



Great Lakes Region Executive Committee Meeting Minutes

July 21, 2016

4:07 p.m.

Called to Order at 4:03pm

Roll Call

Ex Comm		<i>(majority - 4)</i>
President: Hank Hondorp	Vice President 1: Mark Lods	Secretary: Ed Brown
Past President: Phil Babinec	Vice President 2: David Fryman	Director: Thad Goodman (Non-Voting)
President Elect: Ken Schmidt	Treasurer: Scott Taylor	

Minutes (Ed)

- Reviewed June Ex-Com meeting minutes
 - Approved (Thad motioned / Ed seconded)

Treasurer’s Report (Bob Schrock)

- Approved budget last month

President’s Report (Hank)

- Thanked the board for their work
 - Requested that the chapter presidents send Hank highlights and lowlights from their chapter.
 - Ken, Thad, Hank will meet on 8/4 to discuss region goals
 - Region Caucus is scheduled for 9/7 in Austin at 5:15
- Ivette Bruns and Phil Babinec to meet on 7/28 to finalize the strategic plan.

Institute Director’s Report (Thad)

- The board met in Baltimore June 24th-26th to do the annual transition and finalize our governance changes. The By-Laws referendum passed by a 95% margin, and that allowed us to complete the policy changes we needed to wrap up.
- Mark Dorsey provided his interpretations of our policy direction and requests. We finalized the ENDS of what we want to accomplish for the year.
- The Ends are the goals for what we want CSI to be and what we want the members to get out of their membership.
- Currently newly elected President Ron Geren has released the appointments for the board committees.
- Great Lakes Region Members have been assigned to the following areas:
 - Thad Goodman and Gary Beimers - Governance Committee
 - Edmund Brown – Nominating committee
 - Jack Morgan – Jury of Fellows and the Audit Committees

New Business

- Redistricting of the existing chapters by state, not regional
 - Hank, Mark & David to meet to discuss
- Looking for a region liaison to assist in the region conference planning
 - Hank to ask Bob Schrock
- Looking for Emerging Professional to serve on the board
 - Hank sent out emails to several candidates
 - Hank recommended Lacey Thomas from the Columbus Chapter)
 - **Motion to appoint Lacey Thomas to the region board to the Emerging Professional seat**
 - **Motion made by Thad, seconded by Hank, motion carried**
- Discussed creating a program library. Each of the chapter's program chair would share their best programs with speaker contact information. Will be available at Construct.
- Certification webinars
 - No webinar for July
 - Jack and Thad are working on one for August
 - **Follow up: webinar was held on 8/9**
 - Academic affairs webinar is scheduled for 8/26 at 12:00 EDT.

Next Meeting:

- Ex Comm – August 11, 2016
- Board of Directors - November, February, May
- Regional Caucus – Wednesday, September 7, 5:15 pm at Construct

Adjourned at 5:00pm