Great Lakes Region Board Meeting
“Go-to-Meeting” Conference Call
Wednesday, August 18, 2021; 4:00 pm - 5:00 pm (EST)

Called to Order (Gregg) at 4:02 pm
Roll Call (Louise) Board Quorum (EC ≥ 4, +Board ≥ 9)

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

<table>
<thead>
<tr>
<th>Executive Committee – FY 2022</th>
<th>In attendance ☐ (8 with 7 voting)</th>
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<tbody>
<tr>
<td>☑ President: Gregg Jones (22)</td>
<td>☑ Vice President: Dawn Cenowa (23)</td>
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<tr>
<td>☑ Past President: Thad Goodman (22)</td>
<td>☑ Vice President: Craig Stanton (22)</td>
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<tr>
<td>☑ President-Elect: Scott Mitchell-Taylor (22)</td>
<td>☑ Treasurer: Ken Schmidt (22)</td>
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<td>Institute Director (non-voting): Jack Morgan (N-22)</td>
<td>☑ Secretary: Louise Schlatter (23)</td>
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<thead>
<tr>
<th>Directors – FY 2022</th>
<th>In attendance ☐ (10 filled unique with 10 voting)</th>
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<tbody>
<tr>
<td>☑ Akron-Canton: Pam Neely / Jillian Tipton</td>
<td>☑ Grand Rapids: Gary Beimers</td>
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<tr>
<td>Bluegrass: Thad Goodman</td>
<td>☑ Indianapolis: Ivette Bruns</td>
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<td>☑ Cincinnati: David Proudfit</td>
<td>☑ Lansing: Brian Delaney</td>
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<tr>
<td>Cleveland: Scott Mitchell-Taylor</td>
<td>☑ Louisville: Todd Irvin / Robin Miller</td>
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<tr>
<td>☑ Columbus: Craig Stanton</td>
<td>☑ Metro Detroit: Jonathan Selleck/Blair Reese</td>
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<tr>
<td>☑ Dayton-Miami Valley: Thomas Boardman</td>
<td>☑ Toledo: Trent McNutt</td>
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<tr>
<td>☑ Evansville: Jack Morgan</td>
<td>☑ Emerging Professional: Elizabeth Woodrow</td>
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<table>
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<tr>
<th>Chairs and Invited Guests</th>
<th>In attendance ☐ (14 with 5 unique)</th>
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</thead>
<tbody>
<tr>
<td>Academic Programs: Thad Goodman</td>
<td>☑ Membership Chair: Blair Reese</td>
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<tr>
<td>☑ Awards Chair: Bill Ahern</td>
<td>Newsletter Editors: Elizabeth Woodrow and Jack Morgan</td>
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<tr>
<td>☑ Bylaws Chair: vacant</td>
<td>Nominating Chair: Thad Goodman</td>
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<tr>
<td>Certification Chair: Ed Avink</td>
<td>☑ Planning Chair: Phil Babinec</td>
</tr>
<tr>
<td>Conference Chair: David Proudfit</td>
<td>Program Chair (and Librarian): Jack Morgan</td>
</tr>
<tr>
<td>Education Chair: Scott Mitchell-Taylor</td>
<td>☑ Technical Chair: Gary Beimers</td>
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<tr>
<td>Electro Comm Chair: David Proudfit</td>
<td>☑ Statutory Agent: Lane Beougher</td>
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Standing Reports

Prior Minutes Presented and reviewed (Louise Schlatter)
- 06/16/2021 (motion Gregg Jones / second Ken Schmidt / carried)

President’s Report (Gregg Jones)
- Welcome and thanks
- Region Vision
  - Chapters: Executive Team to have personal contact
Include Gregg in your email distributions
- Interview will cover needs, wants, and desires
  - Membership: Focus on **growth**; leverage Chapter Challenge; last year
    - 8 Chapters lost membership
    - 1 Chapter no change
    - 4 Chapters grew
  - **Region Conference**
    - Going to be in-person! Yea!!!
    - David Proudfit and his committee are (still) keeping it going.
  - **Leadership Development**
    - Institute supporting development: Information coming
    - GLR Leap into Leadership (on GLR website)

### Treasurer's Report
Presented and submitted for audit (Ken Schmidt)
- 07/2021 presented
- 08/2021 presented
- FY2022 Budget presented for review
  - Institute Conference is sold out (expense will not hit budget for those closed out)
  - Chapter Challenge and Member Relief to continue as line items per vote below
  - Budget to be presented for vote next meeting

### Region Health Report
Submitted for review (Blair Reese)

<table>
<thead>
<tr>
<th>Membership Count</th>
<th>New Members</th>
<th>Grace Members</th>
</tr>
</thead>
<tbody>
<tr>
<td>692</td>
<td>15</td>
<td>13</td>
</tr>
<tr>
<td><strong>Member Affiliations</strong></td>
<td><strong>Terminated</strong></td>
<td><strong>Due to Renew</strong></td>
</tr>
<tr>
<td>697</td>
<td>12</td>
<td>20</td>
</tr>
</tbody>
</table>

- Blair Reese is working with GLR Chapter Membership Chairs
- Looking for membership contacts for Bluegrass, Dayton, Evansville, Lancing, and Toledo

### Chapter Challenge / Member Relief Update
(Ken Schmidt)
- Chapter Challenge: Continue to end of FY2022 (motion Thad Goodman / second Ken Schmidt / carried by yeas)
- Member Relief: Continue to end of FY2022 (motion Thad Goodman / second Ken Schmidt / carried by yeas)

### Institute Director's Report
(Jack Morgan)
- Institute Conference: Sold out; those attending coordinate presence with Jack Morgan
- Certification: Registering fall classes now
- Townhall Tuesday, August 24 on Future of CSI: Changes coming, give it a chance
  - Independent recommendations made to Board
  - Predicts outcome will be a benefit Chapters and Members
GLR Business, Action Items and Anticipated Reports

- 2022 Region Conference – April 21-23, 2022 Cincinnati (David Proudfit)
  - Everything (still) in place
  - Refining education sessions
  - Product Rep Academy review with Thad Goodman
  - Continuing Education review with Gregg Jones
- Distressed Chapters Update
  - Bluegrass (Thad Goodman): Carrying virtual meetings to gain interest with in-person periodically
  - Evansville (Jack Morgan): Planning actions
- (Scheduled) Committee Reports
  - Gregg is looking for Committee Reports
- Website
  - David Proudfit reports website is updated
  - Statutory Agent: Need to update Address
  - Certification review needed by Ed Avink

New Business
- Recommendation: Post Chapter Programs with Institute

Next Meeting
- Go-to-Meeting, Wednesday, September 15, 2021, 4-5pm

FYI CSI Events
- **CSI Leader Townhall, Aug 24, 2021, 03:00 PM - 04:30 PM (ET), Virtual attendance**
- **CSI National Conference, September 22-24, 2021, Nashville, TN is SOLD OUT**
- **Registration for CDT®, CCCA and CCS exams open (current testing cycle)**
- **CSI GLR 2022 Conference, April 21-23, 2022, Cincinnati, OH**

Adjourned at 5:01 pm (motion Thad Goodman / second Ken Schmidt / carried by acclamation)

END OF MEETING