Great Lakes Region Board Meeting
“Go-to-Meeting” Conference Call
Wednesday, May 17, 2023; 4:00 pm - 5:00 pm (EST)

Called to Order (Gregg) 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

<table>
<thead>
<tr>
<th>Executive Committee – FY 2023</th>
<th>In attendance ☐ (8 unique with 7 voting)</th>
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<tbody>
<tr>
<td>☐ President: Scott Mitchell-Taylor (23)</td>
<td>☐ Vice President: Dawn Cenowa (23)</td>
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<tr>
<td>☒ Past President: Gregg Jones (23)</td>
<td>☐ Vice President: Dean Bortz (24)</td>
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<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 2023</th>
<th>In attendance ☐ (10 filled unique with 10 voting)</th>
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<tbody>
<tr>
<td>☐ Akron: Robert Lucius / Jillian Tipton (admin)</td>
<td>☒ Lansing: Brian Delaney</td>
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<tr>
<td>☒ Cincinnati: Kirk Paisley</td>
<td>☒ Louisville: David Heyne / Robin Miller (admin)</td>
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<td>☐ Cleveland: John Workley</td>
<td>☐ Metro Detroit: Jonathan Selleck</td>
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<tr>
<td>☒ Evansville: John Bolton – Mike Vannatter</td>
<td>☒ CSI Next: Mark Ogg</td>
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<tr>
<td>☒ Grand Rapids: Brian Welsh - Ed Avink</td>
<td>Visitor: Brad Saeger</td>
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<td>☒ Indianapolis: Tony Julian</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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<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>
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<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>
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Standing Reports

Prior Minutes Presented and reviewed (Louise Schlatter)
- None

Treasurer’s Report Presented and submitted for audit (Ken Schmidt)
- 04/2023
- Audit Team Report: Complete.
- 2021 Tax Status: Re-established legal status with Ohio SOS.
**Region Health Report** Submitted for review (Blair Reese)

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<tr>
<th>Membership Count</th>
<th>New Members</th>
<th>Grace Members</th>
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<tbody>
<tr>
<td>642 (624)</td>
<td>15</td>
<td>19</td>
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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)
- 3 new members – Yeah!!!

**Institute Director's Report** (Ivette Bruns)
- June 23 next Board Meeting
- National awards are open, due May 25; OCC due in July
- CSI turns 75 years. Register for National Convention.
- Receiving CSI Weekly? If not, email Ivette Bruns and check your profile on the National website.

**GLR Business, Action Items and Anticipated Reports**
- **FY2024 Chapter Leader Roster Updates**: Due by 8 pm on 31-May-2023.
  - GLR Chapter updates missing as of 15-May-2023:
    - Akron-Canton (incomplete)
    - Evansville
    - Grand Rapids
    - Indianapolis
    - Lansing
    - Metro Detroit
- CSI National Conference: October 4-6, 2023, in Minneapolis, MN.
  - There will be a GLR Caucus at this event.
  - [ACTION: Gregg Jones] Get Chair to coordinate Caucus.
- Preview of GLR FY2023 Budget Expenses “Fine Print” (Scott Taylor) proposal for next (June) meeting:
  - What If:
    - One has more than one role, say an officer and committee member. Should that person get the money allocated for each or should there be a limit/ceiling?
One has a role, say a committee member, and is the proxy for an officer. Should that person get the money allocated for each or should there be a limit/ceiling?

One is eligible for a stipend and is supported by their organization/employer for the role(s) they fill?

- Regional Conference
  - Chapter = President/Regional Director/Proxy
    - Reimbursements: 13 Chapters x $100 = $1300 max
  - Committee Chairs
    - Reimbursements: 10 x $150 limit/person = $1500 max
  - Incoming (New) Leaders = Chapter Presidents
    - Reimbursements: $100 limit/person (estimate 5) = $500
  - Incoming (New) Leaders = Regional Officers
    - Reimbursements: $150 limit/person (estimate 3) = $150

- Institute Convention
  - Regional Caucus = Expenses for food/drink/sponsors
  - Caucus Attenders = Reimbursements
  - Caucus Committee Attenders = Reimbursements 10 x $100 limit/person

- Chapter Challenge Initiative
  - 13 chapters x 10 members x $275 Institute fees = $35,750 max
  - Asking $2,145 back from Institute

- Committee Expenses = Information Technology ??

- Proposal for next GLR Meeting: Revisit GLR Conference Schedule.

- GLR Insurance (Scott Taylor and Lane Beougher)
  - Insurance Assessment: We currently have none.

- GLR Bylaws Update (Scott Taylor and Lane Beougher)
  - Review of Bylaws: Ongoing.

- 2024 Region Conference – Indianapolis, IN
  - Glen Baines, Chair.
  - 2023 Conference was well done. Thank you!!!!
• Officer Nominations for FY2024 (Gregg Jones) [ACTION] PLEASE make your recommendations for (see email from Gregg):
  o President: Gregg Jones
  o President Elect (incoming): Kirk Paisley
  o VP (Dawn Cenowa replacement): John Workley
  o Secretary (Louise Schlatter replacement):

• Newsletter Expansion (Jack Morgan)
  o RE: Deadline is end of the month.
  o Board-proposed Contributions: NR

• Director (Chapter President) Reports: NR
  o Akron-Canton:
  o Cincinnati:
  o Cleveland:
  o CSI Next:
  o Evansville:
  o Grand Rapids:
  o Indianapolis:
  o Lansing:
  o Louisville:
  o Metro Detroit:

• Committee Reports
  o Academic Programs: NR
  o Awards Chair: NR
  o Bylaws (report above)
  o Certification: NR
  o Conference (report above)
  o Education: NR
  o Electro Comm: NR
  o Membership (report above)
  o Newsletter (report above)
  o Nominating (report above)
  o Planning: NR
  o Program: NR
  o Technical: NR
  o Statutory Agent: NR
Next Meeting

- Go-to-Meeting, Wednesday, June 21, 2023, 4-5pm

FYI CSI Events

- registration for CDT®, CCCA and CCS exams open (current testing cycle).
- Leader Roster Updates Due, May 31, 2023.
- Fiscal Year Ends, June 30, 2023.
- Outstanding Chapter Commendation nomination due, July 2023.
- Open Office Hours, July 19, 2023, at 2:00 pm (EDT).
- Master Specifier’s Retreat, July 12-14, 2023, in Utah; application CLOSED.
- Dynamic Chapter Program (DCP), August 22, 2023, at 2:00 pm (EDT).
- CSI National Conference, October 4-6, 2023, in Minneapolis, MN.
- Deadline for submitting Form 990-N is November 15th.
- Retain Region/Chapter name: Ohio Statement of Continued Existence is every 5 years. Next GLR deadline: Dec 16, 2025.

Adjourned at 5:01 pm (by acclamation)

END OF MEETING