



MINUTES GBA MEMBERSHIP MEETING

JW Marriott, Anaheim Resort
Anaheim, CA

Friday, April 22, 2024:

Present Friday April 22, 2024: 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., G.E., Bradley M. Melocik, P.E., P.H., Daniel Schaefer, P.E. **Executive Director** Joel G. Carson;
Program Director Barbara A. Nappy; **Program Manager** Sara S. Menase;
Communication Specialist: Cassandra Langley; **Committee Coordinator:** Andrea Gorski and 157 representatives of 74 GBA-Member Firms.

1. Convene

President Moler started the meeting at 8:00 AM Pacific Time. He welcomed all to the 2024 Annual Conference. Mentioning the theme of the conference, *Champions of Excellence*, 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 18,19, 2023

UPON MOTION DULY SECONDED AND PASSED, the membership approved as distributed minutes of its October 18, 19, 2023, meeting.

3. Treasurer’s Report

Ms. Peterson summarized GBA’s financial performance through the end of March 2024 which is 11-months into our Fiscal Year 2023-2024. She reported GBA will finish the year with net income exceeding the budget and a reserve account exceeding \$1Million.

4. Safety Overview and Meeting Overview

Mr. Joel Carson 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, Christopher "Matt" Moler, 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 reported on the progress of strategic plan initiatives and acknowledged his appreciation for the work by the GBA Board of Directors, volunteer leaders, and staff. He announced the initiation of a new educational program, Career Continuum for the professionals who entered the industry with the past five years. Mr. Moler also reported on the new and revised publications as well as several podcast series that were released in the past year.

7. Election of the 2024-2025 Board of Directors

Mr. Moler 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: Guy Marcozzi, P.E. LEED AP BD+C, FASCE (Verdantas)
Those nominated for the other positions on the GBA Board of Directors are:

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

For Secretary-Treasurer: Daniel K. Schaefer, P.E. (Froehling & Robertson, Inc.)

For Directors-at-Large:

Kent Bannister, P.Eng. (Trek Geotechnical)
Elizabeth Clarke (Structure Groups)
Carrie Foulk, P.E., P.G. (BSK Associates)
Victor R. Donald, P.E. (Terracon)
Jeffrey Jaros (NTH Consultants)
Stu Thompson (CTL Thompson)

Mr. Moler reported during the election process 79 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. Moler 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 Pacific Time on April 19, 2024.

Saturday, April 20, 2024:

Present Saturday, April 20, 2024: President: Guy Marcozzi, P.E., LEED AP BD+C, F. ASCE **President-Elect:** Teresa L. Peterson, P.E., C.M.E., LEED AP O&M, ENV SP **Secretary/Treasurer;** Daniel Schaefer
Directors: Kent Bannister, P.Eng., Elizabeth Clarke, Victor R. Donald, P.E., Carrie Foulk, P.E., P.G., Jeffrey Jaros, Stu Thompson; **Executive Director** Joel G. Carson; **Program Director** Barbara A. Nappy; **Program Manager** Sara S. Menase; **Committee Coordinator:** Andrea Gorski **Communication Specialist:** Cassandra Langley and 157 representatives of 74 GBA-Member Firms.

9. Reconvene

Newly elected President, Guy Marcozzi, P.E., LEED AP BD+C, F. ASCE reconvened the business portion of the meeting on Saturday, April 20, 2024, at 12:15 PM Pacific Time.

10. Next Conference

Mr. Marcozzi invited all to attend GBA's 2024 Fall Leadership Summit, in Denver, Colorado to collaborate on committee initiatives and to attend workshops. Mr. Marcozzi also encouraged all to attend the GBA's Annual 2025 Conference, themed *Guardians of the Earth*, which will take place in April 24-26, 2025, at the Westin Savannah Harbor Golf Resort & Spa, in Savannah, Georgia.

11. Adjourn

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

Respectfully submitted,



Joel G. Carson, CEO
Executive Director