



**Great Lakes Region Board Meeting
“Go-to-Meeting” Conference Call
Wednesday, January 19, 2022; 4:00 pm - 5:00 pm (EST)**

Called to Order (Gregg) at 4:02 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 type="checkbox"/> Past President: Thad Goodman (22) <i>other meeting</i>	<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 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 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 checked="" 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 <i>reported</i>
<input checked="" type="checkbox"/> Awards Chair: Bill Ahern	Newsletter Editors: Elizabeth Woodrow and Jack Morgan
<input type="checkbox"/> Bylaws Chair: <i>vacant</i>	Nominating Chair: Thad Goodman
<input 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)

- 12/15/2021 (David Proudfit motion / Ken Schmidt second / carried)

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

- December 2021
- Approved by Email Vote: GLR to contribute \$3000 (plus invoice to also-donating Chapters – \$2000 Cincinnati (already sent), \$1000 Akron-Canton, Columbus, Evansville, Indianapolis, \$1000 Louisville) to Team Western Kentucky Relief Fund



(Governor Andy Beshear)

<https://secure.kentucky.gov/formservices/Finance/WKYRelief>

Please make your check to Kentucky State Treasurer.

Send check to Public Protection Cabinet, 500 Mero Street, 218 NC, Frankfort, KY 40601.

Chapter Challenge / Member Relief Update (January 2022 update)

- Chapter Challenge: 1 new member

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

Membership Count 690	New Members (in count) 4	Grace Members (not in count) 14
Member Affiliations 701	Due to Renew (in count) 34	Terminated (not in count) 20

- Note: Grace Members do not appear in Membership Count.

Institute Director's Report (Jack Morgan)

- Institute Board Meeting this weekend
 - Premeeting already occurred: Budget
 - Next in MSR May 2022 San Diego, CA
- Master Specifiers' Retreat (MSR) starts today
- Region candidates for Institute are set
- Chapter Board updates coming soon

GLR President's Report (Gregg Jones)

- Regional Presidents' Group met in Dec 2021
- President's Newsletter topic on Leadership
- Making calls to Chapters to setup GLR Conference leadership opportunities and remind of GLR funding to do so

GLR Business, Action Items and Anticipated Reports

- Awards
 - Awards Program Manual is not yet available, but soon
 - Proposed due date March 10, 2022
- 2022 Region Conference – April 21-23, 2022, Cincinnati, OH (David Proudfit)
 - Add Mayfield KY Tornado presentation (before and after, workload)
 - Website is LIVE!
 - Gregg Jones and Thad Goodman to provide updates and amplifications
 - Bootcamp is a go as Pre-Conference Program
- Distressed Chapter Update (various)
 - Blue Grass (Thad Goodman): NR
 - Evansville (Jack Morgan and Ken Schmidt): Great Christmas Party in December; having meeting next week (future on 2nd Tuesdays)



- Ballot for FY2023: Status Candidates pending (Thad Goodman)
 - President Elect (incoming): Craig Stanton (volunteered)
 - 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

- 16-Feb-2022: Bill Ahern and Gregg Jones: Draft of updated Awards Program manual
- 16-Feb-2022: Thad Goodman: Update FY2023 GLR Officer Candidates
- 16-Feb-2022: GLR to review of Region Affiliation Agreement (released Feb 11)

Next Meeting

- Go-to-Meeting, Wednesday, February 16, 2022, 4-5pm

FYI CSI Events

- registration for CDT[®], CCCA and CCS exams open (current testing cycle)
- 28-Jan-2022 Members receive information related to transition
- 11-Feb-2022 Institute Final Chapter Boundaries Announced
- 11-Feb-2022 Institute Chapters and Regions receive Affiliation Agreements
- 17-Feb-2022 [Institute Open Office Hours](#) (Zoom) 3:00 – 4:00 pm EST
- Feb-2022 Institute Chapter Update Tool open for changes to Leaders and Dues
- Feb-2022 Exam Registration opens
- 01-Mar-2022 Louisville joint Trade Show with AIA
- Mar-2022 Institute Award Submissions open
- 14-Mar-2022 Design Columbus (with USGBC Ohio); sponsorships open
- 21-Mar-2022 Institute Open Office Hours
- 24-Mar-2022 Product Fest Akron-Canton; early-bird and sponsorships open; theme “Shaping Vulnerability”
- 19-Apr-2022 Institute Open Office Hours
- ~~Apr-2022 Institute Chapter Update Tool for Dues closes~~
- May-2022 Institute Chapter Update Tool for Leaders closes
- Jun-2022 Institute Award Submissions and Nominations due
- 30-Jun-2022 Chapters must have CSI logos updated and affiliation agreements signed

Adjourned at 4:45 pm (by acclamation)

END OF MEETING