



**Great Lakes Region Annual Meeting**  
**16<sup>th</sup> Floor Cincinnati Radisson, Covington, KY**  
**Saturday, April 23, 2022; 8:30 am – 10:00 pm (EST)**

**Called to Order** (Gregg) at 8:41 am  
**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 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 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
<input checked="" type="checkbox"/> Bluegrass: Thad Goodman	<input checked="" type="checkbox"/> Indianapolis: Ivette Bruns
<input checked="" type="checkbox"/> Cincinnati: David Proudfit	<input type="checkbox"/> Lansing: Brian Delaney
<input checked="" type="checkbox"/> Cleveland: Scott Mitchell-Taylor	<input checked="" type="checkbox"/> Louisville: Todd Irvin / Robin Miller
<input checked="" type="checkbox"/> Columbus: Craig Stanton	<input checked="" 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 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)

- 23-Apr-2022 no action taken

**Institute Board Member** (Cam)

- Recognizes GLR passion.
- Promises to listen.



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

- National Conference (fellows).
  - Ed Avink
  - Dean Bortz
  - Multiple Awards: Great Lakes!
- Institute Initiatives.
  - Dialog with the national organization.
- Regional President’s Roundtables.
  - Roundtable of Regional Presidents was a great addition.
- Regional Conference.
  - Good conference.
  - Great to see everyone.
- GLR Institute Director Election.
  - Ed Brown and Ivette Bruns are candidates; waiting on results.
  - Thank you, Jack Morgan, for his service as GLR Director.
- Accolades to Jack Morgan and Thad Goodman for re-energizing at-risk Chapters.

**Financial Report** (Ken Schmidt)

- Region Income/Expenses.
  - \$52,888.71 balance including money market, \$33,519 cash balance; \$14,694.00 income, \$19,938.18 expenses
- Chapter Challenge: 20 new members (\$5,275.00)
- Member Relief: 1 member (\$275.00)

**Membership Report** (Blair Reese)

- Region Summary

Membership Count 679	New Members (in count) 10	Grace Members (not in count) 17
Member Affiliations 682	Due to Renew (in count) 16	Terminated (not in count) 30

Note: Grace Members do not appear in Membership Count.

- Members by Chapter (number of Unaffiliated)

Akron-Canton:	39	Grand Rapids:	89
Bluegrass:	10	Indianapolis:	125
Cincinnati:	62	Lansing:	23
Cleveland:	32	Louisville:	40
Columbus:	109	Metro Detroit:	93
Dayton-Miami Valley:	22	Toledo:	16
Evansville:	22	Total GLR:	682



- Chapter Challenge by Chapter

Akron-Canton:	0	Grand Rapids:	7
Bluegrass:	0	Indianapolis:	11
Cincinnati:	0	Lansing:	0
Cleveland:	0	Louisville:	0
Columbus:	4	Metro Detroit:	7
Dayton-Miami Valley:	0	Toledo:	1
Evansville:	0	Total GLR:	20

### Certification Report (Ed Avink)

- Certification is the BIG Deal. Look at the momentum.
- 13 Chapters with 10 Chapters not having a Certification Program.
- 109 attended a CDT Class via Grand Rapids, Indianapolis, and Columbus.
  - Ed Avink had 82 of them, teaching most of them virtually and offers 16 CEUs. Note, some product representatives are being required to take CDT, e.g. Allegion. Tracked 254 hours getting ready. Recordings “available” as voice-over and Zoom.
  - Indianapolis has 5 instructors rotating evening classes.
  - Michigan has employee training grants. Being used by Ed’s company to get employees trained to CDT.
  - Also has orientation program and offers discounts either training or membership.
- 9 took CCS.
- 12 took CCCA. Training by Indianapolis.
- Pending CCPR. Training by Columbus. Thad Goodman is eager for this to come back.
- Problems with teaching and workbook materials being ready (Institute issue).
- Example: Columbus State University has submitted 750 applicants.

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

- Institute Staff put on 2022 National Conference in Nashville (without Construct).
- Affiliation Agreements has taken considerable time this year. Talk to Institute; they will work with you.
- Last 5 years: Elected in 2017 with 2-term limit.
  - Awards Chair: Amazed by applicants.
  - Jury of Fellows:
  - MC of several awards banquets.
- Humbled to serve, but time to let younger people to take this leadership position.

### FY2023 GLR Board (Thad Goodman, Past President as Chair of Nomination Committee)

- Proposed slate:

<input checked="" type="checkbox"/> President: Scott Mitchell-Taylor (23)	<input checked="" type="checkbox"/> Vice President: Dawn Cenowa (23)
<input checked="" type="checkbox"/> Past President: Greg Jones (23)	<input checked="" type="checkbox"/> Vice President: Dean Bortz (24)
<input checked="" type="checkbox"/> President-Elect: Craig Stanton (23)	<input checked="" type="checkbox"/> Treasurer: Ken Schmidt (24)
Institute Director (non-voting): TBD (N-22)	<input checked="" type="checkbox"/> Secretary: Louise Schlatter (23)



- Motion to accept slate: motion Jack Morgan / second Ken Schmidt / recommend for vote by those present Blair Reese / vote by unanimous acclamation.
- PY2023 Board elected as proposed.

#### **Q&A**

- Shall GLR sign Affiliation Agreement?
  - Board to review in May Board Meeting to approve or request specific changes of Institute.
  - Do we wish to have an Ohio Attorney to Review?
  - Region Agreement is Unique, but similar format.
  - Recommend edits and make a Resolution as to why.
- Thank you to the FY2022 Region Conference Committee!
- FY2023 Region Conference
  - To NE Quadrant: Columbus, Akron-Canton, Cleveland
  - Columbus to Lead
- Remember to Report New Leadership to Institute

#### **Next Meeting**

- Annual Meeting at CSI GLR Conference in 2023.

#### **FYI CSI Events**

- registration for CDT®, CCCA and CCS exams open (current testing cycle)
- 01-May-2022 First of FY2023 Invoices sent
- 19-May-2022 [Institute Open Office Hours](#)
- 31-May-2022 Institute Chapter Update Tool for Leaders closes
- 01-Jun-2022 CSI Restructure Organization goes “live” electronically
- Jun-2022 Institute Award Submissions and Nominations due
- 07-Jun-2022 [Institute Open Office Hours](#)
- 30-Jun-2022 Chapters must have CSI logos updated and affiliation agreements signed
- 01-Jul-2022 CSI Restructure is “live” and FY2023 begins
- Jul-2022 Dynamic Chapter

**Adjourned** at 10:12 am (by acclamation)

**END OF MEETING**