

# GLR MEETING REPORT



## Great Lakes Region

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**Date Held:** November 16, 2012

**Time:** 5:30 pm

**Location:** Indianapolis, IN

**Event:** Great Lakes Region

**Subject:** **Executive Committee Meeting**

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1. President	Thad Goodman, CSI
2. President-Elect	Jack P. Morgan, CSI, CCS, CCA
3. Vice President	Ivette Ramirez Bruns, CSI, CCS
4. Secretary	D. Blake Wagner, CSI, CCA
5. Treasurer	Ralph Pitman

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

1. CALL TO ORDER: 5:30, Thad Goodman
2. ROLL: Five present
3. SECRETARY REPORT: (Blake)
  - a. No report
4. TREASURER REPORT: (Ralph) – No Report
  - a. October statements report sent via email.
    - (1) Reports filed for audit
5. PRESIDENT'S REPORT (Thad)
  - a. By-Laws update- Chapter Status
    - (1) Evansville, Blue Grass and Ft. Wayne help offered from Lane and Thad
  - b. Chapter Visits update
    - (1) This month, Thad visited Detroit, Louisville, Dayton, Columbus, and Indianapolis
  - c. Branding Update
    - (1) Lane made presentation to Columbus and
    - (2) Thad to Louisville, Detroit and Indianapolis
    - (3) Using Institute PPT followed by Q & A

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6. INSTITUTE DIRECTORS REPORT (Gary)

- a. No report

7. NOMINATING COMMITTEE REPORT

- (1) Nominations for FY2014 - Nominating committee has selected, contacted, and the following people have accepted:
  - (a) Institute Director: Thad Goodman (Columbus)
  - (b) President-Elect: Ivette Bruns (Indy)
  - (c) VP: Scott Noel (Blue Grass)
  - (d) Secretary: Dan McCloskey (Indy)

8. NEW BUSINESS

- a. Leadership Training next steps
  - (1) Jack has a webinar coming up nationally we will post link to Great Lakes Region Website
  - (2) Thad is working on Academic and President's Presentations for future officers training
  - (3) Others to follow

9. NEXT MEETING:

- a. Friday, December 7, 2012 11:30 AM via GoToMeeting

10. ADJOURNMENT: 5:48 PM, called by Thad Goodman

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