

**Great Lakes Region Board Meeting  
“Go-to-Meeting” Conference Call  
Wednesday, March 15, 2023; 4:00 pm - 5:00 pm (EST)**

**Called to Order** (Scott) at 4:07 pm  
**Roll Call** (Louise) Quorum (EC ≥ 4, +Board ≥ 9) Board Meeting

GLR Board = Executive Committee + Directors = Voting Members, but 1 vote each

<b>Executive Committee – FY 2022</b>	In attendance <input type="checkbox"/> (8 unique with 7 voting)
<input checked="" type="checkbox"/> President: Scott Mitchell-Taylor (23)	<input 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 type="checkbox"/> Institute Director (non-voting): Ivette Bruns (N-25)	<input checked="" type="checkbox"/> Secretary: Louise Schlatter (23)

<b>Directors – FY 2022</b>	In attendance <input type="checkbox"/> (10 filled unique with 10 voting)
<input checked="" type="checkbox"/> Akron: Robert Lucius / Jillian Tipton (admin)	<input checked="" type="checkbox"/> Lansing: Brian Delaney
<input checked="" type="checkbox"/> Cincinnati: Kirk Paisley	<input checked="" type="checkbox"/> Louisville: David Heyne / Robin Miller (admin)
<input checked="" type="checkbox"/> Cleveland: John Workley	<input type="checkbox"/> Metro Detroit: Jonathan Selleck
<input type="checkbox"/> Evansville: John Bolton	<input checked="" type="checkbox"/> CSI Next: Mark Ogg
<input checked="" type="checkbox"/> Grand Rapids: Brian Welsh	Visitor: Brad Saefer
<input checked="" type="checkbox"/> Indianapolis: Tony Julian	<input type="checkbox"/> Emerging Professional: Elizabeth Woodrow

<b>Chairs and Invited Guests:</b>	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 type="checkbox"/> Certification Chair: Ed Avink via email	<input checked="" type="checkbox"/> Planning Chair: Phil Babinec
Conference Chair: Craig Stanton	<input 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)

- 02/15/2023 (Gregg Jones motion / Brian Delaney second / carried)

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

- 02/2023
- 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)

Membership Count 659 (639)	New Members 15	Grace Members 20
Member Affiliations	Terminated 23	Due to Renew 40

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

Cincinnati has adopted Dayton-Miami members.

**[Action:** Blair Reese by EOM] Get list of new CDT recipients. To Scott Taylor for inclusion in newsletter and David Proudfit for inclusion on CSI GLR website.

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

- 3 new members – Yeah!!!
- Program expansion proposed: Sign up members at Chapter events (Mark Paisley).

**Institute Director's Report** (Ivette Bruns)

- MIA

**GLR Business, Action Items and Anticipated Reports**

- GLR FY2023 Budget (Scott Taylor) adopted.
- Strategic Plan FY23-FY28 Update (Scott Taylor) adopted.
- GLR Insurance (Scott Taylor and Lane Beougher)
  - Insurance Assessment: We currently have none.
  - Management Liability / Association D&O, and General Liability update: ongoing.
- 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). 3 speaker spots still available. More sponsors desired; sponsors receive Table Top opportunity.
  - Please coordinate to have Chapter representation. **[ACTION:** Louise Schlatter] Send Proxy form to Directors.
  - Website live. Please [register](#) soon!
  - Conference Planning Manual Update (Scott Taylor and Brad Saeger): ongoing
  - Coordinate with Leap into Leadership **[ACTION:** Scott Taylor to follow up with Thad Goodman.] Network with your leadership peers.



