



Great Lakes Region Executive Committee Minutes

March 9, 2017

4:00 p.m.

Called to Order at 4:01pm

Roll Call

Ex Comm		<i>(majority - 4)</i>
President: Hank Hondorp	Vice President 1: David Fryman	Secretary: Ed Brown
Past President: Philip Babinec	Vice President 2: Mark Lods	Director: Thad Goodman (Non-Voting)
President Elect: Ken Schmidt - Presided	Treasurer: Scott Mitchell Taylor	Emerging Professional: Lacey Thomas

Minutes (Ed)

- Approved February minutes (Thad motioned / Ed Seconded)

Treasurer’s Report (Scott)

President’s / Address Report (Hank)

- Lacey to create an ad-hoc committee to look into having an emerging professional at each chapter’s board or leadership position.
 - Ralph Pitman to discuss with Indy board of directors
 - Issue to be tabled until April meeting
- Certification
 - Indy to offer CDT & CCCA classes for region via webinars
 - Jack to hold certification chair seminar at GLRC
- Webcast & Communications
 - Newsletters
 - Webcast from Indy chapter successful
- Membership
 - Region survey was successful
 - Retention & new membership to be discussed at GLRC
- GLRC
 - Attendance is encouraged by chapter presidents
 - Ken to attend next planning committee meeting
 - Leadership training is available

Institute Director’s Report (Thad)

- Elections are open
 - Encouraged to communicate to the chapters to go out and vote
 - Historically only about 10% of the membership of CSI votes
- Microsite Update for Chapters and Regions:
 - Our current region and many of our chapters’ websites are no longer being supported by the company that created them. They did not provide easy access and function, and several chapters use other sites they can more easily manage, i.e. Cincinnati, Louisville, Dayton, Grand Rapids. Evansville, Detroit, Bluegrass chapters don’t have a working website.

- Institute is beta testing a new format this month with Chicago and 5 other chapter. Grand Rapids is one they have chosen in our Region. The goal is to replace the current microsities we are using to a more friendly format by December 2017.

Old Business

New Business

- Nominations for region awards due on 4/7/17 to Ivette Bruns
- Evansville & Bluegrass chapters to be helped by Ken and Thad
- Ken to follow up with Phil about region elections
- Scott to meet with Bob Schrock to discuss region budget

Next Meeting:

Ex Comm – Thursday, March 9 4:00

Adjourned at 5:00 pm