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

<table>
<thead>
<tr>
<th>Ex Comm</th>
<th>(majority - 4)</th>
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<tbody>
<tr>
<td>President: Phil Babinec</td>
<td>Vice President 1: Jeff Clark</td>
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<tr>
<td>Past President: Ivette Burns</td>
<td>Vice President 2: Ken Schmidt</td>
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<tr>
<td>President Elect: Hank Hordorp</td>
<td>Treasurer: Bob Schrock</td>
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<table>
<thead>
<tr>
<th>Directors</th>
<th>(majority - 7)</th>
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<tbody>
<tr>
<td>Akron Canton - Sean Barbara</td>
<td>Toledo - Martha Stack Dreier</td>
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<tr>
<td>Cleveland - Scott Taylor</td>
<td>Bluegrass - Scott Noel</td>
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<tr>
<td>Cincinnati - Phil Babinec</td>
<td>Louisville - Jeff Clark</td>
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<tr>
<td>Columbus - Edwin Gebauer</td>
<td>Evansville - Dave Wanninger</td>
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<tr>
<td>Dayton Miami Valley - Rodney Rusnak</td>
<td>Metro Detroit - Joseph Huffman</td>
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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