



## MINUTES GBA MEMBERSHIP MEETING

Marriott Marquis San Diego Marina Hotel  
SAN DIEGO, CALIFORNIA

***Friday, April 8, 2022:***

***Present Friday April 8, 2022:*** **President:** Thomas W. Blackburn, P.E., G.E., F.ASCE  
**President-Elect:** Leo Titus, Jr. P.E. **Secretary/Treasurer:** Christopher Matthew “Matt” Moler, P.E. **Directors:** Martin LaRoche, P.Eng., M. Sc., Guy Marcozzi, P.E., LEED AP BD+C, F.ASCE, Bradley M. Melocik, P.E., P.H., Teresa L. Peterson, P.E., C.M.E., LEED AP O&M, ENV SP, Steven Wendland, P.E., R.G., D.GE **Executive Director** Joel G. Carson; **Program Director** Barbara A. Nappy; **Program Manager** Sara S. Menase; and 172 representatives of 70 GBA-Member Firms.

### 1. Convene

President Blackburn started the meeting at 7:45 AM Pacific Time. He welcomed all to 2022 Spring Conference. Mentioning the theme of the conference, *THINK BIG and ACT BIGGER* he told the attendees that as Geoprofessionals, they are the real superheroes of society, by being responsible for public health and safety every day by working on important projects that include foundations, retaining walls, pavement designs, contaminated groundwater, climate change and quality control elements of projects.

### 2. Minutes

**UPON MOTION DULY SECONDED AND PASSED, the membership approved as distributed minutes of its October 22-23, 2021, meeting.**

### 3. Treasurer’s Report

Mr. Moler summarized GBA’s financial performance, through the end of February, which was 10-months into the Fiscal Year 2021-2022.

### 4. Safety Overview and Meeting Overview

Mr. Moler provided an overview of safety procedures for the conference venue, reviewed information to enhance the conference experience, and summarized the forthcoming conference agenda. He also welcomed, representatives of cooperating organizations, past Presidents, Fellows, Committee Chairs and others in attendance. Mr. Moler also introduced the Emerging Leader Class (Class # 5) attendees.

## **5. Proclamation from Mayor of San Diego:**

Mr. Moler read a proclamation of Geoprofessional Week by the San Diego Mayor, Todd Gloria that April 4-10 has been proclaimed Geoprofessionals Week in the City of San Diego, California.

## **6. President's Annual Report**

GBA Board President, Tom Blackburn presented his annual report reflecting on his presidency and the progress that has been made in the past 12-months, specifically on the new strategic plan that will provide focus to GBA through 2024 and beyond. He also acknowledged all the work the GBA Board of Directors, volunteer leaders and staff.

## **7. Election of the 2022-2023 Board of Directors**

Mr. Blackburn reported the following slate of Officers and Directors developed by the Nominating Committee of the Geoprofessional Business Association for the fiscal year 2022-2023.

**GBA President-Elect:** Leo Titus, Jr., P.E (ESC Limited) will become President.

Those nominated for the other positions on the GBA Board of Directors are:

**For President-Elect:** Christopher Matthew "Matt" Moler, P.E. (S&ME, Inc.)

**For Secretary-Treasurer:** Guy Marcozzi, P.E. LEED AP BD+C, FASCE  
(Verdantas)

### **For Directors-at-Large:**

Victor R. Donald, P.E. (Terracon)

Martin LaRoche, P. Eng., M. Sc. (Kiewit)

Bradley M. Melocik, P.E., P.H.(DOWL)

Teresa L. Peterson, P.E., C.M.E., LEED AP O&M, ENV SP (Gannett Fleming)

Daniel K. Schaefer, P.E. (Froehling & Robertson, Inc.)

Steven Wendland, P.E. (GeoEngineers, Inc.)

Mr. Blackburn reported during the election process 78 votes were received with all being in favor of all candidates on the board of director's slate. Members submitted no write-in nominations. Mr. Blackburn asked for nominations from those gathered, none was offered. **UPON MOTION and DULY SECONDED and PASSED, the members approved the slate of Officers and Directors as presented on the ballot.**

## **8. Recess**

The meeting was recessed at 5:05 PM Pacific Time on April 8, 2022.

***Saturday, April 9, 2022:***

***Present Saturday, April 9, 2022: President:*** Leo Titus, Jr. P.E. ***President-Elect:*** Christopher Matthew “Matt” Moler, P.E. ***Secretary/Treasurer:*** Guy Marcozzi, P.E., LEED AP BD+C, F.ASCE ***Directors:*** Victor R. Donald, P.E., Martin LaRoche, P.Eng., M. Sc., Bradley M. Melocik, P.E., P.H., Teresa L. Peterson, P.E., C.M.E., LEED AP O&M, ENV SP, Daniel Schaefer, P.E, Steven Wendland, P.E., R.G., D.GE ; ***Executive Director*** Joel G. Carson; ***Program Director*** Barbara A. Nappy; ***Program Manager*** Sara S. Menase; and 172 representatives of 70 GBA-Member Firms

**9. Reconvene**

Mr. Titus reconvened the business portion of the meeting on Saturday, April 9, 2022, at 12:15 PM Pacific Time.

**10. Next Conference**

Mr. Titus welcomed all to attend GBA’s 2022 Fall Conference, a virtual event, with the goal of delivering high-value presentations, collaboration opportunities, and networking events to a larger audience of GBA members. He encouraged all to attend. He also invited all to attend GBA’s Spring 2023 Conference would take place in April 2023 at the Sawgrass Marriott Golf Resort & Spa in Ponte Vedra Beach, Florida.

**11. Adjourn**

There being no further business to come before it, and **UPON MOTION DULY SECONDED AND PASSED, Mr. Titus adjourned its meeting at 12:25 (Pacific Time).**

Respectfully submitted,

  
Joel G. Carson, CEO  
Executive Director