



MINUTES

GBA MEMBERSHIP MEETING

ST. REGIS MONARCH BEACH HOTEL
1 MONARCH BEACH RESORT, DANA POINT, CA 92629

FRIDAY, OCTOBER 9, 2015
SATURDAY, OCTOBER 10, 2015

Present Friday, October 9, 2015: **President** Gordon M. Matheson, Ph.D., P.E., P.G.; **President-Elect** Laura R. Reinbold, P.E.; **Secretary/Treasurer** Charles L. Head; **Directors:** Kenneth R. "Ken" Johnston, Kimberly Finke Morrison, P.E., R.G., Alex Sy, P. Eng., Ph.D., and Woodward L. Vogt, P.E., D.GE; **Executive Director** Joel G. Carson; **Operations Director** Sarah P. Lanning, PMP; **Program Director** Barbara A. Nappy; **Program Manager** Sara S. Menase; and 125 representatives of 76 GBA-Member Firms.

1. Convene

Dr. Matheson convened the meeting at 0745 hours.

2. Minutes

UPON MOTION DULY SECONDED AND PASSED, the membership approved as distributed minutes of its April 17 and 18, 2015 meeting.

3. Treasurer's Report

Mr. Head summarized GBA's financial performance, May 2015-September 2015.

4. Executive Director Report

GBA's recently-selected Executive Director, Joel G. Carson, delivered his Executive Director's report to the membership. He shared his enthusiasm for the opportunity, the progress of the transition to self-management, and his priorities for the next six months. They include completing the transition to self-management seamlessly, enhancing the value of GBA membership, and recruiting new members. Mr. Carson thanked those attending for their support and for attending the Spring Conference.

5. Recess

Mr. Head recessed the meeting at 16:50 hours.

Present Saturday, October 10, 2015: **President** Gordon M. Matheson, Ph.D., P.E., P.G.; **President-Elect** Laura R. Reinbold, P.E.; **Secretary/Treasurer** Charles L. Head; **Directors:** Kenneth R. "Ken" Johnston, Kimberly Finke Morrison, P.E., R.G., Alex Sy, P. Eng., Ph.D., and Woodward L. Vogt, P.E., D.GE; **Executive Director** Joel G. Carson; **Operations Director** Sarah P. Lanning, PMP; **Program Director** Barbara A. Nappy; **Program Manager** Sara S. Menase; and 125 representatives of 76 GBA-Member Firms.

7. Reconvene

Dr. Matheson reconvened the meeting on Saturday, October 10, at 0745 hours.

8. Peer Review Certificates

President Matheson and Peer Review Committee Chair Tom Blackburn, P.E. presented Peer Review certificates to Geo Concepts Engineering, Inc., represented by Tadeusz "Ted" Lewis, P.E., and Strata, Inc., represented by Travis Wambeke, P.E.

9. President's Mid-Year Report

GBA President Gordon M. Matheson delivered his six-month report to members. He updated those attending on GBA's transition to self-management and highlighted priorities for the association moving forward, including a major update of the website, evaluating meeting formats, developing a local-chapter initiative, adding to the reference materials, and looking for other ways to enhance the value of your membership.

10. Next Conference

Ms. Morrison described plans for the 2016 Spring Conference in Dallas, Texas.

11. Adjourn

There being no further business to come before it, and **UPON MOTION DULY SECONDED AND PASSED, the membership adjourned its meeting at 1255 hours.**

Respectfully submitted,



Joel G. Carson
Executive Director