



Great Lakes Region Board of Directors Meeting Minutes

February 11, 2016

4:00 p.m. – 5:00 p.m.

Called to Order at 4:04pm

Roll Call

Ex Comm		<i>(majority - 4)</i>
President: Phil Babinec	Vice President 1: Jeff Clark	Secretary: Ed Brown
Past President: Ivette Burns	Vice President 2: Ken Schmidt	Director: Thad Goodman (NV)
President Elect: Hank Hondorp	Treasurer: Bob Schrock	
Directors		<i>(majority - 7)</i>
Akron Canton - Sean Barbara	Toledo Martha Stack Dreier	Indianapolis - Joel Young
Cleveland – Scott Taylor	Bluegrass - Scott Noel	Lansing - Charles Popovich
Cincinnati – Phil Babinec	Louisville – Jeff Clark	Grand Rapids – Hank Hondorp
Columbus – Edwin Gebauer	Evansville – Dave Wanninger	Metro Detroit - Joseph Huffman
Dayton Miami Valley - Rodney Rusnak		
Emerging Professional - David Fryman		

Minutes (Ed)

- Reviewed January 2016 Ex Comm minutes

Treasurer’s Report (Bob Schrock)

- Receiving regular incomes from Institute

President’s Report (Phil)

- Looking for election candidates for Treasurer, President, President-elect
- Discussed strategic plan
 - Proposal to get together to develop a business model for region
 - Discussion on survey responses

Institute Director’s Report (Thad)

- New institute certification chair have been hired
- Looking for new institute education chair. Mark Chavez is interim director.
- Institute elections are open

Directors Reports:

- Indianapolis
 - Bylaws update status needed
 - Student position on chapter board
 - Phil to reach out to Gary Beimers
- Cincinnati
 - CDT classes with AIA
 - Specification classes

Great Lakes Region Conference – Louisville

- Registration available on website
- Conference event at the Louisville Museum Center
- Transportation to & from awards banquet has been set
- Need breakout schedule from Excomm
- Possible city councilman for guest speaker

Next Meeting:

Ex Comm – Thursday, March 10.

Board of Directors – Thursday, May 12.

Adjourned at 5:00pm