

GLR MEETING REPORT



Great Lakes Region

D. Blake Wagner, Secretary
141 East Ohio Street
Indianapolis, Indiana 46204
Telephone 317.263.9655
Facsimile 317.263.9644

bwagner@InterDesign.com

Date Held: July 20, 2012 **Time:** Noon
Location: Great Lakes Region Conference,
Cincinnati, OH
Event: Great Lakes Region
Subject: **Annual Meeting**

In Attendance:

1. President	Thad Goodman, CSI
2. President-Elect	Jack P. Morgan, CSI, CCS, CCA
3. Vice President	James C. McDonald, CSI, CDT
4. Vice President	Ivette Ramirez Bruns, CSI, CCS
5. Secretary	D. Blake Wagner, CSI, CCA
6. Institute Director	Gary L. Beimers, FCSI, CDT
7. Director – Akron-Canton	Brian Corbin, CSI(proxy)
8. Director – Bluegrass	Scott Noel, CSI
9. Director – Cleveland	Bob Schrock, CSI (proxy)
10. Director – Cincinnati	Allen Tomes, CSI
11. Director – Columbus	David Peterson, CSI (proxy)
12. Director – Grand Rapids	Lisa Berryman-Render, CSI, CDT
13. Director – Indianapolis	Andy McIntyre, CSI, CCPR
14. Director – Louisville	Randal J. Reifsnider, CSI, CCS, AIA
15. Director – Metro Detroit	Vic West, CSI (proxy)
16. Director – Saginaw Valley	Lane Beougher, FCSI
17. Institute President-Elect	Casey Robb, FCSI, CDT (guest)
18. Institute Communications	Joy Davis, CSI (guest)
19. Conference Attendees	

Absent:

1. Treasurer	Ralph Pitman, CSI
2. Immediate Past President	Brandilyn B. Fry, CSI, CDT
3. Director – Dayton-Miami Valley	Todd Joseph Poepelmeier, CSI, MBA
4. Director – Evansville	Mike L. Vannatter, BA, CSI, CCPR
5. Director – Fort Wayne	No representative
6. Director – Lansing	Mr. Matthew A. Guzinski, CSI
7. Director – Toledo	Bret E. Penrod, CSI

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

1. CALL TO ORDER: 12:50 pm, Thad Goodman
2. ROLL CALL: See results above. Present 16, Absent 7
 - a. A quorum was present (12 minimum constitutes quorum)

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3. SECRETARY REPORT

- a. Review Minutes from FY2012 GLR Annual Meeting in Grand Rapids, MI
(1) Approved (Beougher/Noel)

4. REVIEW THAD'S MEMBERSHIP TOP TEN LIST RESULTS FROM LAST ANNUAL MEETING

- a. Will be posted online

5. RATIFY GREAT LAKES REGION BYLAWS

- a. Approved (Wagner/Bruns)

6. NEW BUSINESS

- a. Lane reviewed non-affiliated members near chapter and invited them to become member of the chapter, a strategy to increase chapter membership
- b. If you haven't submitted revised bylaws, Lane will help

7. NEXT MEETING:

- a. July 20, 2013 in Cleveland, Ohio

8. ADJOURNMENT: 1:22 pm, called by Thad Goodman

Respectfully submitted by:
D. Blake Wagner, CSI, CCCA
GLR Secretary