

MINUTES

General Membership Meeting

ASFE

Friday, April 16, 2010

Saturday, April 17, 2010

Loews New Orleans Hotel

New Orleans, Louisiana

In Attendance: **President** David E. Lourie, P.E.; **President-Elect** James W. Martin, P.E.; **Secretary/Treasurer** David R. Gaboury, P.E.; **Directors-at-Large** Kurt R. Fraese, L.G., Mark K. Kramer, P.E., David A. Schoenwolf, P.E., Michael V. Smith, P.G., C.E.G., and Steven D. Thorne, P.E.; **Director-Nominees** Frank D. Leathers, P.E. and Gordon M. Matheson, Ph.D., P.E., P.G.; **Terra Liaison** James L. Withiam, Ph.D.; **Executive Vice President** John P. Bachner; **Chief Information Officer** Sarah P. Lanning; **Operations Director** Annemarie Selvitelli; **Associate Operations Director** Eileen M. Price; and an additional 118 persons representing 72 ASFE-Member Firms

1. Convene

Mr. Lourie convened the meeting at 7:55AM.

2. Peer Review Certificates

President Lourie presented certificates to representatives of firms that have completed their *Peer Reviews* since the Fall 2010 Meeting:

3. Treasurer's Report

Mr. Gaboury reviewed ASFE's financial performance to date in FY2009-10.

4. Minutes

UPON MOTION BY PETER DOHMS, SECONDED BY DAVID GABOURY, AND PASSED, the membership approved as distributed minutes of its October 2-3, 2009 meeting.

5. External Issues and Trends Committee

Mr. Thompson reported on the Committee's progress.

6. Business Practice Committee

Mr. Ross reported the Committee's progress.

7. Construction Materials Engineering and Testing Committee

Mr. Gregory reported the Committee's progress.

8. Council of Fellows

Mr. Hoppe reported the Council's progress.

9. Education Committee

Ms. Reinbold reported on the Committee's progress.

10. External Relations Committee

Mr. Carson reported the Committee's progress.

11. New Leaders' Committee

Mr. Anderson Albin reported the Committee's progress.

12. Recess and Reconvene

Mr. Lourie recessed the meeting at 1:00PM and reconvened it on Saturday, April 17, at 7:45AM.

13. Recognition of Program Champions

Mr. Lourie recognized the following individuals for their volunteered efforts to make this meeting a success:

- Joel Carson (*Kleinfelder*),
- Joe Engels (*Sanborn, Head & Associates, Inc.*),
- Chuck Gregory (*Terracon*),
- Gordon Matheson (*Schnabel Engineering, Inc.*),
- Vic Omelchenko (*Schnabel Engineering, Inc.*),
- Joni Powell (*Kleinfelder*),
- Alex Sy (*Klohn Crippen Berger Ltd.*),
- Leo Titus (*ECS Mid-Atlantic, LLC*), and
- Michael Yost (*Terracon*).

14. Legal Affairs Committee

Mr. Yost reported the Committee's progress.

15. Environmental Committee

Mr. Knox reported on the Committee's progress.

16. Geotechnical Committee

Mr. Smith reported the Committee's progress.

17. Next Meeting

Mr. Schoenwolf described plans for the 2010 Fall Meeting in Portland, OR.

18. President's Annual Report

19. Election of Officers and Directors, 2010-11

Mr. Lourie reported the slate of directors and officers developed by the Nominating Committee, as follows:

For President, James W. Martin, P.E. (*AMEC Earth & Environmental, Inc.*),

For President-Elect, David R. Gaboury, P.E. (*Terracon*),

For Secretary/Treasurer, David A. Schoenwolf, P.E. (*Haley & Aldrich, Inc.*), and

For Directors-at-Large,

Kurt R. Fraese, L.G. (*GeoEngineers, Inc.*),
Mark K. Kramer, P.E. (*Soil and Materials Engineers, Inc.*),
Frank D. Leathers, P.E. (*GEI Consultants, Inc.*),
Gordon M. Matheson, Ph.D., P.E., P.G. (*Schnabel Engineering*); and
Steven D. Thorne, P.E. (*Melick-Tully & Associates, P.C.*).

Mr. Lourie reported that ASFE-Member Firms had submitted 70 mail ballots, all voting for the slate as presented. Members submitted no write-in nominations. Mr. Lourie asked for nominations from the floor; none was offered. **UPON MOTION BY JAMES JOHNSTON, SECONDED BY JOEL CARSON, AND PASSED**, members closed nominations. **UPON MOTION BY GERRY SALONTAI, SECONDED BY KEVIN HOPPE, AND PASSED**, the members instructed the Secretary to cast a single, unanimous ballot for the slate as presented.

20. Thanks to David Lourie

President Martin expressed ASFE's appreciation to Mr. Lourie, and presented to him an inscribed gavel as a memento of his service.

21. Remarks of President Martin

Mr. Martin described his plans for the year and urged all members to become involved.

22. Adjourn

There being no further business to come before it, and **UPON MOTION DULY SECONDED AND PASSED**, the membership adjourned its meeting at 8:30 AM.

Respectfully submitted,

John Bachner

John P. Bachner
Executive Vice President