

# MINUTES GBA MEMBERSHIP MEETING

# J.W. MARRIOTT NASHVILLE HOTEL NASHVILLE, TN

FRIDAY, NOVEMBER 2, 2018 SATURDAY, NOVEMBER 3, 2018

Present Friday, November 2, 2018: President Woodward L. "Woody" Vogt, P.E., D.GE, F.ACI, F.ASCE, F.ASTM; President-Elect Arthur G. "Art" Hoffmann, P.E., D.GE., Directors: Saiid Behboodi, P.E., G.E., Thomas W. Blackburn, P.E., G.E., F.ASCE; Chuck A. Gregory, P.E., Matt Moler, P.E., Leo Titus Jr., P.E.; Executive Director Joel G. Carson; Program Director Barbara A. Nappy; Program Manager Sara S. Menase; and 131 representatives of 88 GBA-Member Firms

#### 1. Convene

President Vogt convened the meeting at 7:45 AM Central Time. He welcomed all to the meeting.

#### 2. Minutes

UPON MOTION DULY SECONDED AND PASSED, the membership approved as distributed minutes of its April 6-7, 2018 meeting.

#### 3. Treasurer's Report

Mr. Hoffmann summarized GBA's financial performance, May 2018 through September 2018.

## 4. Safety Overview and Meeting Overview

Mr. Blackburn welcomed all to Nashville and provided an overview of safety procedures for the conference venue, reviewed information to enhance the conference experience, and summarized the forthcoming conference agenda.

#### 5. Recess

Mr. Blackburn recessed the meeting at 5:05 PM Central Time.

**Present Saturday, November 3, 2018: President** Woodward L. "Woody" Vogt, P.E., D.GE, F.ACI, F.ASCE, F.ASTM; **President-Elect** Arthur G. "Art" Hoffmann, P.E., D.GE., **Directors:** Saiid Behboodi, P.E., G.E., Thomas W. Blackburn, P.E., G.E., F.ASCE; Chuck A. Gregory, P.E., Matt Moler, P.E., Leo Titus Jr., P.E.; **Executive Director** Joel G. Carson; **Program Director** Barbara A. Nappy; **Program Manager** Sara S. Menase; and 131 representatives of 88 GBA-Member Firms

#### 6. Reconvene

Mr. Vogt reconvened the meeting on Saturday, November 3, 2018, at 7:45 AM Central Standard Time.

### 8. President's Mid-Year Report

GBA President Woody Vogt delivered his six-month report to members. He highlighted the objectives of GBA's 2020 Strategic Plan and shared the progress of executing on each point.

Mr. Vogt highlighted other areas of progress including the significant amount of new and updated reference material and the record pace of downloads of those documents by our members.

He highlighted the efforts of the Councils and Committees in support of the Strategic Plan and thanked all for attending.

#### 9. Next Conference

Mr. Titus highlighted GBA's plans to hold the 2019 Spring Conference in Wailea, Hawaii as we kick-off our yearlong 50<sup>th</sup> Anniversary.

#### 10. Adjourn

There being no further business to come before it, and UPON MOTION DULY SECONDED AND PASSED, the membership adjourned its meeting at 12:57 PM Central Time.

Respectfully submitted,

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Executive Director