

GLR MEETING REPORT



Great Lakes Region

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Date Held: March 8, 2012 **Time:** 12:00 pm
Location: Teleconference
Event: Great Lakes Region Meeting
Subject: **Monthly Meeting**

In Attendance:

1. President	Thad Goodman, CSI
2. President-Elect	Jack Morgan, CSI
3. Vice President	Ivette Ramirez Bruns, CSI, CCS
4. Vice President	Jim McDonald, CSI
5. Secretary	D. Blake Wagner, CSI, CCA
6. Institute Director	Gary L. Beimers, FCSI, CDT
7. Director – Indianapolis	Andrew McIntyre, CSI, CCPR
8. Director – Louisville	Randy Reifsnider, CSI
9. Director – Metro Detroit	Frank Reed, CSI
10. Certification Chair (non-quorum)	Scott Mitchell Taylor, CDT, CSI
11. Education Chair (non-quorum)	Helaine K. Robinson, CSI, CCS, CCA
12. Technical Chair (non-quorum)	Ed Avink, CSI

Absent:

1. Immediate Past President	Brandilyn B. Fry, CSI, CDT
2. Director – Akron-Canton	Bryan Corban BS, CSI, CDT
3. Director – Bluegrass	Scott Noel, CSI
4. Director – Cincinnati	Allen Tomes, CSI
5. Director – Cleveland	Michael J. Adams, CSI
6. Director – Dayton-Miami Valley	Todd Poeppelmeier, CSI, BS, MBA
7. Director – Evansville	Mike L. Vannatter, BA, CSI, CCPR
8. Director – Fort Wayne	none
9. Director – Grand Rapids	Lisa Berryman-Render, CSI, CDT
10. Director – Lansing	Matthew A. Guzinski, CSI
11. Director – Saginaw Valley	Lane J. Beougher, FCSI, CCS, CCA
12. Director – Toledo	Bret E. Penrod, CSI
13. Awards Chair (non-quorum)	Henry Stellema

The following comments and/or decisions are the result of a meeting held regarding the above-referenced subject:

1. CALL TO ORDER: 12:00 PM, Thad Goodman

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2. ROLL CALL: See results above.
 - a. A quorum was not present (**12** minimum constitutes quorum).
3. SECRETARY REPORT (Blake) – No Report
 - a. No quorum to approve minutes
4. TREASURER REPORT (Ralph) – No Report
 - a. Will be presented via e-mail for review on 3/11/13
5. PRESIDENTS REPORT (Thad)
 - a. Region Legacy Training Project
 - (1) Series of PowerPoint, YouTube, or other presentations being developed on how to be a chapter officer or committee chair
 - (2) An attempt to avoid reinventing the wheel each year
 - (3) In progress, Region Executive Officers will be reaching out to various chapter officers and committees for feedback and assistance
 - (4) If you have any questions contact Thad
 - b. Region Conference Leadership training review
 - (1) Last year started at 60,000-foot view with what Region wanted and brought it down to the chapter level
 - (2) In discussion with Thad and Jack with host chapter at Cleveland, training will return to individual officer training to present to the incoming leadership (i.e. president, treasurer, secretary, etc.)
6. INSTITUTE DIRECTORS REPORT (Gary)
 - a. ReBranding Chapter update/review
 - (1) Funding approved for implementation of branding last month
 - (2) Task team has been sunset
 - (3) Institute Board approved funding to provide each chapter/region with podium and wall banners
 - (a) Gary will follow up on the timing
 - (4) Electronic copy of logo for each chapter has been sent out
 - b. By-Laws status
 - (1) Blue Grass revising
 - (2) Dayton/Miami Valley in process
 - (3) Evansville no news
 - (4) Fort Wayne has opted out, some discussion they may lose chapter
 - (5) Indianapolis under review by chapter
 - (6) Metro Detroit under review by chapter
 - (7) Toledo revising/in process
 - (8) All others have been approved and filed

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- c. Call for Volunteers
 - (1) Open until 15th
 - (2) Less response this year than last
 - (3) Three liaison positions open, not usually publicized
 - (4) Program Coordination Committee (chaired by Gary) is reviewing the charges for every Committee and Task Team
 - (5) Some Task Teams are increasing in size
 - (6) The Institute has committed they will respond to every individual who submits their information for consideration
- d. Next year's CONSTRUCT in September 2014 in Baltimore
- e. Annual Institute Leadership/Board Meeting in June in Atlanta

7. STRATEGIC PLANNING (Brandi)

- a. Election Results
 - (1) Region Director Thad Goodman
 - (2) President-Elect Ivette Bruns
 - (3) VP Scott Noel
 - (4) Secretary Dan McCloskey
- b. Continuing as Officer for FY 2014
 - (1) President will be Jack Morgan
 - (2) VP will remain Jim McDonald
 - (3) Treasurer will remain Ralph Pitman

8. NEW BUSINESS/OPEN FORUM

- a. New Leaders Section on website
 - (1) Leadership Connect
 - (2) Make it more user friendly, take out other distractions
 - (3) Kicked-off this month with webinar
 - (4) Also, will have monthly webinar on leadership
 - (a) March 20th will be Thad presenting on Leadership Diet using the food pyramid
- b. Outstanding chapter commendation being reviewed at Institute level
 - (1) Awards committee taking look at couple of things
 - (2) Due to fiscal year and convention being 3- months out of sync
 - (3) Considering awarding for year immediately preceding, not over a year delay as it was last year
 - (4) One scenario would require submission in mid-July (2-weeks after fiscal year)
 - (5) Does recognition for Outstanding Chapter have to happen at convention?
 - (a) Possibly Institute or Region representative present at chapter meeting
 - (6) Buzz word for coming year is "relevance" related to products or committees
 - (7) Discussion about adding criteria to Outstanding Chapter that CSI mission or agenda is discussed in program

9. NEXT MEETING:

- a. May 3, 2013 at noon via GoToMeeting

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10. ADJOURNMENT: 12:30 PM, called by Thad Goodman

Membership Status – Great Lakes Region:

Category	Count (3/5/13)	Change Since October call (-13)
Emerging Professionals	31	
Professional	914	
Professional – Distinguished	3	
Professional – Emeritus	25	
Professional – Lifetime	1	
Professional – Retired	24	
Student	65	
		TOTAL 1,063

Respectfully submitted by:
D. Blake Wagner, CSI, CCCA
GLR Secretary