



**Great Lakes Region Executive Committee Meeting Minutes
August 01, 2014
8:30 a.m. - 9:00 a.m. (EST)**

Called to Order at _8:15_____

Roll Call

- Ivette Bruns, President
- Philip Babinec, President - Elect
- Jack Morgan, Immediate Past President
- Thad Goodman, Institute Director
- Jim McDonald, Vice-president
- Jeff Clark, Vice-president
- Dan McCloskey, Secretary
- Bob Schrock, Treasurer – Proxy Ralph Pitman

Minutes (Dan)

- July 14, 2014 Executive Committee minutes
 - Noted good circulation of incentive program
 - Goodman/Morgan - Approved

Treasurer's Report (Bob)

- Presented Annual report
- Present Budget YTD
- Presented Budget Option 1 (Deficit)
 - EXCOMM travel highlighted as a necessity to maintain
 - Stipends to be discussed in budget review at Board Level
 - Insurance line item to be discussed at BOD
 - Concern over deficit by the EXCOMM?
 - Ivette likes balanced, but not for the sake of it. Where are the holes? Where can we cut?
 - One time transfer of money for Institute officials is a wash and doesn't effect this deficit budget
 - Troubled Chapters could improve in that the
 - If we pass a deficit budget, could set precedent.
 - Reduce EXCOMM travel to \$2000
 - RAP should help cover.
 - Dues increase will improve this
 - \$1 Increase
 - EXCOMM agrees to present a balanced budget to the BOD with the modification of the EXCOMM travel to \$2,000.00
 - Institute Leadership Retreat renamed.
 - Lane presented what they did in 2011 for EXCOMM travel.

President's Report (Ivette)

- No Report

Institute Director's Report (Thad)

- No Report

Old Business

New Business

Next Meeting: GLR EXCOMM Meeting Monday, August 18, 2014 @ 4:00 p.m. (EST)

Adjourned at 8:57 AM

Membership Status – Great Lakes Region:

Category	Count (7/11/14)	Change Over Last Month
Emerging Professionals	33	0
Professional	879	+6
Professional – Distinguished	2	0
Professional – Emeritus	30	+1
Professional – Lifetime	2	+1
Professional – Retired	24	-1
Student	53	0
TOTAL	1023	+7