



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

## Great Lakes Region Executive Committee Meeting Minutes December 15, 2014 4:00 p.m. - 5:00 p.m. (EST)

Called to Order at 4:00 pm

Roll Call

- Ivette Bruns, President
  - Phillip Babinec, President - Elect
  - Jack Morgan, Immediate Past President
  - Thad Goodman, Institute Director
  - Jim McDonald, Vice-president
  - Jeff Clark, Vice-president
  - Dan McCloskey, Secretary
  - Bob Schrock, Treasurer
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- AKRON-CANTON – Tom Peko
  - BLUE GRASS – Not Present
  - CINCINNATI –
  - CLEVELAND – Scott Taylor
  - COLUMBUS – Not Present
  - DAYTON-MIAMI VALLEY – Not Present
  - EVANSVILLE – Not Present
  - FORT WAYNE – Not Present
  - GRAND RAPIDS – Mike Otis
  - INDIANAPOLIS – David Young
  - LANSING – Charles Popovich
  - LOUISVILLE – Mark Lods
  - METROPOLITAN DETROIT – Frank Reed
  - TOLEDO – Brad Chevalier
  - Technical Chair – Gary Beimers
  - Education Chair – Holly Robinson

Minutes (Dan)

- Reviewed August Minutes
- Dan to send out for full review

Treasurer's Report (Bob)

- Bob presented summary of accounts
- YTD Budget presented
- Monthly spending presented.

President's Report (Ivette)

- Healthy Chapter reports were submitted to Thad  
Revise and resubmit as "year end report" at Bi-Region Conference.
- Sunsetting chapters  
Reviewing current region roster to ensure members affected would be covered.
- Emerging Professionals



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

Introduce Dave Fryman

Considering the position of the position on the Board.

- Region and National Awards  
Presented list of awards available.  
Stellema to send list to group.

Institute Director's Report (Thad)

- Acting CEO is Greg Ceton
- Board Meeting coming up in February  
Budget reviewed
- Elections coming up
- Multiple chapters visited
- Bi-Region Conference  
Chairs and committee members should be getting information  
Host is asking each chapter to put a basket together for a silent auction.

Leadership Training (Jack)

- Secretary on January 12 @ 4:00 p.m.
- Send directly to existing secretary

Old Business

- Strategic Plan

New Business

- Chapter Micro Sites
  - Asking for questions/problems about the sites
  - Each chapter webmaster to work with Blake on a time for training.

Travel to Chapters

- Cincinnati - Jan 14 (Ivette)
- Louisville - March 12 (Ivette)
- Toledo - Feb??
- Grand Rapids - To send meeting agendas for review.

Membership

- Decreased 21 since July
- Send Ivette 1 idea on how to improve membership

Next Meeting:

EXCOMM - Monday Jan 19th @ 4:00 p.m.

GLR Board Meeting Monday, March 16, 2015 @ 4:00 p.m. (EST)

Adjourned at 5:00 PM