GLR MEETING REPORT



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Date Held: June 15, 2012 **Time:** 11:30 am

Location: Teleconference

Event: Great Lakes Region

Subject: Executive Committee Meeting

President Brandilyn B. Fry, CSI, CDT

Vice President
 Vice President
 Secretary
 Treasurer
 Philip J. Babinec, CSI, CCS, CCCA
 Ivette Ramirez Bruns, CSI, CCS
 Blake Wagner, CSI, CCCA
 Jack P. Morgan, CSI, CCS, CCCA

6. Immediate Past President Gary L. Beimers, FCSI, CDT

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

1. CALL TO ORDER: 11:35, Thad Goodman

2. ROLL: Six present

3. SECRETARY REPORT: (Blake)

- a. Minutes from the May 18, 2012 Executive Committee conference call.
 - (1) Approved (Morgan/Bruns)
- 4. TREASURER REPORT: (Jack)
 - a. Reviewed May statements for Checking and CD accounts, FY2012 budget, and payments made from checking ledger.
 - (1) Reports filed for audit
 - b. Working on draft budget for FY2013
- 5. PRESIDENT'S REPORT (Brandi) No Report
- 6. INSTITUTE DIRECTORS REPORT (Gary)
 - a. No dues increase proposed in draft Institute budget
- 7. GREAT LAKES REGION CONFERENCE (GLRC)
 - a. Four requests for travel reimbursement from the Region for Columbus and Grand Rapids
 - b. All who applied will receive the travel funding

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- c. Discussed extending reimbursement to West Virginia unaffiliated members
 - (1) Funding was proposed to assist chapters, unaffiliated members do not qualify at this time
- d. Reviewed Thad's email preceding meeting
 - (1) Blake will assist with presenting the Indy way to run committee meetings
 - (2) Blake will issue notice to chapters for awards to be submitted to Region Secretary
 - (a) Conference begins on July 19, awards submissions will be due July 12
- 8. NEW BUSINESS None
 - a. Next weekend, Gary, Thad, Jack, and Blake will be attending Institute Annual Meeting
- 9. ANNONCEMENTS
 - a. Congratulations to new mother Brandi Fry and welcome Fionna Lilly Mabach into the world, born June 5
- 10. NEXT MEETING:
 - a. Friday July 20th, 2012 8:00 AM in Cincinnati, OH at Region Conference
- 11. ADJOURNMENT: Noon, called by Brandi Fry

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