



**Great Lakes Region Board Meeting
“Go-to-Meeting” Conference Call
Wednesday, September 15, 2021; 4:00 pm - 5:00 pm (EST)**

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

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

Executive Committee – FY 2022	In attendance <input type="checkbox"/> (7 unique with 7 voting)
<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 checked="" 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)

Directors – FY 2022	In attendance <input type="checkbox"/> (11 filled unique with 10 voting)
<input checked="" type="checkbox"/> Akron: Pam Neely / Jillian Tipton / Brandilyn Fry	<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 type="checkbox"/> Metro Detroit: Jonathan Selleck
<input type="checkbox"/> Dayton-Miami Valley: Thomas Boardman	<input type="checkbox"/> Toledo: Trent McNutt
<input checked="" type="checkbox"/> Evansville: Jack Morgan	<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 checked="" type="checkbox"/> Membership Chair: Blair Reese
<input type="checkbox"/> Awards Chair: Bill Ahern	Newsletter Editors: Elizabeth Woodrow and Jack Morgan
<input type="checkbox"/> Bylaws Chair: vacant	Nominating Chair: Thad Goodman
<input checked="" type="checkbox"/> 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	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)

- 18-Aug-2021 (Craig Stanton motion / Thad Goodman second / carried) approved as submitted

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

- 08/2021



Region Health Report Submitted for review (Blair Reese)

Membership Count	New Members	Grace Members
689	8	13
Member Affiliations	Terminated	Due to Renew
697	11	19

Chapter Challenge / Member Relief Update (various)

- 1 this month

Institute Director’s Report (Jack Morgan)

- Certification testing continues (Fall series starting)
- Convention will have additional “reveal”
- Coordinating Convention attendance (Sep 22-24, 2021 in Nashville, TN) – 2 new GLR Fellows!

GLR Business, Action Items and Anticipated Reports

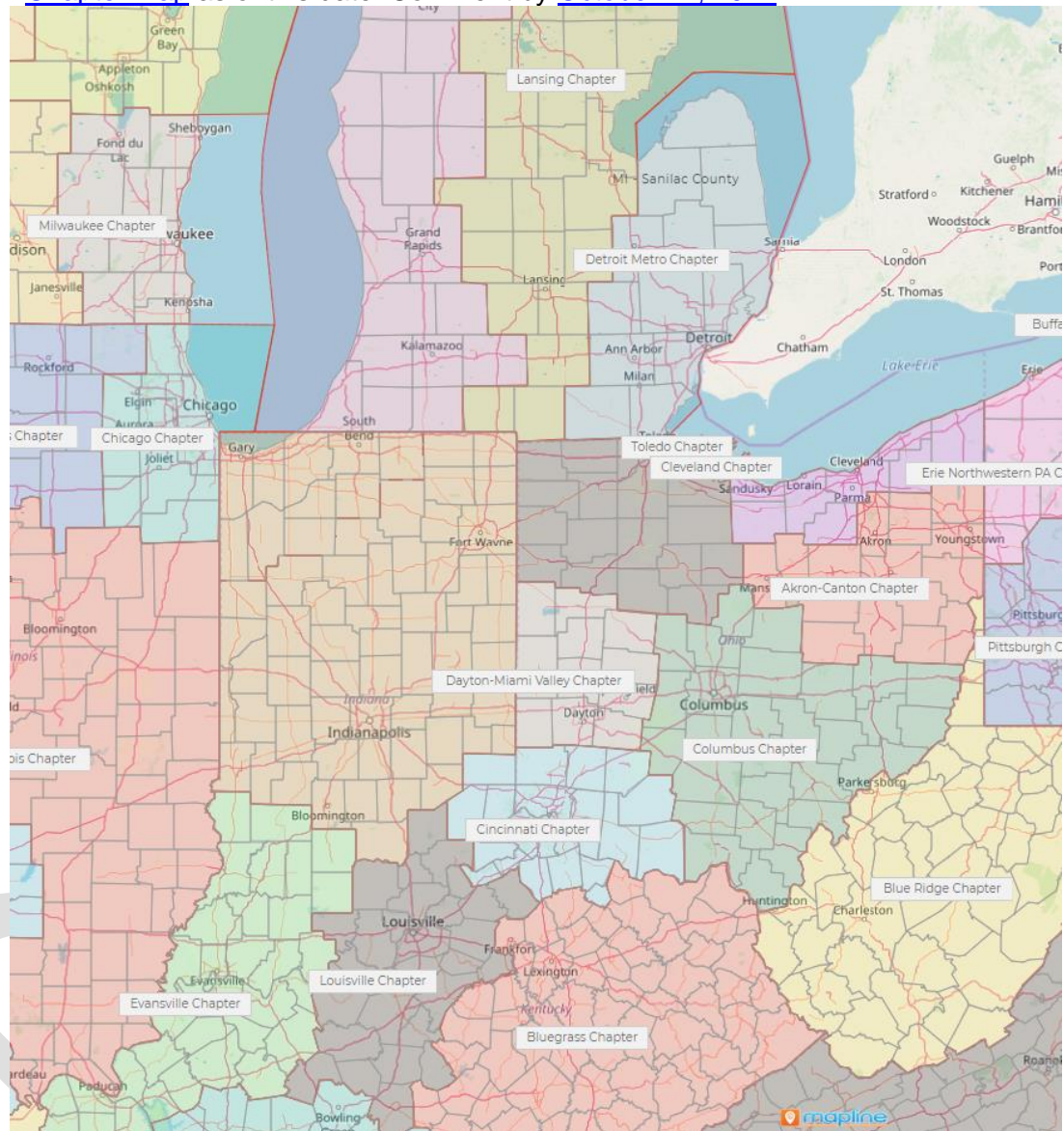
- 2022 Region Conference – April 21-23, 2022 Cincinnati (David Proudfit)
 - Continuing as planned, esp. continuing education, product rep academy
 - Coordination with Leap into Leadership

New Business

- CSI GLR FY2022 Budget
 - Jack Morgan motion / Gary Beimers second / motion carried approved as submitted
 - Discussion centered on using Chapter Challenge budget
 - Craig Stanton encouraged working on student engagement
- CSI Realignment and Dues Restructure
 - Component Value Task Force
 - Goal: Optimization of Institute/Regions/Chapters
 - Elimination of geographical gaps
 - Acknowledgement: None likes change
 - Everyone will have a “home” Chapter (boundaries still in flux) – no “at large” / unaffiliated members
 - No additional dues for attending additional Chapters
 - Institute \$275 + Chapter allocation \$100 (professional)
 - 3 Chapters lose dues (Detroit, Indianapolis, Akron-Canton)
 - Other members will see increase in dues
 - [Simplified Dues](#)
 - Looking for data describing outcomes.
 - Concern for membership loss.
 - [Affiliation Agreement](#)
 - Available January 7, 2022
 - Required by June 30, 2022
 - [“Office Hours”](#)



- [Chapter Map](#) as of this date: Comment by [October 22, 2021](#)



Next Meeting

- Go-to-Meeting, Wednesday, October 20, 2021, 4-5pm

FYI CSI Events

- registration for CDT®, CCCA and CCS exams open (current testing cycle)

Adjourned at 5:14 pm (by acclamation)

END OF MEETING