



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

Great Lakes Region Executive Committee Meeting Minutes November 10, 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 October 2016 minutes (Thad motioned / David seconded)

Treasurer's Report (Scott)

- A motion was made to move \$10k from checking into savings (Ken motioned / Scott seconded) Motion carried

President's Report (Hank)

- Sent letters to members about strategic plan
- Needs to meet with Bob Schrock and Akron/Canton about the upcoming GLR conference
- Hank's firm, Progressive AE is sponsoring CDT classes
- There are two nominees for GLR institute director

Institute Director's Report (Thad)

- Region Actions
 - The Date has been set for the November Leadership webinar. It will focus on Academic Programs and is titled: "Starting and Maintaining a Student Affiliate". It will be November 28th at 4:00pm, and will be marketed both inside and outside the region.
- Chapter Visits
 - I added the most recent Blue Grass Chapter meeting and we had a nice discussion about how to grow the chapter and upcoming events
 - I added the Cincinnati Chapters Educon Event yesterday. The Focus of this one was the Building Envelope. It was well attended and they have another one planned for May of 17.
- Institute
 - The Institute has been slow to get started with their committee oversight under the new governance model for Operational Committees. Two topics that affect the Region:



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- A request for our Region Budget, which I have filled.
- The Nominating Committee has started late. Normally the nominations for Region Director are due November 1st, but as of yesterday I was told they are working on the timeline and will be reaching out to the regions after Thanksgiving with information to give to the candidates.

Old Business

- Certification update
 - Ken to Coordinate
- Region Quadrants (Dave & Mark)
 - Revised layouts to be finalized after the first of the new year
- Webinar Update
 - Next webinar 11/28
 - Webinars to resume in January

Next Meeting:

Board of Directors – December 8, 2016 at 4pm

Adjourned at 5:07 PM