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

<table>
<thead>
<tr>
<th>Executive Committee – FY 2022</th>
<th>In attendance ☐ (7 unique with 7 voting)</th>
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<tbody>
<tr>
<td>☑President: Gregg Jones (22)</td>
<td>☑Vice President: Dawn Cenowa (23)</td>
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<td>☑Past President: Thad Goodman (22)</td>
<td>☑Vice President: Craig Stanton (22)</td>
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<td>☑President-Elect: Scott Mitchell-Taylor (22)</td>
<td>☑Treasurer: Ken Schmidt (22)</td>
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<td>Institute Director (non-voting): Jack Morgan (N-22)</td>
<td>☑Secretary: Louise Schlatter (23)</td>
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<tr>
<th>Directors – FY 2022</th>
<th>In attendance ☐ (11 filled unique with 10 voting)</th>
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<tr>
<td>☑Akron: Pam Neely / Jillian Tipton / Bill Ahern</td>
<td>☑Grand Rapids: Gary Beimers / Ed Avink</td>
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<td>Bluegrass: Thad Goodman</td>
<td>☑Indianapolis: Ivette Bruns</td>
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<tr>
<td>☑Cincinnati: David Proudfit</td>
<td>☑Lansing: Brian Delaney</td>
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<tr>
<td>Cleveland: Scott Mitchell-Taylor</td>
<td>☑Louisville: Todd Irvin / Robin Miller</td>
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<tr>
<td>☑Columbus: Craig Stanton</td>
<td>☑Metro Detroit: Jonathan Selleck</td>
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<tr>
<td>☑Dayton-Miami Valley: Thomas Boardman</td>
<td>☑Toledo: Trent McNutt</td>
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<td>☑Evansville: Jack Morgan</td>
<td>☑Emerging Professional: Elizabeth Woodrow</td>
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<tr>
<th>Chairs and Invited Guests</th>
<th>In attendance ☐ (14 with 5 unique)</th>
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<tr>
<td>Academic Programs: Thad Goodman</td>
<td>☑Membership Chair: Blair Reese</td>
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<tr>
<td>☑Awards Chair: Bill Ahern</td>
<td>Newsletter Editors: Elizabeth Woodrow and Jack Morgan</td>
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<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>
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<tr>
<td>Education Chair: Scott Mitchell-Taylor</td>
<td>Technical Chair: Gary Beimers</td>
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<tr>
<td>Electro Comm Chair: David Proudfit</td>
<td>☑Statutory Agent: Lane Beougher</td>
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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)

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<thead>
<tr>
<th>Membership Count</th>
<th>New Members</th>
<th>Grace Members</th>
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<tr>
<td>698</td>
<td>16</td>
<td>15</td>
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<tr>
<th>Member Affiliations</th>
<th>Terminated</th>
<th>Due to Renew</th>
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<tr>
<td>713</td>
<td>4</td>
<td>33</td>
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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