

GLR MEETING REPORT



Great Lakes Region

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Date Held: October 21, 2011

Time: 11:30 am

Location: Teleconference

Event: Great Lakes Region

Subject: **Executive Committee Meeting**

In Attendance:

| | |
|---------------------------------|--|
| 1. President | Brandilyn B. Fry, CSI, CDT |
| 2. President-Elect | Thad Goodman, CSI |
| 3. Vice President | Philip J. Babinec, CSI, CCS, CCCA |
| 4. Immediate Past President | Gary L. Beimers, FCSI, CDT |
| 5. Director – Cleveland CSI) | by proxy Scott Taylor (Michael J. Adams, |
| 6. Guest (2012 GLRC Chair) | Bob Schrock, CCPR |

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

1. CALL TO ORDER: 11:31, Brandilyn Fry
2. ROLL:
 - a. Six present
3. SECRETARY REPORT:
 - a. Minutes tabled to next meeting
4. TREASURER REPORT:
 - a. Phil reported that the Audit Committee met at Region Conference with Jack. No real issues were identified. Month by Month everything was in order. An Audit committee report will be produced and distributed.
5. BYLAWS
 - a. No definitive action at Region Caucus due to short window of time. Plan as presented was verbally agreed upon, but need to bring to an electronic vote to Region.
6. INSTITUTE DIRECTORS REPORT- Gary
 - a. Funding for International Growth Fund discussion.
 - b. General feeling is to bring the Region Presidents back in for January Board meeting in TX.

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- c. Lots of Membership talk.
7. GLRC (Bob Schrock)- Planning ongoing.
- a. Chapters need to budget financial incentives for Region Conference attendance and Leadership training. How do we fund that?
 - (1) Do we need to survey chapter leadership for committee interest?
 - b. Thad brought up set Seed Money for Host Chapters for Region Conference going forward. \$3000.00 has been allocated in the past.
8. Chapter Visits- Brandi
- a. Thad suggested putting together a short PPT Chapter visits to send a consistent message. This will be presented to Brandilyn prior to next meeting for review.
9. New Business/Open Forum
- a. Membership Training- Critical part of Region Actions- What do members want?
 - b. Request by Michael Adams for rolling conference Schedule by Quadrant- Brandilyn will distribute. Cincinnati 21012/Cleveland 2013
 - c. Nominating Committee-
 - (1) Region officers on National Ballot limited to two.
 - (2) Gary will reach out to nominating committee for suggestions
10. NEXT MEETING:
- a. Friday November 18th, 2011 11:30 AM
11. ADJOURNMENT: 11:54 pm, called by Brandilyn Fry.

Respectfully submitted by:
Thad Goodman,
GLR President- Elect