



MINUTES GBA MEMBERSHIP MEETING

The Westin International Airport
DENVER, COLORADO

Wednesday October 26, 2022:

Present Wednesday October 26, 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 K. Schaeffer, P.E. Steven Wendland, P.E., R.G., D.GE **Executive Director** Joel G. Carson; **Program Director** Barbara A. Nappy; **Membership Services Manager** Sara S. Menase; 223 representatives of 67 GBA-Member Firms .

1. Convene

President Titus started the meeting at 10:00 AM Mountain Time. He welcomed all attendees to the conference which was broadcasted across North America. He expressed his passion about GBA and thanked all volunteers who committed their time and knowledge to GBA’s mission in helping member firms to optimize business performance, reduce risk, and elevate the profession. Mr Titus also told the attendees the goal of broadcasting the conference was to reach a broader audience and reported that there were about eighty first-time registrants. He also acknowledged the importance of having the in-person conference where industry peers share experiences during committee meetings, networking breaks or social settings and invited everyone to attend GBA’s 2023 Spring Conference.

2. Minutes

UPON MOTION DULY SECONDED AND PASSED, the membership approved as distributed minutes of its April 8 and 9, 2022, meeting.

3. Treasurer's Report

Mr. Marcozzi summarized GBA's financial performance, through the end of September, which was 5-months into the Fiscal Year 2021-2022. Mr. Marcozzi explained what the operational expenses included, and he mentioned the growth of the reserve balance. He stated the year-to-date expenses were slightly lower than the budget, and GBA expects this trend to continue through the year. Mr. Marcozzi expressed his gratitude to the GBA members for their support.

3. Woodward L. Vogt Annual Project Excellence Award

Mr. Carson reported that the Board of Directors renamed the Annual Project Excellence Award in honor of Woodward L. "Woody Vogt", past GBA President, and Fellow who dedicated his time and knowledge to GBA's missions over the past decades. Mr. Carson encouraged the member firms to apply for the Woody Vogt Annual Project Excellence Award.

4. President's 6-Month Report and Closing Remarks

Mr. Titus listed the accomplishments during the six months of his presidency and his focus to increase the member engagement of all Member-Firms.

Mr. Titus identified and congratulated the newly elected GBA Fellows.

Finally, he thanked the members of GBA for their support, the Board of Directors, committees and GBA staff for their work and again invited all to attend GBA's 2023 Spring Conference.

5. Closing Remarks

Mr. Carson concluded the 2022 Fall Conference by expressing his gratitude to the Board of Directors and all the committee volunteers. He also thanked the speakers for helping the members to become smarter and stronger. He thanked all the member firms for embracing the future and championing change and for their support of the innovative approach to deliver this conference.

Mr. Carson invited the attendees to join their peers in Ponte Vedra Beach, Florida at the Sawgrass Marriott Golf Resort & Spa for GBA's 2023 Spring Conference on April 20-22.