

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

Called to Order (Scott) 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"/> (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 type="checkbox"/> Vice President: Dean Bortz (24)
<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 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 checked="" 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 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 and Jack Morgan	Newsletter Editors: Elizabeth Woodrow and Jack Morgan
Bylaws Chair: Scott Mitchell-Taylor	Nominating Chair: Gregg Jones
<input checked="" 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 checked="" type="checkbox"/> Statutory Agent: Lane Beougher

Standing Reports

Prior Minutes Presented and reviewed (Louise Schlatter)

- 09/21/2022 (Scott Taylor motion / Gregg Jones second / carried)

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

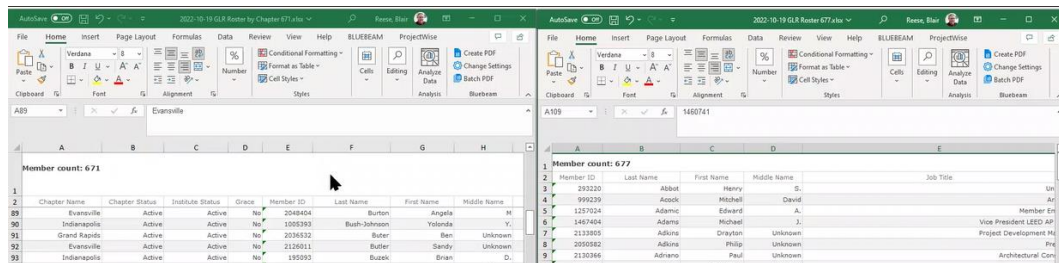
- 07/2022
- 08/2022
- 09/2022
- Audit Team: Ken Schmidt and Scott Taylor
- Checking on GLR distribution of funds; none received this month.

Region Health Report Submitted for review (Blair Reese)

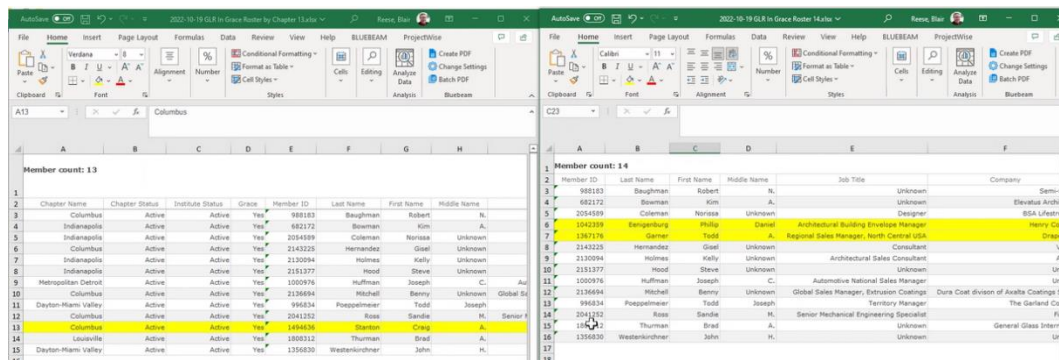
Membership Count 663 (677)	New Members 11	Grace Members 14
Member Affiliations	Terminated 13	Due to Renew 33

Note: Grace Members do not appear in online Membership count but do appear in Excel Member Roster file download.

Institute Reports do not match. Roster Report:



Grace Report:



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

- 2: Kevin Wertman and Will Hoffman

Institute Director's Report (Ivette Bruns)

- The need for Caucus gatherings at the National Convention was brought to the Board for discussion. Will be on February Agenda.
- Great Convention. Sold out at 400 attendees. No product show in program. Speed networking was a successful event.
- October Board Meetings: Discussed Blue Grass (Charter revoked), Columbus (separating from National, legal discussions ongoing), Dayton-Miami (TBD), Toledo (separating from National). Formal communication
 - 127 total Chapters
 - 107 signed
 - 20 not signed
 - 6 inactive
 - 5 merged
 - 6 not signing
 - 1 ?
- FYI There is a minimum number of members to create a new Chartered Chapter. **[ACTION]**: Ivette Bruns to provide number required to create a new Chapter.]

GLR Business, Action Items and Anticipated Reports

- [New] GLR FY2023 Budget [See attached [Region BUDGET FY23 Draft Refresh](#)]
 - **[ACTION]** Review budget and prepare to discuss at next meeting.
- [New] GLR Bylaws Update: Presented in-progress view of *GLR_Bylaws_2022-10 PROGRESS* as FYI.
 - **[ACTION]**: Lane Beougher will work with Scott Taylor to refine.]
- [New] GLR Insurance Program: Presented old information, circa 2019, *GLR Insurance Package* as FYI. **[ACTION]**: Scott Taylor to request Institute to provide an update.]
Package included:
 - Management Liability application
 - General Liability application
 - Warranty Letters required for enrollment
- Strategic Plan FY23-FY28 Update (Scott Taylor): Presented an in-process view of *GLR_Strategic_Plan_2022-PROGRESS* as progress FYI. **[ACTION]**: Scott Taylor to continue refinement for presentation to GLR and record.]
- 2023 Region Conference – March 16-18, 2023, Cleveland, Ohio
 - Cleveland has accepted leadership of conference; there is a planning meeting tonight.



- Officer Nominations for FY2024 (Gregg Jones) [ACTION] Need names for:
 - President Elect (incoming):
 - VP (Dawn Cenowa replacement):
 - Secretary (Louise Schlatter replacement):
 - Certification (not a balloted position) needs a new Chair; current Chair, Ed Avink is retiring from this role.
- Newsletter Expansion [See attached [GLR Newsletter Content Expansion](#)]
 - [ACTION]: Review and plan contributions.
- Director (Chapter President) Reports
 - [ACTION] Prepare to report out on Chapter activities, goals, needs, and successes in next meeting (30 seconds to 2 minutes).
- Committee (Chair) Reports
 - [ACTION] Prepare to report current actions and activities.
- FYI: GLR is paying for GoToMeeting: Next month will return to this meeting format.

Next Meeting

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

FYI CSI Events

- registration for CDT®, CCCA and CCS exams open (current testing cycle)
- CDT Boot Camp, October 29, 2022, at Columbus State Community College
- Open Office Hours, November 17, 2022, at 3:00 pm ET
- DCP, December 13, 2022, at 2:00 pm ET
- Open Office Hours, January 13, 2023, at 3:00 pm ET
- Master Specifiers Retreat February 1-3, 2023, in Fort Meyers, Florida

Adjourned at 5:01 pm (by acclamation)

END OF MEETING