

# GLR MEETING REPORT



## Great Lakes Region

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**Date Held:** September 15, 2011

**Time:** 5:30 pm

**Location:** Chicago, IL

**Event:** CONSTRUCT 2011

**Subject:** **Caucus Meeting**

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**In Attendance:**

|                                      |   |
|--------------------------------------|---|
| 1. President                         | Brandilyn B. Fry, CSI, CDT  |
| 2. President-Elect                   | Thad Goodman, CSI   |
| 3. Vice President                    | Philip J. Babinec, CSI, CCS, CCCA                                   |
| 4. Vice President                    | Ivette Ramirez Bruns, CSI, CCS                                      |
| 5. Treasurer                         | Jack P. Morgan, CSI, CCS, CCCA                                      |
| 6. Immediate Past President          | Gary L. Beimers, FCSI, CDT  |
| 7. Director – Cleveland              | by proxy Scott Taylor (Michael J. Adams, CSI)                       |
| 8. Secretary/Director – Columbus     | by proxy James C. McDonald, CSI, CDT, Electronic Publications Chair |
| 9. Director – Evansville             | Darren C. Morley, CSI   |
| 10. Director – Grand Rapids          | Brian D. Moynihan, CSI  |
| 11. Director – Indianapolis          | Pete Kerfoot, CSI, CDT  |
| 12. Director – Saginaw Valley        | Lane J. Beougher, FCSI, CCS, CCCA                                   |
| 13. Education Chair (non-quorum)     | Helaine K. Robinson, CSI, CCS, CCCA                                 |
| 14. Certification Chair (non-quorum) | David Robert Trudell, CSI, CCS, CCCA                                |
| 15. Conference Attendees             |   |
| a. Jim Chaney                        | Cincinnati  |
| b. Dave Proudfit                     | Cincinnati  |
| c. Bob Schrock                       | Cincinnati  |
| d. Ibrahim Hakki                     | Cleveland   |
| e. Laretta Fiorentino                | Columbus  |
| f. Rick Howard                       | Columbus  |
| g. David Petersen                    | Columbus  |
| h. Pete Baker                        | Indianapolis  |
| i. Edmund Brown                      | Indianapolis  |
| j. Joe McGuire                       | Indianapolis  |
| k. William McGuire                   | Indianapolis  |
| l. Sandy Moore-Auckerman             | Louisville  |
| m. James Bornstein                   | Louisville  |
| n. Jerry Reed                        | Metro Detroit   |

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|                |                                   |                                |
|----------------|-----------------------------------|--------------------------------|
| <b>Absent:</b> | 1. Secretary                      | D. Blake Wagner, CSI, CCCA     |
|                | 2. Director – Akron-Canton        | Jason Rickenbacher, CSI, CDT   |
|                | 3. Director – Bluegrass           | Scott Noel, CSI                |
|                | 4. Director – Cincinnati          | Beverly S. Jacquez', CSI, CCS  |
|                | 5. Director – Dayton-Miami Valley | Patrick Hansford, CSI, CDT     |
|                | 6. Director – Fort Wayne          | Kent Halloran, CSI, CCCA       |
|                | 7. Director – Lansing             | Matthew A. Guzinski, CSI       |
|                | 8. Director – Louisville          | Amanda J. Schoonover, CSI, CDT |
|                | 9. Director – Metro Detroit       | Kay Kocis, CSI                 |
|                | 10. Director – Toledo             | Bret E. Penrod, CSI            |
|                | 11. Awards Chair (non-quorum)     | Harry S. Walsh, CSI            |
|                | 12. Technical Chair (non-quorum)  | Edwin L. Avink, CSI, CCS       |

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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: 5:25 pm, Brandilyn Fry
2. ROLL CALL: See results above. Present 12, Absent 12, Chairs 2, Guests 14.
  - a. A quorum was present (12 minimum constitutes quorum).
3. VOTING REGULATIONS
  - a. A review of the requirements to vote at the Annual Business Meeting was given.
4. REGION BYLAWS
  - a. Membership classification changes were discussed.
    - (1) Professional
      - (a) Now includes design professionals and industry professionals.
    - (2) Emerging Professional
      - (a) New to the industry.
      - (b) Can only be an Emerging Professional for three (3) years.
  - b. Emerging Professionals
    - (1) Do we want them to be able to serve in an elected position?
      - (a) Discussion was held as to what this means.
    - (2) Are they eligible to vote on Region issues?
      - (a) Discussion was held as to what this means.
  - c. Region Board Diversification
    - (1) How do we maintain diversification now that we are all "Professional" members?
      - (a) Discussion was held on how this can be achieved.
  - d. Voting on the Bylaw revisions will occur at a future meeting once they have been approved by the Institute Secretary.

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## 5. STRATEGIC PLAN

- a. Brandilyn gave an overview of the results from the strategic planning session held at the Region Conference in Grand Rapids.
  - (1) Discussion was held in regards to the document presented (see attached).

## 6. 2012 REGION CONFERENCE

- a. The Cincinnati Chapter will host the GLR Conference next year.
  - (1) July 19-21.
  - (2) More info to come.

## 7. ADJOURNMENT: 6:16 pm, called by Brandilyn Fry.

Respectfully submitted by:  
James McDonald, CSI, CDT  
Acting GLR Secretary for D. Blake Wagner, CSI, CCCA