

GLR MEETING REPORT

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

1. CALL TO ORDER: 12:03 pm, Brandilyn Fry
2. ROLL CALL: See results above.
 - a. A quorum was not present (12 minimum constitutes quorum).
3. SECRETARY REPORT: (Blake/Excused)-
 - a. Minutes from the August 21, 2011 Board Conference Call-Tabled due to lack of quorum.
4. TREASURER REPORT: (Jack/Excused)-
 - a. Tabled due to lack of quorum
 - b. Implement plan for signature card change over end of each year.
5. PRESIDENTS REPORT; (Brandi)- no report
6. INSTITUTE DIRECTORS REPORT: (Gary)-
 - a. Monies approved for Branding Study
7. GLRC 2012- Bob Schrock-
 - a. Invite Mike Adams to Planning Meeting
8. STRATEGIC PLANNING: NO REPORT
9. NEW BUSINESS/OPEN FORUM
 - a. Leadership Training- NO REPORT
 - b. Membership Survey
 - (1) Ties back to strategic planning
 - (2) Find out what members think about us and how Region can serve them better
 - c. Nominating Committee-(Gary) Incorporating Regional Candidate for National Ballot-President-Elect Position/November 1, deadline.
10. NEXT MEETING:
 - a. Friday , November 18th at 12 p.m. (GoToMeeting)
11. ADJOURNMENT: 12:30 pm, called by Brandilyn Fry.

Respectfully submitted by:
Thad Goodman, CSI
GLR President- Elect