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

<table>
<thead>
<tr>
<th>Executive Committee – FY 2022</th>
<th>In attendance ☐ (8 unique with 7 voting)</th>
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</thead>
<tbody>
<tr>
<td>☒ President: Scott Mitchell-Taylor (23)</td>
<td>☒ Vice President: Dawn Cenowa (23)</td>
</tr>
<tr>
<td>☒ Past President: Gregg Jones (23)</td>
<td>☐ Vice President: Dean Bortz (24)</td>
</tr>
<tr>
<td>☐ President-Elect: Craig Stanton (23)</td>
<td>☒ Treasurer: Ken Schmidt (24)</td>
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<tr>
<td>☒ Institute Director (non-voting): Ivette Bruns (N-25)</td>
<td>☒ Secretary: Louise Schlatter (23)</td>
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<tr>
<th>Directors – FY 2022</th>
<th>In attendance ☐ (11 filled unique with 10 voting)</th>
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<tbody>
<tr>
<td>☒ Akron: Robert Lucius / Jillian Tipton (admin)</td>
<td>☒ Indianapolis: Tony Julian</td>
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<td>☒ Cincinnati: Kirk Paisley</td>
<td>☒ Lansing: Brian Delaney</td>
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<tr>
<td>☐ Cleveland: John Workley</td>
<td>☒ Louisville: David Heyne / Robin Miller (admin)</td>
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<tr>
<td>☐ Dayton-Miami Valley: Thomas Boardman</td>
<td>☐ Metro Detroit: Jonathan Selleck</td>
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<tr>
<td>☐ Evansville: John Bolton</td>
<td>☒ CSI Next: Mark Ogg</td>
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<td>☐ Grand Rapids: Brian Welsh</td>
<td>☐ Emerging Professional: Elizabeth Woodrow</td>
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<tr>
<th>Chairs and Invited Guests:</th>
<th>In attendance ☐ (14 with 8 unique)</th>
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<tbody>
<tr>
<td>☐ Academic Programs: Thad Goodman</td>
<td>☐ Membership Chair: Blair Reese</td>
</tr>
<tr>
<td>Awards Chair: Gregg Jones and Jack Morgan</td>
<td>Newsletter Editors: Elizabeth Woodrow and Jack Morgan</td>
</tr>
<tr>
<td>Bylaws Chair: Scott Mitchell-Taylor</td>
<td>Nominating Chair: Gregg Jones</td>
</tr>
<tr>
<td>☒ Certification Chair: Ed Avink</td>
<td>☐ Planning Chair: Phil Babinec</td>
</tr>
<tr>
<td>Conference Chair: Craig Stanton</td>
<td>☒ Program Chair (and Librarian): Jack Morgan</td>
</tr>
<tr>
<td>Education Chair: Scott Mitchell-Taylor</td>
<td>☐ Technical Chair: Gary Beimers</td>
</tr>
<tr>
<td>☒ Electro Comm Chair: David Proudfit</td>
<td>☐ Statutory Agent: Lane Beougher</td>
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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)

<table>
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<tr>
<th>Membership Count</th>
<th>New Members</th>
<th>Grace Members</th>
</tr>
</thead>
<tbody>
<tr>
<td>651</td>
<td>7</td>
<td>14</td>
</tr>
<tr>
<td>Member Affiliations</td>
<td>Terminated</td>
<td>Due to Renew</td>
</tr>
<tr>
<td></td>
<td>15</td>
<td>44</td>
</tr>
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</table>

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):
  o President Elect (incoming):
  o VP (Dawn Cenowa replacement):
  o Secretary (Louise Schlatter replacement):
  o Certification (not a balloted position) needs a new Chair; current Chair, Ed Avink is retiring from this role.

• Newsletter Expansion (Jack Morgan)
  o 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.
  o Board-proposed Contributions:

• Director (Chapter President) Reports
  o Akron-Canton
  o Cincinnati: March golf outing
  o Cleveland
  o Dayton-Miami
  o Evansville
  o Grand Rapids
  o Indianapolis: Certification class starting March 7
  o Lansing
  o Louisville: Trade Fair Feb 28
  o Metro Detroit

• Committee Reports
  o Academic Programs
  o Awards Chair: Getting Handbook coordinated (on schedule for Feb request - Mar submit – Apr award).
  o Bylaws (report above)
  o Certification: Ed Avink has retired from the workplace but continuing with CSI commitments through FY23. Grand Rapids CDT class currently has 32 registered.
  o Conference (report above)
  o Education
  o Electro Comm website updated with best information available.
  o Membership (report above)
  o Newsletter (report above)
  o Nominating (report above)
  o Planning
  o Program
  o Technical
  o 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.
- 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.
- 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.

Adjourned at 4:42 pm (by acclamation)

END OF MEETING