



The Great Lakes Region of the Construction Specifications Institute, Inc.

Great Lakes Region Executive Committee Minutes May 11, 2017

4:00 p.m.

Called to Order at 4:01

Roll Call

Ex Comm		(majority - 4)
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

Call to Order (Hank)

Roll Call (Ed)

Minutes (Ed)

- Ⓢ Approved April 2017 meeting minutes (Thad motioned / Lacey seconded)

Treasurer’s Report (Scott)

- Need to discuss budget for next year at GLRC
- On the agenda for next meeting at GLRC
- Institute was behind on payments to region chapters from January thru March

President’s Address / Report (Hank)

- Next Excomm meeting is on 6/15/17
- GLRC update:
 - 46 attendees signed up
 - Need to encourage board to get people to attend
- Region board
 - Incoming secretary is Gregg Jones
 - Incoming President Elect is Ed Brown
- Thanked Phil Babinec for his service
- Hank to confirm GLRC website

Institute Director’s Report (Thad)

- Prep for new board members
- Meeting in Alexandria, VA June 1-3

Old Business

- Discussion as to how to reach transient members at GLRC • Strategic Plan

New Business

Learning session / training

Next Meeting:

Ex Comm – GLRC

Adjourned at 5:00 pm