



**Great Lakes Region Board Meeting
“Go-to-Meeting” Conference Call
Wednesday, November 17, 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 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 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 / Bill Ahern	<input checked="" type="checkbox"/> Grand Rapids: Gary Beimers / Ed Avink
Bluegrass: Thad Goodman	<input 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 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 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)

- 10/20/2021 (Gregg Jones motion / Pam Neely second / carried)

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

- MIA



Chapter Challenge / Member Relief Update (September 2021 update)

- No report

Region Health Report Submitted for review (Blair Reese via email)

Membership Count	New Members	Grace Members
698	16	15
Member Affiliations	Terminated	Due to Renew
713	4	33

Institute Director’s Report (Jack Morgan)

- Winter meeting in January 2022
 - Diversity in process
- Request for Specifier Editors [2021-Dec-01 Editorial Advisory Board Committee Member, The Construction Specifier Magazine](#)
- Certification exam registrations still open (early bird – save money)
 - CCPR
 - Practice Guides publishing for Spring tests
- New Institute, Region, and Chapter (color) Logos are out – [download yours](#)

GLR President’s Report (Gregg Jones)

- Presidents are meeting bimonthly with Liz Icenogle
 - Restructuring:
 - Institute may reach out to several Chapters about specific concerns
 - Alignment Map: Next year Institute will put out updated Map for comment
 - Affiliation Agreement: Needs to be signed by June 2022
 - Bylaw Changes: Unknown
 - Regional Conferences
 - Membership: Sharing ideas and best practices (GLR Chapter Challenge and Member Relief); recruitment, onboarding and retention
- New membership logo pins not available
 - Consider creating a Region pin and pass it out at GLR Conference (Craig Stanton)
- Build Better with CSI Membership flyer

GLR Business, Action Items and Anticipated Reports

- 2022 Region Conference – April 21-23, 2022 Cincinnati (David Proudfit)
 - Registration Website is ready, but missing some links
 - Still need to flush out education programs
 - David to flush out Bootcamp options
 - Dean Bortz would like to add a track for CDT Bootcamp – Wednesday, the day before regular Conference programming
 - Thad Goodman would like to add a CCPR Bootcamp to CDT Bootcamp Wednesday (add additional session)



- Coordination with Leap into Leadership – Gregg Jones and Thad Goodman to coordinate forum discussions (**still pending**)
- Include Forums for Best Practices of virtual and blended Chapter Events, and Officers
- Distressed Chapter Update (various)
 - Concerns with Institute Re-organization
 - Blue Grass (Thad Goodman): Needs to “catch up” with IRS and State; had virtual meetings; trying to engage students
 - Evansville (Jack Morgan and Ken Schmidt): Nov 9th transferred accounts to new Treasurer and President; Dec 14th planning Christmas Party; thinking about virtual meetings for several going forward
- Ballot for FY2023: Status Candidates pending (Thad Goodman)
 - President Elect (incoming):
 - VP (Craig Stanton replacement):
 - Treasurer:
 - Director, representing GLR to Institute (Jack Morgan replacement): candidates Ivette Bruns, Edward Brown, Dean Bortz
- Awards Program (Bill Ahern)
 - Look for information in GLR Newsletter
 - David Proudfit to post on website
 - Tweak Awards Guide and distribute by January 2022
- Academic Programs (Thad Goodman)
 - BGSU (Bowling Green, OH): CSI Programs in Spring; engagement at Region Conference (with Northern Kentucky)

New Action Items

- 15-Dec-2021: Craig Stanton: Coordinate CDT “Track” for CSI GLR Conference
- 15-Dec-2021: CSI GLR Leaders and Members: Provide Gary Beimers, gbeimers@comcast.net your review of [new Crosswalk MasterFormat search tool](#) vs the [old tool](#)
- 15-Dec-2021: Gregg Jones and Thad Goodman: Coordinate Leap into Leadership for CSI GLR Conference
- 15-Dec-2021: Thad Goodman: Confirm FY2023 Officer Candidates
- 19-Jan-2022: (Bill Ahern and Gregg Jones) Draft of updated Awards Program manual

Next Meeting

- Go-to-Meeting, Wednesday, December 15, 2021, 4-5pm

FYI CSI Events

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

Adjourned at 4:52 pm (by acclamation)

END OF MEETING