

**Great Lakes Region Board Meeting
 “Go-to-Meeting” Conference Call
 Wednesday, August 17, 2022; 4:00 pm - 5:00 pm (EST)**

Called to Order (Scott) at 4:00 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"/> (8 unique with 7 voting)
<input checked="" type="checkbox"/> President: Scott Mitchell-Taylor (23)	<input checked="" type="checkbox"/> Vice President: Dawn Cenowa (23)
<input checked="" type="checkbox"/> Past President: Gregg Jones (23)	<input checked="" type="checkbox"/> Vice President: Dean Bortz (24)
<input checked="" type="checkbox"/> President-Elect: Craig Stanton (23)	<input type="checkbox"/> Treasurer: Ken Schmidt (24)
<input checked="" type="checkbox"/> Institute Director (non-voting): Ivette Bruns (N-25)	<input checked="" type="checkbox"/> Secretary: Louise Schlatter (23)

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 type="checkbox"/> Grand Rapids: Brian Welsh
<input type="checkbox"/> Bluegrass: vacant	<input checked="" type="checkbox"/> Indianapolis: Tony Julian
<input checked="" type="checkbox"/> Cincinnati: Kirk Paisley	<input checked="" 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 checked="" type="checkbox"/> Metro Detroit: Jonathan Selleck
<input type="checkbox"/> Dayton-Miami Valley: Thomas Boardman	<input checked="" type="checkbox"/> Toledo: Trent McNutt
<input type="checkbox"/> Evansville: John Bolton	<input checked="" 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 Mitchell-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 Mitchell-Taylor	<input type="checkbox"/> Technical Chair: Gary Beimers
<input 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 (Gregg Jones motion / Scott Taylor second / carried) approved as submitted
- 07/20/2022 (Gregg Jones motion / Scott Taylor second / carried) approved as submitted

Treasurer’s Report Presented and submitted for audit (Ken Schmidt, read by Scott Taylor)

- 07/2022

Region Health Report Submitted for review (Blair Reese)

Membership Count 672 (687)	New Members 4	Grace Members 15
Member Affiliations 662	Terminated 6	Due to Renew 29

Note: Grace Members do not appear in Membership Count.

Note: (687) from Excel download; the balance of the information from the dashboard.

Chapter Challenge / Member Relief Update (Ken Schmidt/Blair Reese/Thad Goodman)

- 1: Ryan Smith

Institute Director's Report (Ivette Bruns)

- Letter from Institute was sent to us for review relative to Affiliation Agreement. (See discussion on Affiliation Agreement below.)
- It is important that you keep your profile up to date. This will ensure you do not miss important Institute emails.

GLR Business, Action Items and Anticipated Reports

- Affiliation Agreement (Gregg Jones, Scott Taylor)
 - Institute has communicated no changes to the Agreement will occur at this point.
 - For example, Detroit Chapter had difficulty with the Chapter language; Institute indicated it will not change it.
 - 01-July-2022 was to be the cutoff date for signing decision.
 - Agreement says its Term is 5 years (subject to automatic renewal).
 - Motion by Scott Taylor: Sign CSI Regional Affiliation Agreement; Kirk Paisley second. Vote of the Board to be anonymous via Survey Monkey.
- Strategic Plan FY23-FY28 Update (Scott Taylor)
 - Current official version is on GLR website.
 - FY22 in-process update to be shared with Scott Taylor by Gregg Jones.
- 2023 Region Conference – March 16-18, 2023 Columbus (Craig Stanton)
 - Local trade show is Monday; earnest development of Conference following it
 - Block of rooms pending
 - Coordination with Leap into Leadership pending
- Other President Business (Scott Mitchell-Taylor)
 - New educational incentive (see GLR Newsletter): Let's Build Construction Camp for Girls: Can we make this regional-wide event? And have one for Boys? Co-locate with Regional Conference? Goal to encourage new construction professionals.

- Officer Nominations for FY2024 (Gregg Jones, appeal made by Scott Taylor for applicants)
 - President Elect (incoming):
 - VP (Dawn Cenowa replacement):
 - Secretary (Louise Schlatter replacement):

New Business

- Propose change meeting platform to MS Teams (Kirk Paisley motion / Ivette Bruns second / motion carries)
 - Louise Schlatter to host

New Action Items

- 17-Aug-2022: Louise Schlatter to send out Survey Monkey for Affiliation Vote.
- 18-Aug-2022: Louise Schlatter to send out MS Teams trial for Board Meetings
- 20-Aug-2022: Louise Schlatter to report to Board on outcome of Affiliation Vote.

Next Meeting

- Go-to-Meeting, Wednesday, September 21, 2022, 4-5pm

FYI CSI Events

- registration for CDT[®], CCCA and CCS exams open (current testing cycle)
- National Conference, October 12-14, 2022, in Denver, Colorado
- CDT Bootcamp, October 29, 2022, at Columbus State Community College
- Master Specifiers Retreat, February 1-3, 2023, in Fort Meyers, Florida

Adjourned at 5:05 pm (by acclamation)

END OF MEETING