

ASFE THE GEOPROFESSIONAL BUSINESS ASSOCIATION

MINUTES

GENERAL MEMBERSHIP MEETING ASFE/THE GEOPROFESSIONAL BUSINESS ASSOCIATION FRIDAY, APRIL 20 AND SATURDAY, APRIL 21, 2012 DISNEY'S CONTEMPORARY RESORT ORLANDO, FLORIDA

In Attendance: **President** David R. Gaboury, P.E.; **President-Elect** David A. Schoenwolf, P.E.; **Secretary/Treasurer** Kurt R. Fraese, L.G.; **Directors-at-Large** Joel G. Carson, Mark K. Kramer, P.E., Gordon M. Matheson, Ph.D., P.E., P.G., Steven D. Thorne, P.E., D.GE, and Woodward L. Vogt, P.E.; **Director-at-Large Nominee** Laura R. Reinbold, P.E.; **Terra Liaison** James L. Withiam, Ph.D., P.E., D.GE; **Executive Vice President** John P. Bachner; **Operations Director** Sarah P. Lanning; **Membership Director/Organizational Relations Director** Colleen F. Knight; **Program Director** Kristen J. Dineen; and an additional 139 persons representing 92 ASFE-Member Firms

1. **Convene**
Mr. Gaboury convened the meeting at 0745 hours.
2. **Minutes**
UPON MOTION BY JAMES JOHNSTON, SECONDED BY KEVIN HOPPE, AND PASSED, the membership approved as distributed minutes of its October 7 and 8, 2011 meeting.
3. **Treasurer's Report**
Mr. Fraese reviewed ASFE's financial performance in FY2011-12.
4. **New Leaders' Committee**
Ms. Griffin reported on the Committee's progress.
5. **Education Committee**
Ms. Morrison reported on the Committee's progress.
6. **Business Practices Committee**
Mr. Osgood reported on the Committee's progress.
7. **President's Annual Report**
Mr. Gaboury delivered the President's Annual Report, highlighting some of the many advances made by ASFE since April 2011.
8. **Election of Officers and Directors, 2012-13**
Mr. Gaboury reported the following slate of officers and directors developed by the Nominating Committee:
For President, David A. Schoenwolf, P.E. (*Haley & Aldrich, Inc.*),
For President-Elect, Kurt R. Fraese, L.G. (*GeoEngineers, Inc.*),
For Secretary/Treasurer, Steven D. Thorne, P.E., D.GE (*GEI Consultants, Inc.*), and

For Directors-at-Large,

Joel G. Carson (*Kleinfelder*),
Mark K. Kramer, P.E. (*Soil and Materials Engineers, Inc.*),
Gordon M. Matheson, Ph.D., P.E., P.G. (*Schnabel Engineering*),
Laura R. Reinbold, P.E., and
Woodward L. Vogt, P.E. (*Paradigm Consultants, Inc.*).

Mr. Gaboury reported that ASFE-Member Firms had submitted 140 mail ballots, 135 in favor of all candidates and five in favor of all except one or two candidates. Members submitted no write-in nominations. Mr. Gaboury asked for nominations from the floor; none was offered. **UPON MOTION BY JAMES JOHNSTON, SECONDED BY KEVIN HOPPE, AND PASSED**, the members closed nominations. **UPON MOTION BY MICHAEL SMITH, SECONDED BY KEVIN HOPPE, AND PASSED**, the members instructed the Secretary to cast a single, unanimous ballot for the slate as presented.

9. Recess and Reconvene

Mr. Gaboury recessed the meeting at 1545 hours and reconvened it on Saturday, October 8, at 0745AM hours.

10. Recognition of Program Champions

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

- Jeffrey Cannon,
- Joel Carson,
- Julie Griffin,
- Charlie Head,
- Kevin Hoppe,
- Elizabeth Levi,
- Matt Poirier,
- Gerald Salontai,
- Jerry Samford, and
- Mike Yost.

11. Emerging Issues and Trends Committee

Mr. Johnson reported on the Committee's progress.

12. Legal Affairs Committee

Mr. Yost reported on the Committee's progress.

13. Peer Review Committee

Mr. Hoppe reported on the Committee's progress.

14. Geotechnical Committee

Mr. Omelchenko reported on the Committee's progress.

- 15. Construction Materials Engineering and Testing Committee**
Mr. Gregory reported on the Committee's progress.
- 16. Environmental Committee**
Dr. Harless reported on the Committee's progress.
- 17. External Relations Committee**
Mr. Neuhaus reported on the Committee's progress.
- 18. Council of Fellows**
Mr. Samford reported the Council's progress.
- 19. Membership Committee**
Ms. Knight reported on the Committee's progress.
- 20. Fund for the Future**
Mr. Fraese reported the progress made by ASFE's Fund for the Future and asked all ASFE-Member Firms to support the effort.
- 21. Next Meeting**
Dr. Matheson described plans for the 2012 Fall Meeting in Denver, CO.
- 22. Adjourn**
There being no further business to come before it, and **UPON MOTION DULY SECONDED AND PASSED**, the membership adjourned its meeting at 1155 hours.

Respectfully submitted,

John Bachner

John P. Bachner
Executive Vice President