

MINUTES

GBA MEMBERSHIP MEETING

**GRAND HYATT HOTEL
WASHINGTON D.C.**

FRIDAY, APRIL 7, 2017

Present Friday, April 7, 2017: President Laura R. Reinbold, P.E.; **President-Elect** Charles L. Head, P.E., P.G.; **Secretary/Treasurer** Woodward L. Vogt, P.E., D.GE, F.ACI, F.ASCE, F.ASTM; **Directors:** Thomas W. Blackburn, P.E., G.E., F.ASCE, Arthur G. Hoffmann, P.E., D.GE, Kenneth R. Johnston, Kimberly Finke Morrison, P.E., R.G., and Alex Sy, P. Eng., Ph.D., **Executive Director** Joel G. Carson; **Program Director** Barbara A. Nappy; **Program Manager** Sara S. Menase; and 129 representatives of 82 GBA-Member Firms.

1. Convene

Ms. Reinbold, P.E. convened the meeting at 7:45 AM.

2. Minutes

UPON MOTION and DULY SECONDED AND PASSED, the membership approved as distributed minutes of its October 14-15, 2016 meeting.

3. Treasurer's Report

Mr. Vogt summarized GBA's financial performance, May 2016-March 2017 and provided projections for the year-end.

4. Safety Overview and Meeting Overview

Mr. Hoffmann provided an overview of safety guidance and summarized the forthcoming conference.

5. Special Recognition from Mayor Muriel Bowser of Washington D.C.

Mr. Carson read a Special Recognition of Geoprosessionals and the Geoprosessional Business Association provided by City of Washington D.C. Mayor Muriel Bowser.

6. President's Annual Report

Ms. Reinbold delivered the President's Annual Report, highlighting the priorities of the Board and Staff and spotlighting some of the many advances made by GBA since April 2016.

7. Election of New Officers

Ms. Reinbold reported the following slate of officers and directors developed by the Nominating Committee:

For President:	Charles L. Head, P.E., P.G.
For President-Elect:	Woodward L. Vogt, P.E., D.GE, F.ACI, F.ASCE, F.ASTM
For Secretary/Treasurer:	Kimberly F. Morrison, P.E., R.G.
For Directors-at-Large:	Saiid Behboodi, P.E., G.E Thomas W. Blackburn, P.E., G.E., F.ASCE Arthur G. Hoffmann, P.E., D.GE. Kenneth R. Johnston Leo Titus, Jr., P.E.

Ms. Reinbold reported that GBA-Member Firms had submitted 73 mail ballots, with all being in favor of all candidates. Members submitted no write-in nominations. Ms. Reinbold asked for nominations from the floor; none was offered. **UPON MOTION and DULY SECONDED AND PASSED, the memberships instructed the Secretary to cast a single unanimous ballot for the slate as presented.**

8. Recess

Mr. Hoffmann recessed the meeting at 4:55 PM.

SATURDAY, APRIL 8, 2017

Present Saturday, April 16, 2016: President Charles L. Head, P.E., P.G.; **President-Elect** Woodward L. Vogt, P.E., D.GE, F.ACI, F.ASCE, F.ASTM; **Secretary/Treasurer** Kimberly F. Morrison, P.E., R.G.; **Directors:** Thomas W. Blackburn, P.E., G.E., F.ASCE; Arthur G. Hoffmann, P.E., D.GE., Kenneth R. Johnston, and Leo Titus Jr., P.E.; **Executive Director** Joel G. Carson; **Program Director** Barbara A. Nappy; **Program Manager** Sara S. Menase; and 129 representatives of 82 GBA-Member Firms.

9. Reconvene

Mr. Hoffmann reconvened the meeting on Saturday, April 8th, at 7:45 AM.

10. Next Conference

Mr. Hoffmann highlighted GBA's 2017 Fall Conference in Phoenix, Arizona.

11. Adjourn

There being no further business to come before it, and **UPON MOTION DULY SECONDED AND PASSED, Mr. Head adjourned the meeting at 12:32 PM.**

Respectfully submitted,



Joel G. Carson
Executive Director, Geoprofessional Business Association