

**Great Lakes Region Board Meeting
 “Go-to-Meeting” Conference Call
 Wednesday, June 21, 2023; 4:00 pm - 5:00 pm (EST)**

Called to Order (Scott) at 4:02 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 checked="" type="checkbox"/> President: Scott Mitchell-Taylor (23)	<input checked="" 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 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 checked="" type="checkbox"/> Metro Detroit: Mallory Hoffman
<input type="checkbox"/> Evansville: John Bolton – Mike Vannatter	<input checked="" type="checkbox"/> CSI Next: Mark Ogg
<input type="checkbox"/> Grand Rapids: Brian Welsh	<input checked="" type="checkbox"/> Visitor: Brad Saeger
<input 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 checked="" 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)

- 04/22/2023 (Mark Ogg motion / Gregg Jones second / carried) approved as submitted
- 05/17/2023 (Mark Ogg motion / Gregg Jones second / carried) approved as submitted

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

- 05/2023
- Audit Team Report: Complete.
- 2021 Tax Status: Re-established legal status with Ohio SOS.

Region Health Report Submitted for review (Blair Reese)

Membership Count 660 (643)	New Members 6	Grace Members 17
Member Affiliations	Terminated 13	Due to Renew 25

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)

- 20 new members !!! Wow!

Institute Director's Report (Ivette Bruns)

- Sign up for National Conference; Early Bird deadline coming up!
- Get your recertifications submissions in. This must be done on website. Be sure to include CSI Learning Library certificates. Don't wait to last minute!!!! (due June 30th).

GLR Business, Action Items and Anticipated Reports

- Preview of FY2024 Board and Committees

Executive Committee – FY 2024	In attendance <input type="checkbox"/> (8 unique with 7 voting)
<input checked="" type="checkbox"/> President: Gregg Jones (24)	<input checked="" type="checkbox"/> Vice President: John Workley (25)
<input checked="" type="checkbox"/> Past President: Scott Mitchell-Taylor (24)	<input checked="" type="checkbox"/> Vice President: Dean Bortz (24)
<input checked="" type="checkbox"/> President-Elect: Kirk Paisley (24)	<input checked="" type="checkbox"/> Treasurer: Ken Schmidt (24)
<input checked="" type="checkbox"/> Institute Director (non-voting): Ivette Bruns (N-25)	<input type="checkbox"/> Secretary: Louise Schlatter (acting)

Directors – FY 2024	In attendance <input type="checkbox"/> (xx filled unique with xx voting)
<input checked="" type="checkbox"/> Akron: Bryan Ziga / Jillian Tipton (admin)	<input checked="" type="checkbox"/> Lansing: Brian Delaney
<input checked="" type="checkbox"/> Cincinnati: Kirk Paisley	<input checked="" type="checkbox"/> Louisville: Sam Cilone / Robin Miller (admin)
<input checked="" type="checkbox"/> Cleveland: Mark Jacobson	<input checked="" type="checkbox"/> Metro Detroit: Mallory Hoffman
<input type="checkbox"/> Evansville: Clay Ellerbrook	<input checked="" type="checkbox"/> CSI Next: Mark Ogg
<input checked="" type="checkbox"/> Grand Rapids: Andrea Baird	<input type="checkbox"/>
<input type="checkbox"/> Indianapolis: Tony Julian (TBD)	<input type="checkbox"/> Emerging Professional: vacant

Chairs and Invited Guests:	In attendance <input type="checkbox"/> (14 with x unique)
<input checked="" type="checkbox"/> Academic Programs: Thad Goodman	<input checked="" type="checkbox"/> Membership Chair: Blair Reese
<input checked="" type="checkbox"/> Awards Chair: Gregg Jones	<input checked="" type="checkbox"/> Newsletter Editors: Jack Morgan and Scott Taylor (interim)
<input type="checkbox"/> Bylaws Chair: pending	<input checked="" type="checkbox"/> Nominating Chair: Scott Taylor
<input checked="" type="checkbox"/> Certification Chair: Ed Avink, plus successor	<input type="checkbox"/> Planning Chair: Phil Babinec ?
<input checked="" type="checkbox"/> Conference Chair: Glen Baines	<input checked="" type="checkbox"/> Program Chair (and Librarian): Jack Morgan
<input checked="" type="checkbox"/> Education Chair: Brad Saeger	<input type="checkbox"/> Technical Chair: Gary Beimers ?
<input type="checkbox"/> Electro Comm Chair: David Proudfit	<input checked="" type="checkbox"/> Statutory Agent: Lane Beougher

