



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

Great Lakes Region Executive Committee Meeting Minutes October 13, 2016 4:00pm – 5:00pm (EST)

Called to Order at 12:05pm

Roll Call

- Henry "Hank" Hondorp, President
- Ken Schmidt, President - Elect
- Philip Babinec, Immediate Past President
- Thad Goodman, Institute Director
- Mark Lods, Vice-president
- David Fryman, Vice-president
- Ed Brown, Secretary
- Scott Taylor, Treasurer
- Lacey Thomas, EP Board Member

Minutes (Ed)

- Reviewed and approved August 2016 minutes (David motioned / Hank seconded)

Treasurer's Report (Scott)

- Installed updated Quicken software
- Stipends to go out this week

President's Report (Hank)

- Change region library's name
- Hank to resume chapter visits
- Webinar
 - Academic programs to take place in November
 - Membership panel to discuss best practices
- Phil to coordinate nomination for region directors. Nominations needed by 10/24/16. There are two names on ballot.

Institute Director's Report (Thad)

- Testing center issues have been resolved (Prometric)
- Phone service issues has been resolved

Old Business

- Redistricting
 - David and Mark to contact chapter presidents about the new region quadrants
- Strategic plan
 - Ed to send strategic plan to chapter secretaries for distribution



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

Next Meeting:

Excomm Meeting – November 10, 2016 at 4pm

Adjourned at 4:57 PM

DRAFT