



Great Lakes Region Caucus Minutes
September 7, 2016
Austin, TX
5:15 p.m.

Called to Order at 5:15pm
Roll Call (See attached for list of caucus attendees)

Ex Comm		<i>(majority - 4)</i>
President: Hank Hondorp	Vice President 1: David Fryman	Secretary / Director at Large: Ed Brown
Past President: Philip Babinec	Vice President 2: Mark Lods	Director: Thad Goodman (Non-Voting)
President Elect: Ken Schmidt	Treasurer: Scott Mitchell Taylor	
Board of Directors or Proxy		
Akron-Canton: Sean Barbina	Dayton-Miami: Randall Fox	Louisville: Sean Abercrombie
Bluegrass: Scott Noel	Evansville: Darren Morley	Metro Detroit: Donald Bauman (Proxy)
Cincinnati: Bob Schrock (Proxy)	Grand Rapids: Gregg Jones	Toledo: Martha Stack-Dreier
Cleveland: John Workley	Indianapolis: Ralph Pitman	
Columbus: Rick Howard (Proxy)	Lansing: Charles Popovich, Jr.	

Minutes (Ed)

- The August ExComm meeting minutes will be reviewed during the October meeting

Treasurer’s Report (Scott)

President’s / Address Report (Hank)

- Reissue the newsletter
- Continue communication between region board and chapters
- Restructuring of districts
- Webinars
- Possible roundtable discussion for members to call in and ask about best practices
- Bob Schrock is appointed region committee chair
 - Region board to be more involved in conference planning
- 2016-2020 strategic plan to be reviewed by board
 - To be posted electronically
 - Ivette discussed the plan
 - How to promote CSI
 - How to be a resource
 - How to gain members

Institute Director’s Report (Thad)

- First board meeting with new governance system
- New website (www.csiresources.org)
- Currently there are 8,700 CSI members
- Planning an outreach to lapsed members
- New member liaison, Cathy Stegmaier

New Business

- Region Conference
 - Akron, OH
 - May 18-20
- Region Library
 - Compile list of notable programs in Region & make it available on website
- Awards
 - Ivette will be leading awards
- Scholarships
 - Met with region presidents during Construct to discuss scholarships, coordinated by Ivette
- Stipend system will be continue

Next Meeting:

Board of Directors - Thursday Nov. 10. (November, February, May)

Ex Comm - Thursday October 13. 4:00

Adjourned at 6:00 pm

2016 GLR Caucus Attendees List

<u>Name</u>	<u>Chapter</u>	<u>Role (if applicable)</u>
HANK HOWDORP	GREAT LAKES REG.	PRESIDENT
Edmund Brown	Great Lakes Region Reg.	Secretary
RICK HOWARD	COLUMBUS	TREAS. OF CHAPTER
DAVID PETERSEN	Columbus	Membership
ED AVINK	GR	Cert
Charlie Appleby	GR	PRES. ELECT
GARY BEIMERS	GRAND RAPIDS	CHAPTER TREASURER REGION TECH CHAIR
DONALD BAUMAN	DETROIT	DIRECTOR
MARK R. LACKOWSKI	"	NICE GUY (of Humboldt)
JEFF MURPHY	GRAND RAPIDS	DIRECTOR
GREGG JONES	GRAND RAPIDS	GR PRESIDENT
SEAN BERBINA	Akron-Canton	PRESIDENT
SCOTT TAYLOR	CLEVELAND	Secretary
John C Workley	CLEVELAND	PRESIDENT
BOB SCHARCK	CINCINNATI (ET AL.)	CHAPTER TREASURER
JOE MCGUIRE	INDIANAPOLIS	MEMBER
William McGuire	INDIANAPOLIS	MEMBER
Jack P. Morgan	Indianapolis	Cert. Chair Newsletter Editor
RALPH R. PRAMAN, JR	INDIANAPOLIS	PRES.
Brandilyn Fri	Akron-Canton	Institute Awards Chair
Ivette Drums	Indianapolis	Member
DEAN BORTZ	COLUMBUS	MEMBER - FACULTY STUDENT CHAPTER ADVISOR