



**Great Lakes Region Executive Committee Minutes**

**April 20, 2017**

**4:00 p.m.**

Called to Order at 4:02pm

Roll Call

<b>Ex Comm</b>		<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	Treasurer: Scott Mitchell Taylor	Emerging Professional: Lacey Thomas
Guest: Bob Schrock		

**Call to Order** (Hank)

**Roll Call** (Ed)

**Minutes** (Ed)

- Approved March meeting minutes (David motioned / Ed seconded)

**Treasurer’s Report** (Scott)

**President’s Address / Report** (Hank)

- Hank sent email to chapter presidents about GLRC, getting members involved in the region, being an advocate for chapter region
- Grand Rapids chapter held a certification class
- Webinars
- Institute, New Director
- Nominations for Region Board
  - David would be vice president for one more year
  - Phil to coordinate with Ken
  - Jack Morgan will be Institute Director out of GL
  - **Update: Gregg Jones, of the Grand Rapids will be new region secretary. Ed Brown will be President-elect. Ken Schmidt will be new Region President.**
- Update on Region Conference – Bob Schrock
  - Seminars have been setup
  - Outing to the zoo
  - Saturday meeting at NFL Hall of Fame
  - Conference schedule is set
  - Stipends are available

**Institute Director’s Report** (Thad)

**Old Business**

**New Business**

- Learning Sessions Preparation

**Next Meeting:**

Ex Comm – Thursday, May 11, 4:00

Adjourned at 4:26pm