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

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