- Officer Nominations for FY2024 (Gregg Jones) [ACTION] PLEASE make your recommendations for (see email from Gregg):
  - President Elect (incoming):
  - VP (Dawn Cenowa replacement): Brad Saeger
  - 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.
  - Board-proposed Contributions
    - Regional Awards (Gregg Jones and Jack Morgan) update
    - Reasons to attend CSI GLR Conference April 20-23.
- Director (Chapter President) Reports
  - Akron-Canton: April 18 at John S. Knight Center, Methods & Materials Mania, a “New Take on the Product Show”, features hands-on opportunities and demonstrations.
  - Cincinnati:
    - 18 new members from Dayton-Miami, plus 5 new members.
    - March 23 Spring Swing Golf Outing.
    - April 11 program Infection Control Risk Assessment.
    - May tour Metal Fabrication Plant.
  - Cleveland:
    - See Conference above.
    - Finalized Conference insurance and FY2024 Chapter Ballot.
  - CSI Next:
    - April 13 program on firestopping.
    - 7 new members.
    - Chapter Director Luana Buratynski, a CSINext member from Canada, was recognized for her work with the Canadian Association of Women in Construction (CAWIC), and highlighted as one of 17 influential women in construction for Women in Construction Week (WICW) 2023.
    - Dean Bortz, a new member of CSINext, is appointed Committee Chair for the CSINext Certification & Academic Affairs Committee.
    - March Chapter Meeting, educational event on ANSI / ADA Accessibility, was well attended (85% of the registered attendees participated).
    - Mapped out the locations of chapter members (website article to members)
      - 13 different countries & territories
      - 7 Canadian Provinces
      - 20 states
  - Evansville: Still gaining momentum.



- Grand Rapids:
  - Next meeting on Active Shooter Considerations for Design and Facility Professions.
  - Attendance is up; last one was 30+ people.
- Indianapolis: NR.
- Lansing: Regularly programmed meetings continue. Attendance is up (12 people). Meetings being held in professional offices.
- Louisville:
  - Adopted Bluegrass Chapter.
  - Feb 28 joint AIA-CSI Trade Fair was successful. Theme focused on technology. The 10 am to 3:30 pm timing seemed to work well. There was a CEU program at noon with lunch, and an afternoon keynote with Bill Massey (UK Arch prof). Attendance was 200+ people.
  - April 18 DHI-CSI-AIA Security Considerations in the Design Process.
- Metro Detroit:
  - 117 members.
  - March toured Creative Windows, a motorized shade manufacturer, with dinner after.
  - April 11 Book Tower with Rock Ventures.
  - April 22 participating in Belle Isle cleanup.
  - May 9 touring Fendt Factory, a concrete masonry manufacturer.
- Committee Reports
  - Academic Programs: “Let’s Build” camp expansion (see newsletter). Getting national press.
  - Awards Chair: Handbook on GLR website.
  - Bylaws (report above)
  - Certification: The only Chapter to have a Spring certification prep class offering is Indy with 6 reported as attending. Not sponsored by the Grand Rapids Chapter, but loosely connected, I am offering an ASYNCHRONOUS prep class and we are 3 weeks into a 9-week class with 45 attendees (not all from Grand Rapids).
  - Conference (report above)
  - Education: NR
  - Electro Comm: Website updated to current Region. Let David Proudfit know of additional information or corrections.
  - Membership (report above)
  - Newsletter (report above)
  - Nominating (report above)
  - Planning: NR
  - Program: NR
  - Technical: NR
  - Statutory Agent: NR



### Next Meeting

- Go-to-Meeting, Wednesday, April 19, 2023, 4-5pm

### FYI CSI Events

- registration for CDT®, CCCA and CCS exams open (current testing cycle).
- [Open Office Hours, March 22, 2023, at 2:00 pm ET.](#)
- Cincinnati Golf Outing, March 23, 2023. [Register.](#)
- CSI Next, Firestopping, April 13, 2023. [Register.](#)
- Akron-Canton Methods & Materials Mania, April 18, 2023. [Register.](#)
- GLR Region Conference, April 20-22, 2023, in Cleveland, Ohio. [REGISTER.](#)
  - CDT Bootcamp, April 20
  - Awards Banquet, April 21
  - GLR Board Meeting, April 22, 2023 at 10:00 am, last meeting to fill GLR Ballot.
- **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 4:56 pm (by acclamation)

**END OF MEETING**