

**Great Lakes Region Board Meeting
“Go-to-Meeting” Conference Call
Wednesday, January 18, 2023; 4:00 pm - 5:00 pm (EST)**

Called to Order (Dawn) at 4:06 pm
Roll Call (Louise) Quorum (EC ≥ 4, +Board ≥ 9) Board Meeting

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 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"/> (11 filled unique with 10 voting)
<input checked="" type="checkbox"/> Akron: Robert Lucius / Jillian Tipton (admin)	<input checked="" type="checkbox"/> Indianapolis: Tony Julian
<input checked="" type="checkbox"/> Cincinnati: Kirk Paisley	<input checked="" type="checkbox"/> Lansing: Brian Delaney
<input type="checkbox"/> Cleveland: John Workley	<input checked="" type="checkbox"/> Louisville: David Heyne / Robin Miller (admin)
<input type="checkbox"/> Dayton-Miami Valley: Thomas Boardman	<input type="checkbox"/> Metro Detroit: Jonathan Selleck
<input type="checkbox"/> Evansville: John Bolton	<input checked="" type="checkbox"/> CSI Next: Mark Ogg
<input type="checkbox"/> Grand Rapids: Brian Welsh	<input type="checkbox"/> Emerging Professional: Elizabeth Woodrow

Chairs and Invited Guests:	In attendance <input type="checkbox"/> (14 with 8 unique)
<input type="checkbox"/> Academic Programs: Thad Goodman	<input 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 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 checked="" type="checkbox"/> Electro Comm Chair: David Proudfit	<input type="checkbox"/> Statutory Agent: Lane Beougher

Standing Reports

Prior Minutes Presented and reviewed (Louise Schlatter)

- 12/21/2022 (Gregg Jones motion / Dawn Cenowa second / carried)

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

- 12/2022
- Audit Team Report: Target completion 31-Jan-2023
- 2021 Tax Status: Included with audit activity, in progress.

Region Health Report Submitted for review (Blair Reese, in absentia)

Membership Count 651	New Members 7	Grace Members 14
Member Affiliations	Terminated 15	Due to Renew 44

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

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

- NR

Institute Director's Report (Ivette Bruns)

- Mark Dorsey presenting to Indianapolis Chapter tomorrow.
- Board Meeting scheduled for February 4-5, 2023.

GLR Business, Action Items and Anticipated Reports

- GLR FY2023 Budget (Scott Taylor)
 - **[ACTION]** Comments before next meeting. Last chance.
- Strategic Plan FY23-FY28 Update (Scott Taylor)
 - **[ACTION]** Comments before next meeting. Last chance.
- GLR Insurance (Scott Taylor)
 - Memo presented.
 - Recommendation: Spend \$100 for The Haney Company to do an insurance assessment (Gregg Jones motion / Tony Julian second / carried)
- GLR Bylaws Update (Scott Taylor and Lane Beougher)
 - **[ACTION]**: Scott Taylor to notify or receive from Mark Dorsey a list of changes that appear to be required due to Affiliation Agreements.]
 - Ongoing.
- 2023 Region Conference – April 20-22, 2023, Cleveland, Ohio
 - Status: Planning progressing; theme “Let’s Build” (Scott Taylor)
 - Updating Conference Planning Manual (Scott Taylor)
 - Coordinate with Leap into Leadership **[ACTION]**: Scott Taylor to follow up with Thad Goodman.]

- Officer Nominations for FY2024 (Gregg Jones) [ACTION] Make your recommendations for (see email from Gregg):
 - 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 (Jack Morgan)
 - RE: Deadline is end of the month
 - [ACTION]: Ivette Bruns to provide summary of Mark Dorsey presentation to Indianapolis Chapter.]
 - [ACTION] Submit your chapter events and certification classes.
 - Board-proposed Contributions:
- Director (Chapter President) Reports
 - Akron-Canton
 - Cincinnati: March golf outing
 - Cleveland
 - Dayton-Miami
 - Evansville
 - Grand Rapids
 - Indianapolis: Certification class starting March 7
 - Lansing
 - Louisville: Trade Fair Feb 28
 - Metro Detroit
- Committee Reports
 - Academic Programs
 - Awards Chair: Getting Handbook coordinated (on schedule for Feb request - Mar submit – Apr award).
 - Bylaws (report above)
 - Certification: Ed Avink has retired from the workplace but continuing with CSI commitments through FY23. Grand Rapids CDT class currently has 32 registered.
 - Conference (report above)
 - Education
 - Electro Comm website updated with best information available.
 - Membership (report above)
 - Newsletter (report above)
 - Nominating (report above)
 - Planning
 - Program
 - Technical
 - Statutory Agent

Next Meeting

- Go-to-Meeting, Wednesday, February 15, 2023, 4-5pm

FYI CSI Events

- registration for CDT®, CCCA and CCS exams open (current testing cycle).
- Master Specifiers Retreat, February 1-3, 2023, in Fort Meyers, Florida; full.
- GLR Board Meeting, February 15, 2023.
- [DCP, February 23, 2023, at 2:00 pm ET.](#)
- Ed Avink's CDT Virtual Training Program, March 2023 (32 people currently registered; 23 taking advantage of Michigan Works Grant) – 9 weeks before testing window.
- GLR Board Meeting, March 15, 2023.
- [Open Office Hours, March 22, 2023, at 2:00 pm ET.](#)
- GLR Board Meeting, April 19, 2023, last meeting to fill GLR Ballot.
- GLR Region Conference, April 20-22, 2023, in Cleveland, Ohio.
- Last day to issue GLR Ballots for FY2024 Officers, April 28, 2023.
- GLR Board Meeting, May 17, 2023, last meeting to announce new officers.
- Leader Roster Updates Due, May 31, 2023.
- Fiscal Year Ends, June 30, 2023.
- Outstanding Chapter Commendation nomination due, July 2023.
- [Master Specifier's Retreat](#), July 12-14, 2023, in Utah; application required.
- CSI National Conference, October 4-6, 2023, in Minneapolis, MN.
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Adjourned at 4:42 pm (by acclamation)

END OF MEETING