



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

### Great Lakes Region Executive Committee Meeting Minutes

June 11, 2015

4:00 p.m. - 5:00 p.m. (EST)

Called to Order at 4:05 pm

Roll Call

- Ivette Bruns, Incoming Immediate Past President
- Philip Babinec, Incoming President
- Hank Hondorp – Incoming President - Elect
- Jack Morgan, Outgoing Immediate Past President
- Ken Schmidt, Incoming Vice-president
- Thad Goodman, Institute Director
- Dan McCloskey, Outgoing Secretary
- Ed Brown, Incoming Secretary
- Bob Schrock, Treasurer

Minutes (Ed)

- No report

Treasurer's Report (Bob)

- Submitted for audit
- Budget to be reviewed in July ex-comm meeting

President's Report (Ivette / Phil)

- Transition to new ex-comm. Jack, Dan, Thad stepping off of Excomm
- Bi-region schedule usually scheduled every 3-5 years
  - Region conference schedule to be updated
- Ex-comm to help with the planning of Louisville 2016 GLR conference.
- Phil to send out region bylaws to chapters

Institute Director's Report (Thad)

- **Transition of Leadership** – On Sunday, the gavel was passed from 2014-2015 President Robert Simmons, FCSI, CCPR, to 2015-2016 President Lane Beougher, FCSI, CCS, CCCA. A similar transition took place to replace six Board members with those elected earlier this year.
- **Distinguished Member Announced** – The CSI Board voted to award CSI's highest honor, Distinguished Membership, to Salvatore Verrastro, FCSI, CCS, CCCA. Verrastro will be elevated at CONSTRUCT 2015 & The Annual CSI Convention in St. Louis, September 30-October 3, 2015.
- **Executive Director Search Update** – The CSI Board interviewed finalists and selected a candidate who has now been offered the opportunity to lead CSI. CSI will announce the new leader in the next few weeks. Watch CSI Weekly for an announcement.



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- **FY 2016 Committee Rosters Approved** – The CSI Board approved members for all standing Institute committees for the coming fiscal year. Appointment letters will be sent by June 30.
- **AIA Design Build Contract Documents Endorsed** – The CSI Board approved CSI's endorsement of the AIA Design Build contract documents. CSI is represented on the AIA Contract Documents Committee by its liaison.
- **Budget Nears Approval** – The CSI Board spent a significant amount of time at its June meeting continuing to advance development of the CSI budget for fiscal year 2016. The Board plans to approve a final budget later this month.

### Leadership Training (Jack)

- Jack agreed to continue legacy training
- Coordinate awards, tradeshow, and technical committee training. Currently looking for volunteers for technical committee
- Continuing training for ex-comm

### Old Business

- Strategic Plan

### New Business

- Phil is looking for committee chairs

### Next Meeting:

EXCOMM - TBD

Adjourned at 4:40 PM