



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

Great Lakes Region BOD Meeting Minutes 2015 Great Lakes / North Central Bi-Region Conference May 9, 2015 12:30pm

Called to Order at 12:30

Roll Call

- Ivette Bruns, President
- Philip Babinec, President - Elect
- Jack Morgan, Immediate Past President
- Thad Goodman, Institute Director
- Jeff Clark, Vice-president
- Edmund Brown, Secretary - Elect
- Bob Schrock, Treasurer

- AKRON-CANTON – Brandilyn Fry
- BLUE GRASS - Scott Noel
- CINCINNATI – David Proudfit
- CLEVELAND - Scott Taylor
- COLUMBUS - [Edwin H Gebauer](#)
- GRAND RAPIDS - Mike Otis
- INDIANAPOLIS – David Young
- LOUISVILLE - Mark Lods
- METROPOLITAN DETROIT - Frank Reed

Minutes (Ed)

- Minutes will be approved at next BOD meeting

Treasurer's Report (Bob)

- No report – see Annual Meeting Minutes from 2015 Bi-Region Conference

President's Report (Ivette)

- GLR strategic plan will be circulated to BOD for review & approval when it becomes available.

Institute Director's Report (Thad)

- Thad will be serving on the Institute board as the GLR Institute Director. He urged members to bring any institute issue to him to present to the board

Institute Director's Report (Lane Beougher)

- The Institute database issue has shaken member's confidence in CSI. The issue has now been resolved.
- Walt Marlowe resigned as Executive Director of CSI shortly after 2014 Construct. Greg Ceton, Director of Technical Services is serving as Interim Executive Director of CSI
- Lane Beougher is a member of a search task team to find a new Executive Director and serves as the board liaison. There will be face to face interviews with 3 candidates on May 20.
- At the next Institute board meeting (6/4 – 6/7), 2 candidates will be presented. The board will take about 1-2 months to make a decision and negotiate a contract. Lane B. and Joe Anetrella, board treasurer, will be negotiating the contract with the candidate. The CSI Board hopes to have a new Executive Director by Construct this fall.



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Old Business

- No report

New Business

- Proposal by Louisville chapter for seed money for GLR region conference host chapter.
 - Jeff Clark, of the Louisville chapter, proposed that the GLR provides \$3,000 seed money for the host chapter. The funds would be released no sooner than one (1) year prior to event. The hosting chapter would provide information on committees, timetables, & conference events to the GLR board for approval prior to release of funds.
 - GLR would have approval on times & dates of annual meeting and excomm meeting.
 - GLR would receive 100% of the seed money returned if the event was successful and profitable enough to return the funds to GLR.
 - Host chapter must carry insurance
 - GLR treasurer considered it a loan. Discussion

Next Meeting:

GLR Board Meeting Thursday, August 13, 2015 @ Bi-Region Conference

Adjourned at 12:30 PM