

GLR MEETING REPORT



Great Lakes Region

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Date Held: March 23, 2012

Time: 12:00 pm

Location: Teleconference

Event: Great Lakes Region Meeting

Subject: Monthly Meeting

In Attendance:

1. President	Brandilyn B. Fry, CSI, CDT
2. President-Elect	Thad Goodman, CSI
3. Vice President	Philip J. Babinec, CSI, CCS, CCCA
4. Secretary	D. Blake Wagner, CSI, CCCA
5. Director – Bluegrass	Scott Noel, CSI
6. Director – Columbus	Proxy James C. McDonald, CSI, CDT
7. Director – Grand Rapids	Brian D. Moynihan, CSI
8. Director – Louisville	Amanda J. Schoonover, CSI, CDT

Absent:

1. Vice President	Ivette Ramirez Bruns, CSI, CCS
2. Treasurer	Jack P. Morgan, CSI, CCS, CCCA
3. Immediate Past President	Gary L. Beimers, FCSI, CDT
4. Director – Akron-Canton	Jason Rickenbacher, CSI, CDT
5. Director – Cleveland	Michael J. Adams, CSI
6. Director – Cincinnati	Beverly S. Jacquez, CSI, CCS
7. Director – Dayton-Miami Valley	Patrick Hansford, CSI, CDT
8. Director – Evansville	Darren C. Morley, CSI
9. Director – Fort Wayne	Kent Halloran, CSI, CCCA
10. Director – Indianapolis	Pete Kerfoot, CSI, CDT
11. Director – Lansing	Matthew A. Guzinski, CSI
12. Director – Metro Detroit	Kay Kocis, CSI
13. Director – Saginaw Valley	Lane J. Beougher, FCSI, CCS, CCCA
14. Director – Toledo	Bret E. Penrod, CSI
15. Awards Chair (non-quorum)	Harry S. Walsh, CSI
16. Certification Chair (non-quorum)	David Robert Trudell, CSI, CCS, CCCA
17. Education Chair (non-quorum)	Helaine K. Robinson, CSI, CCS, CCCS
18. Electronic Publications Chair	James C. McDonald, CSI, CDT
19. Technical Chair (non-quorum)	Edwin L. Avink, CSI, CCS

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The following comments and/or decisions are the result of a meeting held regarding the above-referenced subject:

1. CALL TO ORDER: 12:01 PM, Brandilyn Fry
2. ROLL CALL: See results above.
 - a. A quorum was not present (12 minimum constitutes quorum).
3. SECRETARY REPORT (Blake)
 - a. February Board meeting minutes
 - (1) Reviewed unknown expenses of \$1,099
 - (2) CPA, IRS tax exempt confirmation, and GoToMeeting
 - b. Previous Board meeting minutes not approved
4. TREASURER REPORT (Brandi)
 - a. Reviewed February statements for Checking and CD accounts, payments made from checking ledger, and FY2012 budget.
 - (1) Reports filed for audit.
 - b. Grand Rapids has received their reimbursement check
5. PRESIDENTS REPORT (Brandi) - No report
 - a. Will be contacting past chairs to confirm committees for FY2013
 - b. Ballot will be issued electronically to vote for region VP and treas.
 - (1) Nominating Committee had met, only one nominee per position
 - (2) Jim McDonald had also submitted for VP consideration, but nominee committee did not receive and will be reviewed by Executive Committee
6. INSTITUTE DIRECTORS REPORT (Brandi)
 - a. Membership down 1 ½% this year
 - b. Academies a success
 - c. Discrepancy between CDT and Practice Guides
 - d. Call for volunteers is over. Committees being formed now for next year
 - e. One potential change for Institute Membership Committee be region membership chairs
 - f. June 21-24 board meeting, region leaders training as well
 - g. Branding initiative is moving along. Very soon presentation will be available for region and chapters
 - (1) Potomac Group has prepared various logos to the branding task team for feedback. Plan roll out by end of fiscal year
7. CHAPTER VISITS
 - a. No visits have taking place yet
 - b. Email Brandi with any requests from chapter to for Region Officer visit

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8. GLRC 2012 (Brandi)
 - a. Funding Proposal
(1) Passed
 - b. Awards
(1) Nothing released yet, be watching for
9. MEMBERSHIP SURVEY
 - a. ~250 responses, 25% response rate
 - b. Will email report soon
 - c. Went to entire region and additional non-members
10. NEW BUSINESS/OPEN FORUM - None
11. NEXT MEETING:
 - a. Friday , April 20th at 12 p.m. (GoToMeeting)
12. ADJOURNMENT: 12:30 PM, called by Brandilyn Fry.

Respectfully submitted by:
D. Blake Wagner, CSI, CCCA
GLR Secretary