



Great Lakes Region ExComm Meeting
“Go-to-Meeting” Conference Call
Wednesday, May 19, 2021; 4:00 pm - 5:00 pm (EST)

Called to Order (Thad) at 4:05 pm
Roll Call (Louise) 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)	<input checked="" 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 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 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 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
<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)

- None submitted

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

- March 2021
- April 2021



Chapter Challenge / Member Relief Update (Ken Schmidt)

- March 2021 Paid for 2 Member Relief

Region Health Report Submitted for review (Blair Reese)

Membership Count	New Members	Grace Members
698	11	10
Member Affiliations	Terminated	Due to Renew
708	10	21

GLR Business, Action Items and Anticipated Reports

- Strategic Plan FY21-FY25 Update (Gregg Jones): NR
- Indianapolis 60th Anniversary Event report
 - Jack Morgan, Thad Goodman and Lane Beougher attended
 - Great time had by all
- 2021 Annual Meeting and Awards – Friday, April 23, 2021 (Ahern / Goodman)
 - No negative feedback; stayed on schedule; went well
 - Thinking about awards, topics and processes
 - Gregg Jones has notes on Awards guide – sending to Bill Ahern
 - President’s Awards has proposed new form 703 (Thad used for FY2021)
 - Ken Schmidt to take photo of Indianapolis framing
- 2022 Region Conference – April 21-23, 2022 Cincinnati (David Proudfit)
 - Exhibitor update: 1 drop, but may re-add; others continuing
 - Updating program: Updating Product Rep track and CEUs; coordinating with incoming GLR President
- CSI Video “Bureau” Craig Stanton and Robin
 - Looking for interviewee volunteers
 - How does your role fit in the industry?
 - What do you do?
 - How does CSI support you and your role?
- Distressed Chapters
 - Evansville (Ken Schmidt): 4 people of 23 reservations showed (900 on mailing list)
 - June will be first meeting
 - Jack Morgan voluntold as President
- Other President Business (Thad Goodman)
 - Leap into Leadership

New Business

- Reminder FY2022 Rosters to Institute by May 31st
- Committee Reports due June 15th



- SouthEast Region following GLR Lead (GLR is a good example for others)
 - Legacy PowerPoints
 - Website
 - Virtual Awards Ceremony
- Chapter Meetings Status
 - Some starting to see others face-to-face (Indianapolis – if finding venue, Louisville – awards)
 - Some doing blended meetings (Toledo)
 - Some doing virtual (Louisville – recent programs)
 - Some doing outside venues (Akron-Canton)

Institute Director's Report (Jack Morgan)

- In-person meeting
- Take note of submission and nomination deadlines – allow time to make these
- CDT recertification deadline
- Nominating Committee for new Institute Director (term starting FY2023) to be lead by Lane Beougher.

New Action Items

- [Format] Deadline: Who: What

Next Meeting

- Go-to-Meeting, Wednesday, June 16, 2021, 4-5pm

FYI CSI Events

- registration for CDT®, CCCA and CCS exams open (current testing cycle)
- 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 5:02 pm (by acclaim)

END OF MEETING