

GLR MEETING REPORT

- (4) Reach out to chapter officers to assist in generating the presentation

6. INSTITUTE DIRECTORS REPORT (Gary)

- a. Branding- next steps forward/Chapter help
 - (1) PowerPoints available
 - (2) Region Directors have been told to get on the schedule at region conferences and be available for chapter meetings
 - (3) Moving into implementation of branding
 - (4) Institute Board approved funding to provide each chapter and region with podium and wall banners
 - (a) Gary will follow up on the timing
- 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
- c. Changed annual meeting to allow emerging professionals to participate in deliberation and vote. Students can participate in deliberation.
- d. Next year's CONSTRUCT in September 2014 will be back in Baltimore
- e. Call for Volunteers
 - (1) Open until 15th
 - (2) Less response this year than last
 - (3) Three new Task Teams being considered
 - (4) Three liaison positions open, not usually publicized
 - (a) Two ANSI related (Tile Council, ADA)
 - (b) Roofing Contractors Institute

7. STRATEGIC PLANNING

- 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 be Jim McDonald
 - (3) Treasurer will be Ralph Pitman

8. OLD/NEW BUSINESS - None

9. NEXT MEETING:

- a. Friday, April 5, 2013 at 11:30 AM via GoToMeeting

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10. ADJOURNMENT: 12:03 PM, called by Thad Goodman

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