



MINUTES GBA MEMBERSHIP MEETING

Sawgrass Marriott Golf Resort & Spa
Ponte Vedra Beach, FL

Friday, April 22, 2023:

Present Friday April 22, 2023: **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; **Committee Coordinator:** Andrea Gorski and 179 representatives of 86 GBA-Member Firms.

1. Convene

President Titus started the meeting at 8:00 AM Eastern Time. He welcomed all to the 2023 Spring Conference. Mentioning the theme of the conference, Elevate Leadership, he told the attendees why that was important and emphasized the value of being together to learn together, collaborate on common issues, and network.

2. Approval of Minutes from October 26-27, 2023

UPON MOTION DULY SECONDED AND PASSED, the membership approved as distributed minutes of its October 26-27, 2023, meeting.

3. Treasurer’s Report

Mr. Marcozzi summarized GBA’s financial performance through the end of March 2023 which is 11-months into our Fiscal Year 2022-2023. He reported GBA will finish the year with net income exceeding the budget and a reserve account exceeding \$1 Million.

4. Safety Overview and Meeting Overview

Mr. Ryan White P.E., G.E., 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.

6. President's Annual Report

GBA Board President, Leo Titus, P.E. presented his annual report reflecting on his presidency and the progress that has been made in the past 12-months, specifically on increased engagement of Member-Firm representatives through Committees, webinars, resource downloads, and attendance at meetings and conferences. He also acknowledged his appreciation for the work by the GBA Board of Directors, volunteer leaders, and staff.

7. Election of the 2023-2024 Board of Directors

Mr. Titus reported the following slate of Officers and Directors developed by the Nominating Committee of the Geoprofessional Business Association for the fiscal year 2023-2024.

GBA President-Elect: Christopher Matthew “Matt” Moler, P.E. (S&ME, Inc.) will become President.

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

For President-Elect: Guy Marcozzi, P.E. LEED AP BD+C, FASCE (Verdantas)

For Secretary-Treasurer: Teresa L. Peterson, P.E., C.M.E., LEED AP O&M, ENV SP (Gannett Fleming)

For Directors-at-Large:

Elizabeth Clarke (Structure Groups)
Carrie Foulk, P.E., P.G. (BSK Associates)
Victor R. Donald, P.E. (Terracon)
Bradley M. Melocik, P.E., P.H.(DOWL)
Daniel K. Schaefer, P.E. (Froehling & Robertson, Inc.)
Stu Thompson (CTL Thompson)

Mr. Titus reported during the election process 77 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. Titus 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 5:00 Eastern Time on April 22, 2023.

Saturday, April 23, 2023:

Present Saturday, April 23, 2023: President: Christopher Matthew “Matt” Moler, P.E.
President-Elect: Guy Marcozzi, P.E., LEED AP BD+C, F. ASCE
Secretary/Treasurer: Teresa L. Peterson, P.E., C.M.E., LEED AP O&M, ENV SP
Directors: Elizabeth Clarke, Victor R. Donald, P.E., Carrie Foulk, P.E., P.G., Bradley M. Melocik, P.E., P.H., ENV SP, Daniel Schaefer, Stu Thompson; **Executive Director** Joel G. Carson; **Program Director** Barbara A. Nappy; **Program Manager** Sara S. Menase; **Committee Coordinator:** Andrea Gorski and 179 representatives of 86 GBA-Member Firms.

9. Reconvene

Newly elected President, Matt Moler reconvened the business portion of the meeting on Saturday, April 23, 2023, at 12:15 PM Pacific Time.

10. Next Conference

Mr. Moler invited all to attend GBA’s 2023 Fall Conference, themed *Elevate Geoprofessional Value*, 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 the broadcast event. He also invited all to attend GBA’s Spring 2024 Conference, themed *Champion Excellence*, which will take place in April 17-19, 2024, at the JW Marriott in Anaheim, California.

11. Adjourn

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

Respectfully submitted,



Joel G. Carson, CEO
Executive Director