



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

**Called to Order** (Gregg) at 4:03 pm  
**Roll Call** (Louise) Quorum (EC ≥ 4, +Board ≥ 9)

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

<b>Executive Committee – FY 2022</b>	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 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)

<b>Directors – FY 2022</b>	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 type="checkbox"/> Lansing: Brian Delaney
Cleveland: Scott Mitchell-Taylor	<input checked="" 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 type="checkbox"/> Emerging Professional: Elizabeth Woodrow

<b>Chairs and Invited Guests</b>	In attendance <input type="checkbox"/> (14 with 5 unique)
Academic Programs: Thad Goodman	<input checked="" 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: <a href="#">vacant</a>	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)

- 11/17/2021 (Thad Goodman motion / Gregg Jones second / carried) Change stated Gregg Jones Region President meeting frequency from biweekly to bimonthly

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

- October 2021
- November 2021



**Chapter Challenge / Member Relief Update** (September 2021 update)

- 2 in October and 4 in November

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

Membership Count	New Members	Grace Members
692	9	22
Member Affiliations	Terminated	Due to Renew
704	12	25

- Blair to ask Institute why numbers, e.g. 692 vs 699, differ between Zap and CSI Roster.

**Institute Director’s Report** (Jack Morgan)

- Winter Board Meeting Agenda is being set (meeting is co-located with January MSR)
- June Board Meeting will be in Chicago (co-located with AIA)
- Certifications
  - Spring Certification Classes are gearing up
  - (new) exams being set

**GLR President’s Report** (Gregg Jones)

- Regional Presidents bi-monthly meeting summary
  - Annual pins: Being re-activated; Institute looking for pin
  - Boundaries: Not yet released; discussion of West Virginia to Mid-Atlantic; discussion of Upper Michigan to Wisconsin
  - Affiliation Agreements: Drafts are posted; Chapter Boards should review; pending GLR review – convey concerns soon (Gregg to distribute)
  - CSI Microsites being updated to new logos
- Second half of FY22
  - Expect monthly “hot topic”
  - More interaction with Chapter Presidents

**GLR Business, Action Items and Anticipated Reports**

- Kentucky Tornado
  - AIA is making (\$15K) donation divided amongst multiple groups
  - Consider: Team Western Kentucky Relief Fund (Governor Andy Beshear) <https://secure.kentucky.gov/formservices/Finance/WKYRelief>
- 2022 Region Conference – April 21-23, 2022 Cincinnati (David Proudfit)
  - Leap into Leadership: Include into Forum
  - Officer Training (and recognition): Include into Forum; “remember to ask”
  - CDT/CCPR Training: Dean Bortz (April 21, 2022) pre-conference event
    - Use new CCPR Manual
  - Event to conform to current COVID protocols (post on website)



- Certifications (Ed Avink)
  - Seeking responses of interest for 2022 training
  - 9 from Grand Rapids just tested to CCS
- Awards (Bill Ahern)
  - Markup presented to Gregg Jones
  - Jack Morgan has original Word file and will send to Bill Ahern
- Distressed Chapter Update (various)
  - Blue Grass (Thad Goodman): marketing for new members
  - Evansville (Jack Morgan and Ken Schmidt): Just had Christmas Party; plans for January meeting; currently at 16 members; (note: tornados also effected area)
- 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 – Institute notified for inclusion in ballot

#### **New Action Items**

- 25-Dec-2021: CSI GLR Leaders and Members: Provide Gary Beimers, [gbeimers@comcast.net](mailto:gbeimers@comcast.net) your review of [new Crosswalk MasterFormat search tool](#) vs the [old tool](#)
- 10-Jan-2022: Gregg Jones: Distribute CSI Affiliation Agreement Drafts for comments
- 19-Jan-2022: Blair Reese: Investigate member number inconsistency
- 19-Jan-2022: Bill Ahern and Gregg Jones: Draft of updated Awards Program manual
- 19-Jan-2022: Thad Goodman: Update FY2023 GLR Officer Candidates

#### **Next Meeting**

- Go-to-Meeting, Wednesday, January 19, 2022, 4-5pm

#### **FYI CSI Events**

- registration for CDT®, CCCA and CCS exams open (current testing cycle)
- Product Shows
- 2022-Jan-19 CSI Master Specifiers Retreat
- 2022-Mar-14 Design Columbus (with USGBC Ohio); sponsorships open
- 2022-Mar-24 Product Fest Akron-Canton; early-bird and sponsorships open; theme “Shaping Vulnerability”

**Adjourned** at 4:55 pm (by acclamation)

**END OF MEETING**