



MINUTES

GBA MEMBERSHIP MEETING

GBA Central Studios
Denver, CO

Wednesday, October 18, 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:** Victor R. Donald, P.E., Carrie Foulk, P.E., G.E. Daniel Schaefer, P.E, Stuart Thompson; **Executive Director** Joel G. Carson; **Program Director** Barbara A. Nappy; **Membership Services Manager** Sara S. Menase; 161 representatives of 63 GBA-Member Firms.

1. Convene

President Matt Moler called the meeting to order at 10:00 AM, Mountain Daylight Time and welcomed all attendees to the conference which was broadcast across North America. He emphasized the theme of the conference, *Elevate Geoprofessional* and stressed the importance of geoprofessionals who bring value to their clients and communities, making the world a safer place every day. He emphasized the importance of broadcasting the event was to reach a broader audience by delivering important topics conveniently and economically to all GBA members. Lastly, he asked all attending to share information learned at this conference with others so we can all work together to elevate geoprofessional value.

2. Approval of Minutes from

UPON MOTION DULY SECONDED AND PASSED, the membership approved as distributed minutes of its minutes of April 21 and 22, 2023 Meeting.

3. Treasurer’s Report

Ms. Peterson summarized GBA’s financial performance through the end of September 2023, which is 5 months into our Fiscal Year 2023-2024. She reported GBA is fiscally healthy, and the net revenue exceeds the budget, due to the prompt dues-payments by the members and from managing its expenses closely. She also reported that the approved Operating Budget is \$1.4MM and mentioned the investment portfolio.

4. President's Midyear Report

GBA President, Matt Moler presented his six-month report reflecting on his presidency and GBA's progress in the past six months. He listed the Board's priorities which included completing key elements of the 2024 strategic plan and noted the progress of developing a career continuum program and refreshing peer groups for professional development. Mr. Moler also highlighted new and updated member benefits including GBA podcasts, annual financial survey, annual report and publications. He shared GBA's plans to develop 2027 strategic plan have begun under the leadership of President-Elect Guy Marcozzi.

Mr. Moler concluded his report by thanking members of the Board, Committees, member firms, and staff, recognizing everyone's commitment to GBA and elevating geoprofessional value for all.

Thursday October 19, 2023

5. Closing Remarks:

Mr. Carson thanked all the speakers, the volunteers and the Board of Directors for making the conference successful and he reminded the members about the upcoming Winter Leadership Summit on February 2- 4, and GBA Annual Conference in April 18-20, 2024.

He concluded the meeting at 3:05 PM, Mountain Daylight Time.