- GLR Microsite
 - Annual hosting fee is \$1668 for July 1, 2023, renewal date.
 - **[ACTION]**: Ken Schmidt should have an email dated June 1, 2023, from invoice@hq.bill.com with the invoice due within 30 days.]
- 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. We need to fend for ourselves.
- Preview of GLR FY2024 Budget Expenses “Fine Print” (Scott Taylor) proposal for next (July) meeting and potential GLR Policy changes (current Policy attached):
 - 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?
 - Should we limit double-dipping to a single (greatest) role?
 - Should we limit the total to the value of registration?

- Regional Conference Stipends
 - 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
 - What about Past President? Is Regional Officer.
- Institute Convention Stipends
 - Regional Caucus = Expenses for food/drink/sponsors
 - Caucus Attenders = Reimbursements
 - Caucus Committee Attenders = Reimbursements 10 x \$100 limit/person
 - Should we fund Incoming Presidents and Officers?
- 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.
 - 4 quadrant or 3 quadrant schedule?
 - Add to Policy discussion scheduled for July meeting.
- GLR Insurance (Scott Taylor and Ken Schmidt)
 - Management Liability / Association D&O, and General Liability update: ongoing.
- GLR Bylaws Update: No update to Region Bylaws required due to Affiliation Agreement. A copy of signed Agreement should be appended to the Bylaws.
 - Chapters still need to verify this. May need alignment with Affiliation Agreement language.
- 2024 Region Conference – Indianapolis, IN (Glen Baines)
 - Dates: **[ACTION]** need one between March - May??
- Newsletter Content (Jack Morgan and Scott Taylor)
 - Thank you to Elizabeth Woodrow for her service as Editor. She has retired as of the end of FY2023 from her CSI GLR positions.
 - RE: Deadline is end of the month.
 - Board-proposed Contributions:

- Director (Chapter President) Reports: Report/confirm FY2024 Directors and confirm their contact information:
 - Akron-Canton: Bryan Ziga, Bryan.ziga@primeeng.com
 - Cincinnati: Kirk Paisley, kirk.paisley@bdclarchitects.com
 - Cleveland: Mark Jacobson, mark.jacobson@kuraray.com
 - CSI Next: Mark Ogg, Mark.Ogg@jll.com
 - Evansville: need confirmation
 - Grand Rapids: Andrea Baird, albaird@rri.com
 - Indianapolis: Tony Julian, tonyjulian2013@gmail.com pending Chapter confirmation
 - Lansing: Brian Delaney, delaney@mayottearchitects.com
 - Louisville: Sam Cilone, cilone@fastsigns.com
 - Metro Detroit: Mallory Hoffman, mallory@signaturespec.com
- Review of Standing Committees (Gregg Jones)
 - Policy Update: Review Committee Chair roles/responsibilities – do we need to share written description? Need to improve/update descriptions?
- Committee Reports: Report/confirm FY2024 Chairs and confirm their contact information:
 - Academic Programs: Thad Goodman, thadg@nationalgypsum.com
 - Awards Chair: Gregg Jones, gregg.jones@C2AE.COM
 - Bylaws: (need review)
 - Certification: Ed Avink, avinkbksolutions@gmail.com, plus successor (need)
 - Conference: Glen Baines, Glen@Bainesinc.com
 - Education: Brad Saeger, bsaeger@moodynolan.com
 - Electro Comm: David Proudfit (verify), dsp-csi@cinci.rr.com
 - Membership: Blair Reese, breesee@ghafari.com
 - Newsletter: Jack Morgan, morwalsoplad1@gmail.com, and Scott Taylor, staylo2021@outlook.com, interim (need)
 - Nominating: Scott Taylor, staylo2021@outlook.com
 - Planning: (need review)
 - Program: (need review)
 - Technical: (need review)
 - Statutory Agent: Lane Beougher, lane.beougher@ofcc.ohio.gov
- Interested in supporting the Let's Build program (Academic Programs).
- Institute's approach to technical offerings seems to suggest a change to a more regional focus. Possible increased focus on creating White Papers? (Technical)

Next Meeting

- Go-to-Meeting, Wednesday, July 26, 2023, 4-5pm (note: 4th Wednesday)

FYI CSI Events

- registration for CDT[®], CCCA and CCS exams open (current testing cycle).
- 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 4:58 pm (by acclamation)

END OF MEETING