

GLR MEETING REPORT



Great Lakes Region

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Date Held: March 23, 2012

Time: 11:35 am

Location: Teleconference

Event: Great Lakes Region

Subject: **Executive Committee Meeting**

1. President	Brandilyn B. Fry, CSI, CDT
2. President-Elect	Thad Goodman, CSI
3. Vice President	Philip J. Babinec, CSI, CCS, CCA
4. Secretary	D. Blake Wagner, CSI, CCA
5. Treasurer	Jack P. Morgan, CSI, CCS, CCA
6. Immediate Past President	Gary L. Beimers, FCSI, CDT
7. Director – Bluegrass	Scott Noel, CSI (Guest)

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

1. CALL TO ORDER: 11:35, Brandilyn Fry
2. ROLL: Six present
3. SECRETARY REPORT: (Blake)
 - a. Minutes from the January 20 Executive Committee conference call.
 - (1) Approved (Goodman/Beimers)
 - b. Minutes from the February 24 Executive Committee conference call.
 - (1) Approved (Goodman/Beimers)
4. TREASURER REPORT: (Jack)
 - a. Reviewed February statements for Checking and CD accounts, FY2012 budget, and payments made from checking ledger.
 - (1) In review of report, \$1,099 expenses in February report questioned
 - (2) Reports filed for audit (Wagner/Goodman)
5. PRESIDENT'S REPORT (Brandi)
 - a. Funding proposal passed
 - (1) June 18th deadline
6. INSTITUTE DIRECTORS REPORT (Gary)

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- a. Nominations Committee Report
 - (1) Ralph Pitman, Treas. Nominee
 - (2) Scott Noel, VP Nominee
 - (3) With only one nominee for each position, ballot will be sent via email
- b. Board Meeting
 - (1) Report that membership national is down 1 ½%
 - (2) Academy and Master Specifiers event quite successful
 - (a) Plan to do another one next year
 - (3) Request for volunteers is up. Going to program coordination committee who are working on charges for various committees and task teams
 - (a) Little discussion as we name region membership chair, board leaning towards making region chairs the members of the national committee
 - (4) Board meeting June 21-24 in Denver with leadership training then
 - (a) Will pay for region president, region can pay for additional members to attend
 - (5) Branding moving along, presentation will be made available soon.
 - (a) Branding more involved than logo, colors, taglines, etc.
 - (b) Have not released suggested logos yet

7. GREAT LAKES REGION CONFERENCE (GLRC)

- a. Funding Proposal Status
 - (1) Funding proposal passed
 - (2) June 18 deadline

8. MEMBERSHIP SURVEY

- a. 250 responses, 25% response rate
- b. Brandi will send updates

9. NEW BUSINESS

- a. FY2013 Region Officers
 - (1) Pres: Thad Goodman, CSI
 - (2) Pres-elect: Jack P. Morgan, CSI, CCS, CCCA
 - (3) VP: Ivette Ramirez Bruns, CSI, CCS
 - (4) VP: Open slot
 - (5) Sec: D. Blake Wagner, CSI, CCCA
 - (6) Treas:Ralph Pitman, CSI (only nominee)
 - (7) Chairs: Brandi will contact each and verify they want to continue in current position.

10. REVIEW MEMBERSHIP STATUS

- a. Numbers from Institute:

Membership Status – Great Lakes Region:

Category	Count (3/16/12)	Change Over 8/5/11
Emerging Professionals	27	+ 6
Professional	965	+ 12

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Professional – Distinguished	3	0
Professional – Emeritus	21	0
Professional – Lifetime	1	- 1
Professional – Retired	29	- 2
Student	42	- 6
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TOTAL	1,088	+ 9

11. NEXT MEETING:

a. Friday April 20th, 2012 11:30 AM

12. ADJOURNMENT: Noon, called by Brandilyn Fry.

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