

**Great Lakes Region Board Meeting
“Go-to-Meeting” Conference Call
Wednesday, July 20, 2022; 4:00 pm - 5:00 pm (EST)**

Called to Order (Scott) at 4:01 pm
Roll Call (Louise) Quorum (EC ≥ 4, +Board ≥ 10)

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

Executive Committee – FY 2022	In attendance <input type="checkbox"/> (8 unique with 7 voting)
<input checked="" type="checkbox"/> President: Scott Taylor (23)	<input type="checkbox"/> Vice President: Dawn Cenowa (23) (<i>absent</i>)
<input checked="" type="checkbox"/> Past President: Gregg Jones (23) (Acting Sec’y)	<input type="checkbox"/> Vice President: Dean Bortz (24) (<i>absent</i>)
<input checked="" type="checkbox"/> President-Elect: Craig Stanton (23)	<input checked="" type="checkbox"/> Treasurer: Ken Schmidt (24)
<input checked="" type="checkbox"/> Institute Director (non-voting): Ivette Bruns (N-25)	<input type="checkbox"/> Secretary: Louise Schlatter (23) (<i>absent</i>)

Directors – FY 2022	In attendance <input type="checkbox"/> (13 filled unique with 12 voting)
<input checked="" type="checkbox"/> Akron: Robert Lucius / Jillian Tipton (admin)	<input checked="" type="checkbox"/> Grand Rapids: Brian Welsh / Gregg Jones
<input type="checkbox"/> Bluegrass: <i>vacant</i>	<input checked="" type="checkbox"/> Indianapolis: Tony Julian
<input checked="" type="checkbox"/> Cincinnati: Kirk Paisley / David Proudfit	<input type="checkbox"/> Lansing: Brian Delaney
<input checked="" type="checkbox"/> Cleveland: John Workley	<input checked="" type="checkbox"/> Louisville: David Heyne / Robin Miller (admin)
<input checked="" type="checkbox"/> Columbus: Adam Olson	<input type="checkbox"/> Metro Detroit: Jonathan Selleck
<input checked="" type="checkbox"/> Dayton-Miami Valley: Thomas Boardman	<input checked="" type="checkbox"/> Toledo: Trent McNutt
<input checked="" type="checkbox"/> Evansville: John Bolton	<input type="checkbox"/> Emerging Professional: Elizabeth Woodrow

Chairs and Invited Guests:	In attendance <input type="checkbox"/> (14 with 8 unique)
<input checked="" type="checkbox"/> Academic Programs: Thad Goodman	<input checked="" type="checkbox"/> Membership Chair: Blair Reese
Awards Chair: Gregg Jones	Newsletter Editors: Elizabeth Woodrow and Jack Morgan
Bylaws Chair: Scott Taylor	Nominating Chair: Gregg Jones
<input type="checkbox"/> Certification Chair: Ed Avink	<input checked="" type="checkbox"/> Planning Chair: Phil Babinec
Conference Chair: Craig Stanton	<input checked="" type="checkbox"/> Program Chair (and Librarian): Jack Morgan
Education Chair: Scott Taylor	<input type="checkbox"/> Technical Chair: Gary Beimers
<input checked="" type="checkbox"/> Electro Comm Chair: David Proudfit	<input type="checkbox"/> Statutory Agent: Lane Beougher

Standing Reports

Prior Minutes Presented and reviewed (Louise Schlatter)

- 06/15/2022 – not available at this meeting

Institute Director’s Report (Ivette Bruns)

- Board update in newsletter
- Chapters to update leadership/officers/chair contacts with National
- National Conference October 12-14, 2022 in Denver, Colorado
- Master Specifiers Retreat February 1-3, 2023 in Fort Meyers, Florida
- Chapter affiliation agreement discussion – Regions (7/10), Chapters (74/xxx)
- Send any questions or comments for National Board activities to Ivette

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

- 06/2022 Treasurer's Report – Presented and submitted for audit (Ken Schmidt)
- FY2022 Budget Outcome – look at next month
- FY2023 Proposed Budget – to be drafted by GJ/ST/KS

Region Health Report Submitted for review (Blair Reese)

Membership Count 690 (loss of 1)	New Members 8	Grace Members 6
Member Affiliations ---	Terminated 9	Due to Renew 27

- Roster should have changed on 7/1/22 with national realignments – nonaffiliated and multi-chapter members

Chapter Challenge Update (Ken Schmidt/Blair Reese/David Proudfit): NR

Member Relief Update (Thad Goodman)

- No recent activity
- Thad to update form
- Discussion: Is this a relevant program? Keep in budget another year.

GLR Business, Action Items and Anticipated Reports

- Affiliation Agreement Update (Gregg Jones, Scott Taylor)
 - Resolution not to sign regional agreement sent to national on 6/30/22
 - No comments from National about GLR concerns
 - Notice received from National about next steps
 - Update current status to FY2023 board and directors/presidents
 - Resolve by August 2022
- Strategic Plan FY23-FY28 Update (Scott Taylor)
 - Gregg to copy Scott last plan
- 2023 Region Conference – March 16-18, 2023 Columbus (Craig Stanton): NR
- Officer Nominations for FY2024 (Gregg Jones) – NR
 - President Elect (incoming):
 - VP (Dawn Cenowa replacement):
 - Secretary (Louise Schlatter replacement):

New Business

- None at this time

New Action Items

- 17-Aug-2022: Ken Schmidt: FY2022 Budget Outcome
- 17-Aug-2022: Gregg Jones/Scott Taylor/Ken Schmidt: FY2023 Proposed Budget
- 17-Aug-2022: Gregg Jones/Scott Taylor: Update status of Affiliation Agreement
- 17-Aug-2022: Gregg Jones to send Scott Taylor last Strategic Plan

Next Meeting

- Go-to-Meeting, Wednesday, August 17, 2022, 4-5 pm

FYI CSI Events

- Registration for CDT[®], CCCA and CCS exams open (current testing cycle)
- National Conference October 12-14, 2022 in Denver, Colorado
- Master Specifiers Retreat February 1-3, 2023 in Fort Meyers, Florida

Adjourned at 5:05 pm (app/sec)

END OF MEETING