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