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

<table>
<thead>
<tr>
<th>Executive Committee – FY 2022</th>
<th>In attendance ☐ (7 unique with 7 voting)</th>
</tr>
</thead>
<tbody>
<tr>
<td>☒President: Gregg Jones (22)</td>
<td>☐Vice President: Dawn Cenowa (23)</td>
</tr>
<tr>
<td>☐Past President: Thad Goodman (22)</td>
<td>☒Vice President: Craig Stanton (22)</td>
</tr>
<tr>
<td>☒President-Elect: Scott Mitchell-Taylor (22)</td>
<td>☒Treasurer: Ken Schmidt (22)</td>
</tr>
<tr>
<td>Institute Director (non-voting): Jack Morgan (N-22)</td>
<td>☒Secretary: Louise Schlatter (23)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Directors – FY 2022</th>
<th>In attendance ☐ (11 filled unique with 10 voting)</th>
</tr>
</thead>
<tbody>
<tr>
<td>☒Akron: Pam Neely / Jillian Tipton / Brandilyn Fry</td>
<td>☒Grand Rapids: Gary Beimers</td>
</tr>
<tr>
<td>Bluegrass: Thad Goodman</td>
<td>☒Indianapolis: Ivette Bruns</td>
</tr>
<tr>
<td>☒Cincinnati: David Proudfit</td>
<td>☐Lansing: Brian Delaney</td>
</tr>
<tr>
<td>Cleveland: Scott Mitchell-Taylor</td>
<td>☐Louisville: Todd Irvin / Robin Miller</td>
</tr>
<tr>
<td>☐Columbus: Craig Stanton</td>
<td>☒Metro Detroit: Jonathan Selleck</td>
</tr>
<tr>
<td>☐Dayton-Miami Valley: Thomas Boardman</td>
<td>☒Toledo: Trent McNutt</td>
</tr>
<tr>
<td>☒Evansville: Jack Morgan</td>
<td>☒Emerging Professional: Elizabeth Woodrow</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Chairs and Invited Guests</th>
<th>In attendance ☐ (14 with 5 unique)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Academic Programs: Thad Goodman</td>
<td>☐Membership Chair: Blair Reese</td>
</tr>
<tr>
<td>☒Awards Chair: Bill Ahern</td>
<td>Newsletter Editors: Elizabeth Woodrow and Jack Morgan</td>
</tr>
<tr>
<td>☐Bylaws Chair: vacant</td>
<td>Nominating Chair: Thad Goodman</td>
</tr>
<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>
</tr>
<tr>
<td>Electro Comm Chair: David Proudfit</td>
<td>☐Statutory Agent: Lane Beougher</td>
</tr>
</tbody>
</table>

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)

<table>
<thead>
<tr>
<th>Membership Count</th>
<th>New Members</th>
<th>Grace Members</th>
</tr>
</thead>
<tbody>
<tr>
<td>697</td>
<td>7</td>
<td>4</td>
</tr>
<tr>
<td>Member Affiliations</td>
<td>Terminated</td>
<td>Due to Renew</td>
</tr>
<tr>
<td>705</td>
<td>12</td>
<td>25</td>
</tr>
</tbody>
</table>

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)
  o Look for information in GLR Newsletter
  o David Proudfit to post on website
• Technical (Gary Beimers)
  o Check new CrossWalk tool for searching MasterFormat vs old tool
  o Talk to Gary Beimers about your findings
• Realignment CSI Initiative Discussion
  o Need to make comments on geographic alignments by October 22, 2021
    (https://www.surveymonkey.com/r/YCJVSZP)
    ▪ Map
  o 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
  o Will require blended Chapter Meetings/Events (in-person and virtual)
    ▪ Example: OWL https://owllabs.com/products/meeting-owl-pro
  o New Chapter Agreement
• Star Chapter (web service provider)
  o Columbus is starting to use ($120 to update)
  o Cincinnati is using (4 years); experiencing change from PayPal to StarChapter payment system; update to new logo
  o Grand Rapids chapter is considering (decision in November)
• Other President Business (Gregg Jones)
  o 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)