



Great Lakes Region Board of Directors Meeting Minutes

March 10, 2016

4:00 p.m. – 5:00 p.m.

Called to Order at 4:04pm

Roll Call

Ex Comm		<i>(majority - 4)</i>
President: Phil Babinec	Vice President 1: Jeff Clark	Secretary: Ed Brown
Past President: Ivette Burns	Vice President 2: Ken Schmidt	Director: Thad Goodman (NV)
President Elect: Hank Hondorp	Treasurer: Bob Schrock	
Emerging Professional - David Fryman		

Minutes (Ed)

- Reviewed February 2016 Board of Director minutes

Treasurer’s Report (Bob Schrock)

- Everything is within budget
- Prepare region-wide email about GLR conference stipend
 - To be placed on region website

President’s Report (Phil)

- Discussed election nominations
- Discussed strategic plan
- Proposal to add 4 additional GLR conference stipends at \$100 each. Stipends would be distributed to 2 eligible members per chapter.
 - Proposal approved (Phil motioned / Bob seconded)
 - Ed to send Phil revised stipend proposal letter
 - Deadline for members to apply for stipend is the end of 2016 GLR conference.

Institute Director’s Report (Thad)

- Ed has been elected to the Institute Board as Director-at-Large
- Thad to attend Institute workshop on March 19 in Dallas
- Institute board meeting on March 20
- We have hired Aaron Robbins Wiseman, who is our new manager of certifications. He takes the place of Jennifer Antiporda, who left late last year. He is working hard to get a handle on our processes as the spring certification window is now open.
- We have hired a new director of Marketing/Membership to take Joy Davis’s place. Her name is Sue Bowman.

Great Lakes Region Conference – Louisville

- Leadership training schedule needed for agenda (Phil to follow-up)
- Conference website setup (www.csiglrconference.com)
- Gala banquet set
- Phil to contact committee chairs
- Send email to members
- Topics to be discussed at conference
 - Role of Emerging Professionals
 - Membership
 - Retainage
 - Committee chair leadership

Old Business:

- Nomination Committee
 - 2 candidates for VP (1 for VP, runner up for interim)
 - 1 candidate for Treasurer
 - Ken Schmidt to run for President-elect
 - Ivette to gather bios of candidates
 - Secretary to submit election results to Institute by end of April
 - Region ballots open from April 4-18
 - Survey Monkey will be used for ballots
- Strategic Plan
 - Few comments
 - The strategic plan would be reviewed annually
 - Plan to have a roundtable discussion on the plan in April

Next Meeting:

Ex Comm – Thursday, April 14.

Board of Directors – Thursday, May 12.

Adjourned at 5:16pm