

**Great Lakes Region Board Meeting
 “Go-to-Meeting” Conference Call
 Wednesday, September 20, 2023; 4:00 pm - 5:00 pm (EST)**

Called to Order (Gregg) at 4:05 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 2024	In attendance <input type="checkbox"/> (7 unique with 6 voting)
<input checked="" type="checkbox"/> President: Gregg Jones (24)	<input type="checkbox"/> Vice President: John Workley (25)
<input checked="" type="checkbox"/> Past President: Scott Mitchell-Taylor (24)	<input type="checkbox"/> Vice President: vacant (24)
<input checked="" type="checkbox"/> President-Elect: Kirk Paisley (24)	<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 (acting)

Directors – FY 2024	In attendance <input type="checkbox"/> (9 filled unique with 9 voting)
<input checked="" type="checkbox"/> Akron: Bryan Ziga / Jillian Tipton (admin)	<input checked="" type="checkbox"/> Lansing: Brian Delaney
Cincinnati: Kirk Paisley	<input checked="" type="checkbox"/> Louisville: Sam Cilone / Robin Miller (admin)
<input checked="" type="checkbox"/> Cleveland: Mark Jacobson	<input 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"/> Visitor:
<input type="checkbox"/> Indianapolis: Tony Julian (TBD)	<input type="checkbox"/> Emerging Professional: vacant

Chairs and Other Invited Guests:	In attendance <input type="checkbox"/> (14 with 11 unique)
<input type="checkbox"/> Academic Programs: Thad Goodman	<input type="checkbox"/> Membership Chair: Blair Reese
Awards Chair: Gregg Jones	Newsletter Editors: Jack Morgan and Scott Taylor (interim)
<input type="checkbox"/> Bylaws Chair: pending	Nominating Chair: Scott Taylor
<input checked="" type="checkbox"/> Certification Chair: Ed Avink, plus successor	<input checked="" type="checkbox"/> Planning Chair: Phil Babinec
<input type="checkbox"/> Conference Chair: Glen Baines	<input type="checkbox"/> Program Chair (and Librarian): Jack Morgan (OOO)
<input checked="" type="checkbox"/> Education Chair: Brad Saeger	<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)

- 08/23/2023 (Ken Schmidt motion / Scott Taylor second / carried)

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

- 08/2023
- Tax Status: File by November 2023.
- FY2024 Budget proposal

Region Health Report Submitted for review (Blair Reese)

Membership Count 670 (661)	New Members 9	Grace Members 9
Member Affiliations	Terminated 8	Due to Renew 28

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

[Action: Scott Taylor to get list of new CDT recipients to use for inclusion in newsletter and share with David Proudfit for inclusion on CSI GLR website.]

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

- 2 new people to Louisville Chapter (Jackson Rickman and Tony Butler)

Institute Director's Report (Ivette Bruns)

- NR

President's Report (Gregg Jones)

- Annual Check-In: Any questions about completing it by September 30th?
 - Fill in at one sitting.
 - There are two uploads.
- Bill Highway
 - It is how money is distributed to/from National.

GLR Business, Action Items and Anticipated Reports

- CSI National Conference: October 4-6, 2023, in Minneapolis, MN.
 - There will be a GLR Caucus at this event.
 - Get Chair to coordinate Caucus. Ken Schmidt volunteered a room (2nd half of 2nd day?). Can Jack Morgan or Kirk Paisley coordinate?
- GLR Conference Schedule. (Ken Schmidt motion / Gregg Jones second / carried)
- 2024 Region Conference – Indianapolis, IN (Glen Baines email)
 - Glen Baines, Chair.
 - “2024 GLRC planning committee is making progress on the timing and scope of the event.” “We are moving forward judiciously and will have sponsorship opportunities available very soon, along with the event schedule framework.”
 - Contracting with an interesting Indianapolis venue – Bottleworks Hotel.
 - 2nd week, April 11-13, 2024 proposed.
 - CSI Boot Camp: Brad Saeger, Dean Bortz, or another?
- Officer Nominations for FY2025 (Scott Taylor):
 - President: open

- President Elect (incoming): open
- VP (Dean Bortz replacement): open
- Treasurer (Ken Schmidt replacement): open
- Secretary (replace “acting”): open
- Newsletter Expansion (Editors: Jack Morgan and Scott Taylor)
 - RE: Deadline is end of the month.
 - Send any Chapter announcements to editors.
 - Board-proposed Contributions: [pending](#).
- Director (Chapter President) Reports
 - Akron-Canton: (Bryan Ziga and Jillian Tipton): NR
 - Golf Outing, September 16, 2023 was a sell-out.
 - Sherwin-Williams paint testing in October 2023.
 - Cincinnati: (Kirk Paisley)
 - Strategic Planning outcome: retention and networking.
 - Proposing to revert name to Ohio Valley Chapter.
 - Cleveland: (Mark Jacobson)
 - November 8, 2023 education event on security systems.
 - March 6, 2024 education event.
 - Planning for April 9, 2024: SPECtaCLE, a “speed-dating” event. Currently looking for sponsors. Architects and Specifiers interested in attending email Brian James, jamesb@bostwickdesign.com.
 - CSI Next: (Mark Ogg)
 - Membership: Up 5 since July, currently at 127.
 - 30-Sep-2023 SDI Specialties at noon.
 - 3 members attending National Conference.
 - Programs currently are planned through December.
 - Evansville: (Clay Ellerbrook): NR

- Grand Rapids: (Andrea Baird):
 - 21-Sep-2023 meeting on new amphitheater.
 - October is a factory tour.
 - November discussing AEC legal issues.
 - Working on Bylaw updates.
- Indianapolis: (Tony Julian)
 - Planning Fall CDT classes.
- Lansing: (Brian Delaney):
 - October program: Fabcon industrial solutions.
- Louisville: (Sam Cilone and Robin Miller):
 - Sam is attending National Convention.
 - About 40 members; focusing on members and programs (planned through April 2024; standardizing time and location).
 - Deciding on what features to use in Bill Highway.
- Metro Detroit: (Mallory Hoffman): NR
- Committee Reports
 - Academic Programs: NR
 - Awards Chair: NR
 - Bylaws (report above)
 - Certification: Prometric Testing. Cost increases October 6th.
 - 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, October 18, 2023, 4-5pm

FYI CSI Events

- registration for CDT[®], CCCA and CCS exams open (current testing cycle).
- [Annual Check-In](#) due, September 30, 2023, by 4:00 pm.
- CSI National Conference, October 4-6, 2023, in Minneapolis, MN.
- Deadline for [submitting Form 990-N](#) is November 15th.
- [Open Office Hours](#), November 17, 2023
- Dynamic Chapter Program (DCP), December 12, 2023, at 2:00 pm (EDT).
- GLR Conference, April 11-13, 2024. TBD.
- Leader Roster Updates for FY2025 due, May 31, 2024.
- Fiscal Year Ends, June 30, 2024.
- Outstanding Chapter Commendation nomination due, July 2024.
- Retain Region/Chapter name: Ohio Statement of Continued Existence is every 5 years.
Next GLR deadline: Dec 16, 2025.

Adjourned at 4:53 pm (by acclamation)

END OF MEETING