



**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

<b>Executive Committee – FY 2022</b>	<b>In attendance <input type="checkbox"/> (8 with 7 voting)</b>
<input checked="" type="checkbox"/> President: Gregg Jones (22)	<input checked="" type="checkbox"/> Vice President: Dawn Cenowa (23)
<input checked="" type="checkbox"/> Past President: Thad Goodman (22)	<input type="checkbox"/> Vice President: Craig Stanton (22)
<input type="checkbox"/> President-Elect: Scott Mitchell-Taylor (22)	<input checked="" type="checkbox"/> Treasurer: Ken Schmidt (22)
Institute Director (non-voting): Jack Morgan (N-22)	<input checked="" type="checkbox"/> Secretary: Louise Schlatter (23)

<b>Directors – FY 2022</b>	<b>In attendance <input type="checkbox"/> (10 filled unique with 10 voting)</b>
<input checked="" type="checkbox"/> Akron-Canton: Pam Neely / Jillian Tipton	<input checked="" type="checkbox"/> Grand Rapids: Gary Beimers
Bluegrass: Thad Goodman	<input checked="" type="checkbox"/> Indianapolis: Ivette Bruns
<input checked="" type="checkbox"/> Cincinnati: David Proudfit	<input checked="" type="checkbox"/> Lansing: Brian Delaney
Cleveland: Scott Mitchell-Taylor	<input type="checkbox"/> Louisville: Todd Irvin / Robin Miller
Columbus: Craig Stanton	<input checked="" type="checkbox"/> Metro Detroit: <del>Jonathan Selleck</del> /Blair Reese
<input type="checkbox"/> Dayton-Miami Valley: Thomas Boardman	<input checked="" type="checkbox"/> Toledo: Trent McNutt
<input checked="" type="checkbox"/> Evansville: Jack Morgan	<input checked="" type="checkbox"/> Emerging Professional: Elizabeth Woodrow

<b>Chairs and Invited Guests</b>	<b>In attendance <input type="checkbox"/> (14 with 5 unique)</b>
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: vacant	Nominating Chair: Thad Goodman
Certification Chair: Ed Avink	<input type="checkbox"/> Planning Chair: Phil Babinec
Conference Chair: David Proudfit	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)

- 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)

Membership Count	New Members	Grace Members
692	15	13
Member Affiliations	Terminated	Due to Renew
697	12	20

- Blair Reese is working with GLR Chapter Membership Chairs
- Looking for membership contacts for Bluegrass, Dayton, Evansville, Lansing, 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**