



Great Lakes Region Executive Committee Minutes

January 12, 2017

4:00 p.m.

Called to Order at 4:03pm

Roll Call

Table with 3 columns: Ex Comm, Officers, and (majority - 4). Rows include President: Hank Hondorp, Vice President 1: David Fryman, Secretary: Ed Brown, Past President: Philip Babinec, Vice President 2: Mark Lods, Director: Thad Goodman (Non-Voting), President Elect: Ken Schmidt, Treasurer: Scott Mitchell Taylor, Emerging Professional: Lacey Thomas.

Minutes (Ed)

- Approved December minutes (Ed motioned / Mark Seconded)

Treasurer’s Report (Scott)

President’s / Address Report (Hank)

- Membership
o Follow up with Grand Rapids on members whose memberships have lapsed
o 8 people have joined CSI from AIDG/Progressive
o Sent letters to chapter presidents promoting membership, communication, and GLRC
o Progressive A/E will be hosting CDT classes, 10 from aiD/Progressive taking the class
o Webinars
o Evansville chapter will be on board for the February Indianapolis chapter meeting
o Flier to be sent out to members about Indianapolis webcast hosting for the February meeting where Mark Dorsey, Executive Director of CSI will be speaking. Webcast to go out to at-large members and members in Cuba
o Ken Schmidt to request \$2,500 to cover cost of webcast
o There are two nominees for Region Director: Gary Beimers and Jack Morgan
o Need nominees for Region Secretary & President Elect
o Region Conference
o Spoke to Bob Schrock, who is working with Akron/ Canton
o Getting contract with host hotel
o A preliminary schedule has been created
o There will be leadership courses
o Student outreach courses to be coordinated by Thad and Lacey
o There will be a membership & programs panel

Institute Director’s Report (Thad)

- The Board is busy preparing for the upcoming meeting in Tucson, AZ January 28-30
The certification window opened this week with the early bird rate incorrectly reported. It has been extended to January 24th, which is the typical two week timeframe.
The fall exam window has also been published, from 9/25-12-10
These extended windows are designed to allow the colleges and universities that teach our CDT classes to sit for the test as a final exam

Old Business

- Chapter redistricting
 - Letter was sent to chapter presidents
 - Motion to accept the redistricting plan (Ed motioned / Lacey seconded)
 - Motion was approved, Dave and Mark to distribute

New Business

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Next Meeting:

Board of Directors – Thursday, February 9

Ex Comm – Thursday, March 9 4:00

Adjourned at 4:48pm