



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

Great Lakes Region Executive Committee Meeting Minutes February 16, 2014 4:00 p.m. - 5:00 p.m. (EST)

Called to Order at 4:00 pm
Roll Call

- Ivette Bruns, President
- Philip 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

Minutes (Dan)

- Reviewed December Minutes (Morgan/McCloskey)

Treasurer's Report (Bob)

- Bob presented summary of accounts
 - CD Account 0132 coming up for maturity in July 2015
 - Next board to review options and take action.
 - Current board to submit recommendations.
- Submitted for audit

President's Report (Ivette)

- Region and Institute Awards
 - Stellema sent out Region Awards information
 - Ivette to reinforce
 - Board to start reviewing larger awards.
- Review year's goals.

Institute Director's Report (Thad)

- Room block is full for the conference- Chicago Chapter trying to get more rooms at the discounted rate- more to come.
- Session information is going up soon for the Leadership sessions- those of you that are leading these sessions with your NC counterparts- make sure you get them in.
- Board meeting in two weeks- more to come about what happened next month on the call
- We have a firm hired to vet the candidates for Executive Director, as well as bring us more good ones.
 - We voted on that the last conference call to bring them on..
 - No interviews have happened yet...
- Registration for Academies and certification opened, yet late and are now competing with each other.



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- The membership numbers are still not live and can't be trusted.. hopefully two more weeks..

Leadership Training (Jack)

- President/President Elect on March 23, 2015 @ 4:00 p.m.
- Region Conference presentations. Schrock to utilize region created slideshow.

Old Business

- Strategic Plan
 - Ivette to get information to

New Business

- Elections
 - Results to be sent to Thad.

Travel to Chapters

- Louisville - March 12 (Ivette and Thad)

Next Meeting:

EXCOMM - Monday Feb 16th @ 4:00 p.m.

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

Adjourned at 4:30 PM