

# GLR MEETING REPORT



## Great Lakes Region

D. Blake Wagner, Secretary  
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**Date Held:** May 18, 2012 **Time:** 12:00 pm  
**Location:** Teleconference  
**Event:** Great Lakes Region Meeting  
**Subject:** **Monthly Meeting**

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**In Attendance:**

1. President-Elect	Thad Goodman, CSI
2. Vice President	Philip J. Babinec, CSI, CCS, CCCA
3. Secretary	D. Blake Wagner, CSI, CCCA
4. Director – Akron-Canton	Brian Corban, CSI (proxy)
5. Director – Indianapolis	Pete Kerfoot, CSI, CDT
6. Certification Chair (non-quorum)	David Robert Trudell, CSI, CCS, CCCA

**Absent:**

1. President	Brandilyn B. Fry, CSI, CDT
2. Immediate Past President	Gary L. Beimers, FCSI, CDT
3. Director – Bluegrass	Scott Noel, CSI
4. Director – Cleveland	Michael J. Adams, CSI
5. Director – Cincinnati	Beverly S. Jacquez, CSI, CCS
6. Director – Columbus	Proxy James C. McDonald, CSI, CDT
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 – Grand Rapids	Brian D. Moynihan, CSI
11. Director – Lansing	Matthew A. Guzinski, CSI
12. Director – Louisville	Amanda J. Schoonover, CSI, CDT
13. Director – Metro Detroit	Kay Kocis, CSI
14. Director – Saginaw Valley	Lane J. Beougher, FCSI, CCS, CCCA
15. Director – Toledo	Bret E. Penrod, CSI
16. Awards Chair (non-quorum)	Harry S. Walsh, CSI
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: 12:05 PM, Thad Goodman

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2. ROLL CALL: See results above.
  - a. A quorum was not present (12 minimum constitutes quorum).
3. SECRETARY REPORT (Blake) – No Report
4. TREASURER REPORT
  - a. Reviewed March and April statements for Checking and CD accounts, payments made from checking ledger, and FY2012 budget.
    - (1) Reports filed for audit.
5. PRESIDENTS REPORT – No report
6. INSTITUTE DIRECTORS REPORT – No report
7. CHAPTER VISITS
  - a. Only visits have been Thad Goodman visiting Cleveland and Grand Rapids
  - b. Discussed how to make better use of chapter visits going forward
  - c. Email Brandi with any requests from chapter to for Region Officer visit
8. GLRC 2012
  - a. Reviewed GLR Conference Member Funding and encouraged submitting names
9. NEW BUSINESS/OPEN FORUM
  - a. None
10. NEXT MEETING:
  - a. Friday , June 15<sup>th</sup> at 12 p.m. (GoToMeeting)
11. ADJOURNMENT: 12:23 PM, called by Thad Goodman

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