

GLR MEETING REPORT



Great Lakes Region

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Date Held: September 7, 2012

Time: 11:30 am

Location: Teleconference

Event: Great Lakes Region

Subject: **Executive Committee Meeting**

1. President	Thad Goodman, CSI
2. President-Elect	Jack P. Morgan, CSI, CCS, CCCA
3. Vice President	Ivette Ramirez Bruns, CSI, CCS
4. Vice President	James C. McDonald, CSI, CDT
5. Secretary	D. Blake Wagner, CSI, CCCA
6. Immediate Past President	Brandilyn B. Fry, CSI, CDT
7. Institute Director	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: 11:30, Thad Goodman
2. ROLL: Seven present
3. SECRETARY REPORT: (Blake)
 - a. Minutes from the July 20, 2012 Executive Committee conference call.
 - (1) Approved (McDonald/Bruns)
 - (2) One comment: we may not be holding Board Meetings only once per quarter if we need additional meetings.
4. TREASURER REPORT: (Ralph) – No Report
 - a. Region stipend
 - (1) One time exception, under new program to reimburse changes for attendees, send \$200 stipend checks to Akron-Canton, Columbus, Grand Rapids, Indianapolis, Louisville and \$100 stipend checks to Lexington and Toledo.
 - (a) Approved (Fry/McDonald)
5. PRESIDENT'S REPORT (Thad)
 - a. New Committee Chair Announcements
 - (1) Review and agree with Thad's appointments
 - (a) Awards
 - 1) Henry Stellema, CSI, CDT, AIA, committee chair, Indianapolis Chapter

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- 2) Roberta Tanno, CSI, Cincinnati Chapter
 - (b) Certification
 - 1) Scott Mitchell Taylor, CDT, CSI committee Chair, Technician, Specifications, Stantec, Cleveland Chapter
 - 2) Dennis L. Hacker, AIA, CSI, CCS, CCA, LEED AP BD+C, Specifications Writer/Manager/Senior Associate, Fanning Howey, Columbus Chapter
 - (c) Membership – Scott Noel
 - b. Region Caucus Agenda
 - (1) Primary topic will be proposal from Willamette Valley
 - (a) Gary indicated Institute Board will be deliberating next week and will assist in a reviewing content with the Region
6. INSTITUTE DIRECTORS REPORT (Gary)
 - a. CSI Road Show: Putting together materials for members to take into firms/offices and present CSI
 - (1) In early stages, just began discussion in past few weeks on Board forum
 - b. Gary is incoming chair of Program Coordination Meeting
 - (1) Reviews charge of committees and task teams and puts volunteers on committees and task teams
 - (2) Evaluating process for getting committee members because past few years have had a decline in members volunteering for committees
 - (3) We have had members (even on this call) who have volunteered for committees and never been appointed to a committee and never received any response from Institute why they were not placed on a committee/task team
7. STRATEGIC PLANNING – No Report
 - a. Region Operating Guide in need of updating
 - b. Continued implementation of the Strategic Plan
 - (1) Leadership training continuing through webinars or YouTube videos
8. NEW BUSINESS
 - a. Chapter Visits Last Month
 - (1) Thad and Bob Schrock visited Cleveland Chapter
 - (a) Ibrim, Scott, and Mike Adams chairing the 2014 GLRC committee
 - b. Chapter Visits Schedule
 - (1) Evansville would be good chapter to visit, Blake will reach out to schedule a time they would like a visit
 - (2) Dayton-Miami has an event in October on Procrastination that Thad will be attending
 - (3) Grand Rapids has expo at end of October, around 23rd
9. REVIEW MEMBERSHIP STATUS
 - a. Numbers from Institute:

Membership Status – Great Lakes Region:

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Category	Count (9/6/12)	Change Over Last Year (-12)
Emerging Professionals	26	N/A
Professional	940	N/A
Professional – Distinguished	3	N/A
Professional – Emeritus	20	N/A
Professional – Lifetime	1	N/A
Professional – Retired	28	N/A
Student	49	N/A
TOTAL	1,067	N/A

10. NEXT MEETING:

- a. Friday, October 5th, 2012 11:30 AM via GoToMeeting

11. ADJOURNMENT: 12:15 PM, called by Thad Goodman

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