



**Great Lakes Region Executive Committee Meeting Minutes  
August 18, 2014  
4:00 p.m. - 5:00 p.m. (EST)**

Called to Order at \_4:01\_\_\_\_\_

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

Minutes (Dan)

- July 2014 Board meeting minutes
  - Morgan/Babinec
- GLR Conference Attendance Summary
  - McCloskey to forward on to Bob Schrock

Treasurer's Report (Bob)

- July 2014
  - Summary Submitted for Audit
  - Uncashed check from Toledo causing unbalance of records.
    - Policy should be developed to limit period of time before check should be cashed.
- FY14 Budget
  - Presented current yearly budget snapshot
  - Developed Monthly Category
  - EXCOMM should submit actual expenses.
  - Stipends reviewed.
  - Milage can be submitted but not necessarily covered.

President's Report (Ivette)

- GLR Conference Summary
- Insurance
  - Babinec checking into options
- GLR Caucus
  - Bylaws
- President's Report (Cincinnati)

Institute Director's Report (Thad)

- Healthy Chapter Checklist
- You should have seen an email about the annual meeting and the Oklahoma chapters recommendation to have the Directors at large and not from Each Region. Need to know your feelings on this.

- Don't forget to talk at your meetings about the member dues increase this year- national level, 10/yr. any chapter increases planned from the EXCOMM members on the call? Please send me feedback if you hear any.
- Healthy chapter check list update:
- Stilling looking for Bluegrass, Dayton/Miami Valley, Evansville forms. Going to Evansville next week to visit with chapter leaders and assess chapter needs.

#### Chapter Calendars (Jim McDonald)

- Populate a region calendar to try to capture everyone's events.
- Send current events.

#### Communication – Trade Shows (Jim)

#### Communication – Newsletters (Jeff)

- Review chapter newsletters and see what news they have.

#### Leadership Training (Jack)

- Committee Webinars
  - Expand use of GoTo Meeting to take leadership powerpoints to more people
  - Sept 15 or 22<sup>nd</sup> tentative first session as
- Nominating Committee
  - Letter sent to region directors asking for committee members
    - President Elect
    - Vice President
    - Secretary
    - Emerging Professional (pending By-Laws approval)
  - Would like two candidates per position.
- Audit Committee
  - Welty would like to serve
  - Trying to meet at Construct

#### New Business/Open Forum

- Bruns contacting State Architect
- Friday Nov 7<sup>th</sup> Louisville Day at Races
  - Tix \$40

Next Meeting: GLR EXCOMM Meeting September 11, 2014, 5:45 p.m. 3<sup>rd</sup> Floor of Baltimore Convention Center (Caucus – Baltimore, Maryland)

Adjourned at 4:55 pm

**Membership Status – Great Lakes Region:**

<b>Category</b>	<b>Count (8/18/14)</b>	<b>Change Over Last Month</b>
Emerging Professionals	34	+1
Professional	872	-5
Professional – Distinguished	2	0
Professional – Emeritus	30	0
Professional – Lifetime	2	0
Professional – Retired	24	0
Student	50	-3
TOTAL	1014	-9