



MINUTES

GBA MEMBERSHIP MEETING

THE ADOLPHUS HOTEL
DALLAS, TEXAS

FRIDAY, APRIL 15, 2016

Present Friday, April 15, 2016: **President** Gordon M. Matheson, Ph.D., P.E., P.G.; **President-Elect** Laura R. Reinbold, P.E.; **Secretary/Treasurer** Charles L. Head; **Directors:** Kenneth R. “Ken” Johnston, Kimberly Finke Morrison, P.E., R.G., Alex Sy, P. Eng., Ph.D., and Woodward L. Vogt, P.E., D.GE; **Executive Director** Joel G. Carson; **Program Director** Barbara A. Nappy; **Program Manager** Sara S. Menase; and 124 representatives of 75 GBA-Member Firms.

1. Convene

Dr. Matheson convened the meeting at 7:45 AM.

2. Minutes

UPON MOTION and DULY SECONDED AND PASSED, the membership approved as distributed minutes of its October 9 and 10, 2015 meeting.

3. Treasurer’s Report

Mr. Head summarized GBA’s financial performance, May 2015-March 2016 and provided projections for the year-end.

4. Safety Overview and Meeting Overview

Ms. Morrison provided an overview of safety guidance and summarized the forthcoming conference.

5. Special Recognition from Dallas Mayor Michael S. Rawlings

Mr. Carson read a Special Recognition of Geoprofessionals and the Geoprofessional Business Association provided by City of Dallas Mayor, Michael S. Rawlings.

6. President’s Annual Report

Dr. Matheson delivered the President’s Annual Report, highlighting some of the many advances made by GBA since April 2015.

7. Election of New Officers

Dr. Matheson reported the following slate of officers and directors developed by the Nominating Committee:

For President:	Laura R. Reinbold, P.E.
For President-Elect:	Charles L. Head, P.E., P.G.
For Secretary/Treasurer:	Woodward L. Vogt, P.E., D.GE, F.ACI, F.ASCE, F.ASTM
For Directors-at-Large:	Thomas W. Blackburn, P.E., G.E., F.ASCE Arthur G. Hoffmann, P.E., D.GE. Kenneth R. Johnston Kimberly F. Morrison, P.E., R.G. Alex Sy, Ph.D., P. Eng.

Dr. Matheson reported that GBA-Member Firms had submitted 76 mail ballots, with all being in favor of all candidates. Members submitted no write-in nominations. Dr. Matheson asked for nominations from the floor; none was offered. **UPON MOTION and DULY SECONDED AND PASSED, the memberships instructed the Secretary to cast a single unanimous ballot for the slate as presented.**

8. Recess

Ms. Morrison recessed the meeting at 4:50 PM.

SATURDAY, APRIL 16, 2016

Present Saturday, April 16, 2016: President Laura R. Reinbold, P.E.; **President-Elect** Charles L. Head, P.E., P.G.; **Secretary/Treasurer** Woodward L. Vogt, P.E., D.GE, F.ACI, F.ASCE, F.ASTM; **Directors:** Thomas W. Blackburn, P.E., G.E., F.ASCE; Arthur G. Hoffmann, P.E., D.GE., Kenneth R. "Ken" Johnston, Kimberly Finke Morrison, P.E., R.G., and Alex Sy, P. Eng., Ph.D.; **Executive Director** Joel G. Carson; **Program Director** Barbara A. Nappy; **Program Manager** Sara S. Menase; and 124 representatives of 75 GBA-Member Firms.

9. Reconvene

Ms. Reinbold reconvened the meeting on Saturday, April 6th, at 7:45 AM.

10. Peer Review Certificates

Ms. Reinbold and Peer Review Committee Chair Tom Blackburn, P.E. presented Peer Review certificates to Lourie Consultants represented by David Lourie, P.E., D.GE, Arias & Associates represented by Jeremy Arias and Northern Geotechnical represented by Keith Mobley, P.E, G.E.

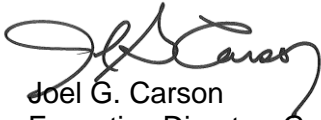
10. Next Conference

Ms. Morrison described plans for the 2016 Fall Conference in Seattle, Washington.

11. Adjourn

There being no further business to come before it, and **UPON MOTION DULY SECONDED AND PASSED, the membership adjourned its meeting at 12:48 PM.**

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Joel G. Carson". The signature is fluid and cursive, with the first name "Joel" being more prominent.

Joel G. Carson
Executive Director, Geoprofessional Business Association