfit, Step-Up Award
 - 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