

GLR MEETING REPORT



Great Lakes Region

D. Blake Wagner, Secretary
141 East Ohio Street
Indianapolis, Indiana 46204
Telephone 317.263.9655
Facsimile 317.263.9644

bwagner@InterDesign.com

Date Held: December 7, 2012

Time: 11:30 am

Location: Teleconference

Event: Great Lakes Region

Subject: **Executive Committee Meeting**

1. President	Thad Goodman, CSI
2. President-Elect	Jack P. Morgan, CSI, CCS, CCCA
3. Vice President	Ivette Ramirez Bruns, CSI, CCS
4. Vice President	Jim McDonald, CSI
5. Secretary	D. Blake Wagner, CSI, CCCA
6. Treasurer	Ralph Pitman
7. Immediate Past President	Brandilyn B. Fry, CSI, CDT
8. Conference Chair (non-quorum)	Scott Taylor
9. Awards Chair (non-quorum)	Henry Stellema
10. Education Chair (non-quorum)	Holly Robinson

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

1. CALL TO ORDER: 11:30, Thad Goodman
2. ROLL: Ten present
3. SECRETARY REPORT: (Blake)
 - a. Minutes from the October and November 2012 Executive Committee meetings.
 - (1) Approved (Jim/Ivette)
4. TREASURER REPORT: (Ralph) – No Report
 - a. November Treasures Report
 - (1) File for Audit
 - (2) For next month, need to black out account numbers or use different report
 - b. Income taxes have been filed for last fiscal year (Jack)
5. PRESIDENT'S REPORT (Thad)
 - a. By-Laws update- Chapter Status
 - (1) Dayton: Starting process
 - (2) Evansville: Thad and Lane trying to work with them
 - (3) Fort Wayne: may close chapter

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- (4) Blue Grass (Lexington)
- b. Chapter Visits
 - (1) Holly visited Dayton Chapter
 - (2) Goal is for every chapter officer to visit other chapters
- c. Communication Reaction
 - (1) Monthly Region President's newsletter, this month has had over 100 responses
 - (2) Remember we touch people every time we do something for the region

6. INSTITUTE DIRECTORS REPORT

- a. Branding – next steps forward
 - (1) Branding Revitalization committee has not done a lot lately (Brandi)
 - (2) New logo looking at release in 2013

7. STRATEGIC PLANNING

- a. Election Candidates FY2014
 - (1) Institute Director: Thad Goodman (Columbus)
 - (2) President-Elect: Ivette Bruns (Indy)
 - (3) VP: Scott Noel (Blue Grass)
 - (4) Secretary: Dan McCloskey (Indy)

8. NEW BUSINESS

- a. Jack – Webinar update
 - (1) Outgrowth of trip to Denver last summer
 - (2) Two other region leaders and Jack presented providing tips on how to gain access to various certification tools for CDT on CSINET.org and get more people to sit for CDT and how to enable chapters and regions to offer better programs through a speakers database tied to the national speakers database
 - (3) 35 people on call
 - (4) Presentation went well
 - (5) Polls during presentation added a lot of relevance to the rest of the presentation
 - (6) Was recorded, should be available for future use for training on website
- b. Need treasurers guide prepared
 - (1) Training guide was on Institute website in past, not now
 - (2) Some other training on Institute YouTube channel, but not treasurer
 - (3) Thad preparing template for each officer to create a presentation on how to do your office (President, VP, Treasurer, Secretary, etc.)
 - (4) Would like to have for every committee, but at a minimum all officers will have there's complete by June
- c. Region Conference 2013
 - (1) Hotel selected
 - (2) In process of putting schedule together, it was sent out to chapter presidents

9. NEXT MEETING:

- a. Friday, January 11, 2013 11:30 AM via GoToMeeting

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10. ADJOURNMENT: 12:05 PM, called by Thad Goodman

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