Called to Order (Dawn) at 4:10 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>
</tr>
</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>
</tr>
<tr>
<td>☒ Institute Director (non-voting): Ivette Bruns (N-25)</td>
<td>☒ Secretary: Louise Schlatter (23)</td>
</tr>
</tbody>
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<table>
<thead>
<tr>
<th>Directors – FY 2022</th>
<th>In attendance ☐ (10 filled unique with 10 voting)</th>
</tr>
</thead>
<tbody>
<tr>
<td>☐ Akron: Robert Lucius / Jillian Tipton (admin)</td>
<td>☐ Lansing: Brian Delaney</td>
</tr>
<tr>
<td>☒ Cincinnati: Kirk Paisley</td>
<td>☒ Louisville: David Heyne / Robin Miller (admin)</td>
</tr>
<tr>
<td>☒ Cleveland: John Workley</td>
<td>☐ Metro Detroit: Jonathan Selleck</td>
</tr>
<tr>
<td>☐ Evansville: John Bolton</td>
<td>☒ CSI Next: Mark Ogg</td>
</tr>
<tr>
<td>☐ Grand Rapids: Brian Welsh</td>
<td></td>
</tr>
<tr>
<td>☒ Indianapolis: Tony Julian</td>
<td>☐ Emerging Professional: Elizabeth Woodrow</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Chairs and Invited Guests:</th>
<th>In attendance ☒ (14 with 8 unique)</th>
</tr>
</thead>
<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>
</tr>
</tbody>
</table>

Standing Reports

Prior Minutes Presented and reviewed (Louise Schlatter)
- 01/18/2023 (John Workley motion / Jack Morgan second / carried)

Treasurer’s Report Presented and submitted for audit (Ken Schmidt)
- 01/2023
- Audit Team Report: Waiting on feedback from Attorney, Michael Lair
- 2021 Tax Status: Getting to legal status, liability insurance for Region
Region Health Report Submitted for review (Blair Reese, in absentia)

<table>
<thead>
<tr>
<th>Membership Count</th>
<th>New Members</th>
<th>Grace Members</th>
</tr>
</thead>
<tbody>
<tr>
<td>675 (647)</td>
<td>22</td>
<td>28</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Membership Affiliations</th>
<th>Terminated</th>
<th>Due to Renew</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>13</td>
<td>41</td>
</tr>
</tbody>
</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)
- 8 Challenge members added by Metro Detroit – Way to go!!!

Institute Director’s Report (Ivette Bruns)
- Master Specifiers Retreat (Feb 2-3)
- Board Meeting Feb 4-5
  - Voted on Dayton-Miami charter: Revoked.
  - Voted on Columbus charter: Revoked.
  - Crosswalk doing well with integration with other products – lead by Hugh Seaton
  - Preparing for CSI 75th Anniversary
- Next Board Meeting in June 2023

GLR Business, Action Items and Anticipated Reports
- GLR FY2023 Budget (Scott Taylor)
  - No comments; expect vote in next meeting
  - Gregg motion, Scott Taylor second, approved by acclamation.
- Strategic Plan FY23-FY28 Update (Scott Taylor)
  - No comments on content; need to update format and map
  - Adopted by acclamation.
- GLR Insurance (Scott Taylor and Lane Beougher)
  - Insurance Assessment: We currently have none.
  - Looking into Management Liability / Association D&O, and General Liability costs.
- GLR Bylaws Update (Scott Taylor and Lane Beougher)
  - Review of Bylaws: Ongoing.
- 2023 Region Conference – April 20-22, 2023, Cleveland, Ohio
  - Theme: “Let’s Build”
  - Status: Schedule will be set by next meeting (Scott Taylor).
  - Sponsors and Speakers in process (John Workley).
  - Conference Planning Manual Update (Scott Taylor)
  - Coordinate with Leap into Leadership [ACTION: Scott Taylor to follow up with Thad Goodman.]
• Officer Nominations for FY2024 (Gregg Jones) [**ACTION**] PLEASE make your recommendations for (see email from Gregg):
  - President Elect (incoming):
  - VP (Dawn Cenowa replacement):
  - Secretary (Louise Schlatter replacement): Gregg Jones
  - 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, February for March
  - Board-proposed Contributions
    - Regional Awards (Gregg Jones and Jack Morgan)

• Director (Chapter President) Reports
  - Akron-Canton: NR
  - Cincinnati:
    - March 23rd golf outing.
    - Dayton chapter members are now a part of the Cincinnati Chapter.
    - We are working with national to get a survey completed with the Chapters adjacent to Columbus and Toledo chapters to determine where best to reallocate their boundaries / those members.
  - Cleveland: Looking into insurance. Working on Region Conference. Training sessions for local.
  - CSI Next: 3 Chapter members certified (2 CDT, 1 CCCA); CDT Bootcamp. March 9 ADA Accessibility. Director and Secretary positions open.
  - Evansville: Received notice from Institute to accept portion of Central Illinois Chapter.
  - Grand Rapids: Factory Tour with Tubelite tomorrow. WJE spoke at last meeting and had good attendance (30 people).
  - Indianapolis: Certification team competition, promotes CDT. CDT Exam Study class (virtual) starts March 7 and runs for 6 weeks.
  - Lansing: NR
  - Louisville: Planning Annual Trade Fair, Feb 28, technology and design (exhibit space still available). Good meeting on running a successful design firm. Been contacted by Institute to accept Blue Grass region; accepted.

• Committee Reports
  - Academic Programs: Getting ready to publish an article on “Let’s Build”.
  - Awards Chair: Handbook status
  - Bylaws (report above)
  - Certification:
  - Conference (report above)
  - Education:
Electro Comm: Status of CSI GLR map?
- Membership (report above)
- Newsletter (report above)
- Nominating (report above)
- Planning:
- Program:
- Technical:
- Statutory Agent:

Next Meeting
- Go-to-Meeting, Wednesday, March 15, 2023, 4-5pm

FYI CSI Events
- registration for CDT®, CCCA and CCS exams open (current testing cycle).
- 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.
- Indianapolis CDT course starts March 6, 2023 and runs for 6 weeks.
- CCCA Review Course, starting March 10, 2023, see CSI Next website for details.
- Open Office Hours, March 22, 2023, at 2:00 pm ET.
- CSI Next, Firestopping, April 13, 2023. Register.
- 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.
- CDT (virtual) Bootcamp, April 29, 2023, Zoom. Register.
- 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 4:50 pm (by acclamation)

END OF MEETING