

## MINUTES

GENERAL MEMBERSHIP MEETING  
ASFE/THE GEOPROFESSIONAL BUSINESS ASSOCIATION  
SHERATON DENVER DOWNTOWN HOTEL  
DENVER, COLORADO  
FRIDAY, OCTOBER 26 AND SATURDAY OCTOBER 27, 2012

*Meeting participants comprised:* **President** David A. Schoenwolf, P.E.; **President-Elect** Kurt R. Fraese, L.G.; **Secretary/Treasurer** Steven D. Thorne, P.E., D.GE.; **Directors-at-Large:** Joel G. Carson, Mark K. Kramer, P.E., Gordon M. Matheson, Ph.D., P.E., P.G., Laura R. Reinbold, P.E., and Woodward L. Vogt, P.E., D.GE; **Standards Task Force Chair** Robert W. Thompson, P.E., D.GE (1130-1155 MDT); **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** Tamara M. Kukla; **Program Director** Barbara A. Nappy; and an additional 120 persons representing 75 ASFE-Member Firms

**1. Convene**

Mr. Schoenwolf convened the meeting at 0745 hours.

**2. National Anthem**

Elizabeth Levi sang the National Anthem to overwhelming applause.

**3. Minutes**

**UPON MOTION BY JOEL CARSON, SECONDED BY KEVIN HOPPE, AND PASSED**, the membership approved as distributed minutes of its April 20-21, 2012 meeting.

**4. Treasurer's Report**

Mr. Thorne reviewed ASFE's financial performance, May-September 2012.

**5. Emerging Issues and Trends Committee**

Mr. Head reported on the Committee's progress.

**6. Social Media Task Force**

Ms. Kukla reported on the Task Force's progress.

**7. Business Practices Committee**

Mr. Osgood reported on the Committee's progress.

**8. External Relations Committee**

Mr. Neuhaus reported on the Committee's progress.

**9. Recess and Reconvene**

Mr. Schoenwolf recessed the meeting at 1600 hours MDT and reconvened it on Saturday, October 27, at 0745 hours MDT.

**10. Recognition of Program Champions**

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

- John Bachner,
- Jeffrey Cannon,
- Michael Covert,
- Julie Griffin,
- Charlie Head,
- Kevin Hoppe,
- Randy Knott,
- Alex Sy, and
- Mark Weiland.

**11. Peer Review Committee**

Mr. Hoppe reported on the Committee's progress.

**12. Construction Materials Engineering and Testing Committee**

Ms. Levi reported on the Committee's progress.

**13. Council of Fellows**

Mr. Samford reported the Council's progress.

**14. Education Committee**

Ms. Morrison reported on the Committee's progress.

**15. Geotechnical Committee**

Mr. Omelchenko reported on the Committee's progress.

**16. New Leaders' Committee**

Ms. Griffin reported on the Committee's progress.

**17. Legal Affairs Committee**

Mr. Yost reported on the Committee's progress.

**18. Environmental Committee**

Dr. Harless reported on the Committee's progress.

**19. President's Mid-Year Report**

Mr. Schoenwolf delivered the President's Mid-Year Report, highlighting some of the many advances made by ASFE since April 2012.

**20. Next Meeting**

Dr. Matheson described plans for the 2012 Fall Meeting in Denver, CO.

**21. Adjourn**

There being no further business to come before it, and **UPON MOTION DULY SECONDED AND PASSED**, the membership adjourned its meeting at 1215 hours MDT.

Respectfully submitted,

*John Bachner*

John P. Bachner  
Executive Vice President