



**Great Lakes Region Board Meeting
“Go-to-Meeting” Conference Call
Wednesday, October 20, 2021; 4:00 pm - 5:00 pm (EST)**

Called to Order (Gregg) at 4:06 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 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 checked="" 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 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 checked="" 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 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
<input 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)

- 09/15/2021 (David Proudfit motion / Gregg Jones second / carried)

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

- 09/2021
- Submit CSI Convention attendance verification to Ken before October 30, 2021 for your stipend check.



Chapter Challenge / Member Relief Update (September 2021 update)

- 4 Chapter Challenge
- 1 Member Relief

Region Health Report Submitted for review (Blair Reese)

Membership Count	New Members	Grace Members
697	7	4
Member Affiliations	Terminated	Due to Renew
705	12	25

Institute Director’s Report (Jack Morgan)

- CSI Conference was well done (please send additional comments to Jack)
 - 9+ attendees
 - Celebration of GLR Awardees
- Certification exam registrations still open (early bird – save money)
- CSI is looking for volunteers
 - [2021-Nov-01 Certification Committee](#)
 - [2021-Nov-08 CSI Diversity, Equity, and Inclusion Task Force](#)
 - [2021-Dec-01 Editorial Advisory Board Committee Member, The Construction Specifier Magazine](#)
- Realignment Initiative: Make your “map” suggestions by Oct 22nd
- New Institute, Region, and Chapter (color) Logos are out – [download yours](#)

GLR Business, Action Items and Anticipated Reports

- 2022 Region Conference – April 21-23, 2022 Cincinnati (David Proudfit)
 - Registration Website is live
 - Still need to flush out education programs
 - Dean Bortz would like to add a track for CDT – Craig Stanton suggests a day before regular Conference programming
 - Coordination with Leap into Leadership – Gregg Jones and Thad Goodman to coordinate forum discussions
 - Include best practices of virtual and blended Chapter Events
- Distressed Chapter Update (various)
 - Concerns with Institute Re-organization
 - Blue Grass (Thad Goodman): 10 members with 6 non-primary
 - Evansville (Jack Morgan and Ken Schmidt): 8 members with 4 non-primary; having dinner meeting (Jack Morgan as speaker) and adding 5 new members; looking to build to 35 by Spring
- Ballot for FY2023: Status Candidates pending (Thad Goodman)
 - President Elect (incoming):
 - VP (Craig Stanton replacement):
 - Treasurer:



- Awards Program (Bill Ahern)
 - Look for information in GLR Newsletter
 - David Proudfit to post on website
- Technical (Gary Beimers)
 - Check [new CrossWalk tool for searching MasterFormat](#) vs [old tool](#)
 - Talk to Gary Beimers about your findings
- [Realignment CSI Initiative](#) Discussion
 - Need to make comments on geographic alignments by October 22, 2021 (<https://www.surveymonkey.com/r/YCJVSZP>)
 - [Map](#)
 - Attending Region and Chapter Virtual **Open Office Hour** is highly recommended.
 - This one may be the last one: [Oct 28, 2021 from 03:00 PM to 04:00 PM \(EDT\)](#) or Zoom <https://us02web.zoom.us/j/88989172198>
 - But this one is also [Nov 4, 2021 from 03:00 PM to 04:00 PM \(ET\)](#) or Zoom <https://us02web.zoom.us/j/86995604376>
 - Last “[Open Office Hour](#)” October 28 at 3:00 pm EDT
 - Will require blended Chapter Meetings/Events (in-person and virtual)
 - Example: OWL <https://owllabs.com/products/meeting-owl-pro>
 - New Chapter Agreement
- Star Chapter (web service provider)
 - Columbus is starting to use (\$120 to update)
 - Cincinnati is using (4 years); experiencing change from PayPal to StarChapter payment system; update to new logo
 - Grand Rapids chapter is considering (decision in November)
- Other President Business (Gregg Jones)
 - Candidates for Institute Director: Ivette Bruns

New Action Items

- **22-Oct-2021**: CSI GLR Leaders and Members: Make your comments on geographic [map](#) alignments via <https://www.surveymonkey.com/r/YCJVSZP>
- **28-Oct-2021**: CSI GLR Leaders and Members: Region and Chapter Virtual Open Office Hour at [Oct 28, 2021 from 03:00 PM to 04:00 PM \(EDT\)](#) or Zoom <https://us02web.zoom.us/j/88989172198>
- **30-Oct-2021**: CSI Convention Attendees: Submit attendance verification to Ken Schmidt, CSI GLR Treasurer, kschmidt@sewardassociates.net
- **02-Nov-2021**: Bill Ahern: Submit GLR Awards Program information to GLR Newsletter
- **04-Nov-2021**: CSI GLR Leaders and Members: Region and Chapter Virtual Open Office Hour at [Nov 4, 2021 from 03:00 PM to 04:00 PM \(ET\)](#) or Zoom <https://us02web.zoom.us/j/86995604376>
- **16-Nov-2021**: CSI GLR Leaders and Chairs: [DCP Group Coaching Call](#)



New Action Items continued

- 17-Nov-2021: Craig Stanton: Coordinate CDT “Track” for CSI GLR Conference
- 17-Nov-2021: CSI GLR Leaders and Members: Provide Gary Beimers, gbeimers@comcast.net your review of [new Crosswalk MasterFormat search tool](#) vs the [old tool](#)
- 17-Nov-2021: Gregg Jones and Thad Goodman: Coordinate Leap into Leadership for CSI GLR Conference
- 17-Nov-2021: Thad Goodman: Confirm FY2023 Officer Candidates

Next Meeting

- Go-to-Meeting, Wednesday, November 17, 2021, 4-5pm

FYI CSI Events

- registration for CDT®, CCCA and CCS exams open (current testing cycle)
- October 28 [Indianapolis Trade Show](#)
- November 09 [Cincinnati Educon](#)

Adjourned at 5:00 pm (by acclamation)

END OF MEETING