

**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

Executive Committee – FY 2023	In attendance <input type="checkbox"/> (8 unique with 7 voting)
<input 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 checked="" type="checkbox"/> Institute Director (non-voting): Ivette Bruns (N-25)	<input checked="" type="checkbox"/> Secretary: Louise Schlatter (23)

Directors – FY 2023	In attendance <input type="checkbox"/> (10 filled unique with 10 voting)
<input 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 type="checkbox"/> Cleveland: John Workley	<input type="checkbox"/> Metro Detroit: Jonathan Selleck
<input checked="" type="checkbox"/> Evansville: John Bolton – Mike Vannatter	<input checked="" type="checkbox"/> CSI Next: Mark Ogg
<input checked="" type="checkbox"/> Grand Rapids: Brian Welsh - Ed Avink	Visitor: Brad Saeger
<input checked="" type="checkbox"/> Indianapolis: Tony Julian	<input type="checkbox"/> Emerging Professional: Elizabeth Woodrow

Chairs and Invited Guests:	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 checked="" type="checkbox"/> Certification Chair: Ed Avink	<input checked="" 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 type="checkbox"/> Electro Comm Chair: David Proudfit	<input type="checkbox"/> Statutory Agent: Lane Beougher

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)

Membership Count 642 (624)	New Members 15	Grace Members 19
Member Affiliations	Terminated 9	Due to Renew 20

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

[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!!!

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.
 - Management Liability / Association D&O, and General Liability update: ongoing.
- 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):
 - President: Gregg Jones
 - President Elect (incoming): Kirk Paisley
 - VP (Dawn Cenowa replacement): John Workley
 - Secretary (Louise Schlatter replacement):
- Newsletter Expansion (Jack Morgan)
 - RE: Deadline is end of the month.
 - Board-proposed Contributions: NR
- Director (Chapter President) Reports: NR
 - Akron-Canton:
 - Cincinnati:
 - Cleveland:
 - CSI Next:
 - Evansville:
 - Grand Rapids:
 - Indianapolis:
 - Lansing:
 - Louisville:
 - Metro Detroit:
- Committee Reports
 - Academic Programs: NR
 - Awards Chair: NR
 - Bylaws (report above)
 - Certification: NR
 - Conference (report above)
 - Education: NR
 - Electro Comm: NR
 - Membership (report above)
 - Newsletter (report above)
 - Nominating (report above)
 - Planning: NR
 - Program: NR
 - Technical: NR
 - 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.
- GLR Board Meeting, June 21, 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