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

<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 / Bill Ahern</td>
<td>☒Grand Rapids: Gary Beimers / Ed Avink</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)
- 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)

<table>
<thead>
<tr>
<th>Membership Count</th>
<th>New Members</th>
<th>Grace Members</th>
</tr>
</thead>
<tbody>
<tr>
<td>692</td>
<td>9</td>
<td>22</td>
</tr>
<tr>
<td>Member Affiliations</td>
<td>Terminated</td>
<td>Due to Renew</td>
</tr>
<tr>
<td>704</td>
<td>12</td>
<td>25</td>
</tr>
</tbody>
</table>

- 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](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)
  o Seeking responses of interest for 2022 training
  o 9 from Grand Rapids just tested to CCS
• Awards (Bill Ahern)
  o Markup presented to Gregg Jones
  o Jack Morgan has original Word file and will send to Bill Ahern
• Distressed Chapter Update (various)
  o Blue Grass (Thad Goodman): marketing for new members
  o 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)
  o President Elect (incoming):
  o VP (Craig Stanton replacement):
  o Treasurer:
  o 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 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