

# GLR MEETING REPORT



## Great Lakes Region

D. Blake Wagner, Secretary  
141 East Ohio Street  
Indianapolis, Indiana 46204  
Telephone 317.263.9655  
Facsimile 317.263.9644

bwagner@InterDesign.com

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**Date Held:** May 3, 2013 **Time:** 11:30 am  
**Location:** Teleconference  
**Event:** Great Lakes Region  
**Subject:** **Executive Committee Meeting**

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1. President-Elect	Jack P. Morgan, CSI, CCS, CCCA
2. Vice President	Ivette Ramirez Bruns, CSI, CCS
3. Secretary	D. Blake Wagner, CSI, CCCA

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

1. CALL TO ORDER: 11:33, Jack Morgan
2. ROLL: Three present, no quorum
3. SECRETARY REPORT: (Blake)
  - a. Minutes from the April 2013 Executive Committee meeting.
    - (1) Tabled
4. TREASURER REPORT:
  - a. Reviewed treasures report and discussed member dues revenues and statistics
  - b. Filed for audit
5. PRESIDENT'S REPORT
  - a. PPT Template Leadership training – Progress Report
    - (1) Specific training presented at conference and to be posted on website
    - (2) Every current chapter officer to be prepared to present
    - (3) Blake sent matrix of officer duties to Board for everyone to reference
6. INSTITUTE DIRECTORS REPORT (Gary) – No report
7. STRATEGIC PLANNING (Brandi) – No report
8. OLD/NEW BUSINESS
  - a. Jack sent email seeking volunteers for committee chairs
    - (1) If you have suggestions or want to be on a committee let Jack know

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9. NEXT MEETING:

a. Friday, June 14, 2013 at 11:30 AM via GoToMeeting

10. ADJOURNMENT: 12:00 PM, called by Jack Morgan

## Membership Status – Great Lakes Region:

<b>Category</b>	<b>Count (5/3/13)</b>		
Emerging Professionals	30		
Professional	889		
Professional – Distinguished	3		
Professional – Emeritus	26		
Professional – Lifetime	1		
Professional – Retired	26		
Student	59	TOTAL	1,034

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