

GLR MEETING REPORT



Great Lakes Region

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Date Held: August 13, 2011 **Time:** 9:00 am
Location: Great Lakes Region Conference,
Grand Rapids, MI
Event: Great Lakes Region
Subject: **Annual Meeting**

In Attendance:	1. President	Brandilyn B. Fry, CSI, CDT
	2. President-Elect	Thad Goodman, CSI
	3. Vice President	Philip J. Babinec, CSI, CCS, CCCA
	4. Vice President	Ivette Ramirez Bruns, CSI, CCS
	5. Secretary	D. Blake Wagner, CSI, CCCA
	6. Treasurer	Jack P. Morgan, CSI, CCS, CCCA
	7. Immediate Past President	Gary L. Beimers, FCSI, CDT
	8. Director – Akron-Canton	Jason Rickenbacher, CSI, CDT
	9. Director – Cincinnati	Beverly S. Jacquez', CSI, CCS
	10. Director – Cleveland	by proxy Scott Taylor (Michael J. Adams, CSI)
	11. Director – Columbus	by proxy James C. McDonald, CSI, CDT,
	Electronic Publications Chair	
	12. Director – Grand Rapids	Brian D. Moynihan, CSI
	13. Director – Indianapolis	Pete Kerfoot, CSI, CDT
	14. Director – Lansing	Matthew A. Guzinski, CSI
	15. Director – Metro Detroit	Kay Kocis, CSI
	16. Director – Toledo	Bret E. Penrod, CSI
	17. Awards Chair (non-quorum)	Harry S. Walsh, CSI
	18. Education Chair (non-quorum)	Helaine K. Robinson, CSI, CCS, CCCA
	19. Certification Chair (non-quorum)	David Robert Trudell, CSI, CCS, CCCA
	20. Technical Chair (non-quorum)	Edwin L. Avink, CSI, CCS
	21. Institute President	Paul Bertram Jr., FCSI, CDT
	22. Institute Communications	Joy Davis, CSI
23. Conference Attendees		
Absent:	1. Director – Bluegrass	Scott Noel, CSI
	2. Director – Dayton-Miami Valley	Patrick Hansford, CSI, CDT
	3. Director – Evansville	Darren C. Morley, CSI
	4. Director – Fort Wayne	Kent Halloran, CSI, CCCA
	5. Director – Louisville	Amanda J. Schoonover, CSI, CDT
	6. Director – Saginaw Valley	Lane J. Beougher, FCSI, CCS, CCCA

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

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1. CALL TO ORDER: 9:05 am, Brandilyn Fry
2. ROLL CALL: See results above. Present 14, Absent 8, Chairs 3, Guests 5.
 - a. A quorum was present (12 minimum constitutes quorum).
3. SECRETARY REPORT
 - a. Review Minutes from FY2010 GLR Annual Meeting in Columbus, OH.
 - (1) Note: Item 6, b., 2 was not accomplished (The education session presentations will be posted on the Region's website after the conference.)
 - (2) Approved. (McDonald/Rickenbacher)
4. STRATEGIC PLAN
 - a. Joy Davis reviewed Institute Strategic Plan
 - b. Brain storming session to identify what the Region does and should do
5. MEMBERSHIP RETION DISCUSSION
 - a. Institute Membership Committee meeting this weekend, should expect direction from Institute to chapter Membership Chairs in upcoming months
 - b. Review what each chapter is doing to promote CSI to non-members
 - c. Thad Goodman's commitments:
 - (1) Retention. Call every chapter member personally in my chapter and have a conversation to ask them a couple questions
 - (2) New Programs for Outreach sending two young members to firms to play WII bowling and show them a different face of CSI to encourage membership
 - (3) Partner with couple construction firms representing three identified charities to raise money for them for a month and bring them back next month to give the money
 - (4) Identified top twelve contractor firms to target them for membership
 - (5) Programs, called all non-affiliated members to encourage chapter membership
 - (6) Membership chair provides President and Board 60-days notice that their membership will expire and Membership Chair calls them at 60-days prior
 - (7) Increase membership awareness and membership involvement
 - (8) Treat guests as "guests" when they visit the chapter meetings and give them recognition
6. NEXT MEETING:
 - a. July 26-28, 2012 in Cincinnati, Ohio
7. ADJOURNMENT: 12:07 pm, called by Brandilyn Fry.

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