



# The Great Lakes Region of the Construction Specifications Institute, Inc.

## Great Lakes Region Executive Committee Meeting Minutes

July 09, 2015

4:00 p.m. - 5:00 p.m. (EST)

Called to Order at 4:00 pm

Roll Call

- Philip Babinec, President
- Hank Hondorp, President - Elect
- Ivette Bruns, Immediate Past President
- Thad Goodman, Institute Director
- Jeff Clark, Vice-president
- Ed Brown, Secretary
- Bob Schrock, Treasurer
- Jack Morgan, Past President

Minutes (Ed)

- Motion to approved minutes (Ivette / Ed), motion approved)

Treasurer's Report (Bob)

- Submitted for audit
- 2015-2016 Budget was discussed

President's Report (Phil)

- Mission Statement
  - Strategic plan
  - Leadership development for young members
- Carry over
  - Remove sunset chapters from website, meetings, schedules

Institute Director's Report (Thad)

- Thad to create a presentation on academic affairs & chapter presidents
- Institute database still has issues
- Institute has hired a new executive director, will begin on 9/1
- Institute has three GLR chapters on watch: Bluegrass, Toledo, Evansville
  - Jeff and Thad volunteered to help with the Evansville chapter
  - Ivette offered to help via presentations promoting membership

Leadership Training (Jack)

- Jack to begin new legacy training starting with awards committee
- Trade show committee presentation to be posted on website with updates, will look to North Central Region for reference.

Old Business

- Strategic Plan



## The Great Lakes Region of the Construction Specifications Institute, Inc.

### New Business

- 2016 GLR conference (Jeff)
  - May 12-14, 2016 in Downtown Louisville, KY
  - Theme will be small town hospitality
  - Meeting next Thursday (7/16) to discuss sponsors, save the date info

### Next Meeting:

EXCOMM – Thursday, August 13 @ 4:00 p.m.

Adjourned at 5:00 PM