

GLR EXCOMM MEETING MINUTES

Date Held: May 05, 2014 **Time:** 4:00 pm

Location: Webinar

Event:

Subject: Monthly Meeting

Roll Call

- Jack Morgan, President
- Thad Goodman, Immediate Past President/Institute Director
- Ivette Bruns, President-elect
- Jim McDonald, Vice-president
- Scott Noel, Vice-president
- Dan McCloskey, Secretary
- Ralph Pitman, Treasurer

Guests:

- Phil Babinec
- Bob Schrock

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

CALL TO ORDER: 4:00 PM, Jack Morgan

ROLL CALL: See results above.
A quorum was present.

SECRETARY REPORT (Ivette)

Approved amended minutes (Goodman/McDonald)

Date

Incorrect spelling of Phil Babinec

TREASURER REPORT (Ralph)

Reviewed May Report

- Reviewed checking account activity and savings account
- CD's - both still standing as is. Letter to renew one of them at slightly higher interest.

Budget reviewed. No budget line item for Bi-Region Conference. Expenses can be higher for potential farther travel. Ralph to work with Bob Schrock and Ivette for next year's budget. Thad recommended \$3000 for Bi-Region.

Cross out account numbers.

Submitted for Audit

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PRESIDENTS REPORT (Jack)

Visits:

Detroit/Grand Rapids (Goodman) – went well, membership drive for young professionals, Specs 101 presentation.

All Michigan Meeting – May 14, 2014 (McDonald, Morgan)

Cleveland (Morgan) small numbers, good discussion, value of membership, value of certification

Louisville 50th, June 12 (Morgan/Bruns)

GLRC Update

Looking for sponsors

Registration is up and running

Will be sending out e-mail blast soon.

INSTITUTE DIRECTORS REPORT (Thad)

No report

OLD BUSINESS

Leadership Training Progress

Ivette finished hers on Certification

Working on one for education

To work with Holly Robinson for additional information

Jack to create two new powerpoints

Coordinator of Powerpoints - Morgan

NEW BUSINESS

No new business.

NEXT MEETING:

June 2, 2014 @ 4:00 on GoTo Meeting

ADJOURNMENT: 4:45 PM, called by Jack Morgan

Respectfully submitted by:

Ivette R Bruns CSI, CCS

GLR President Elect