



# MINUTES

## General Membership Meeting

ASFE

Friday, October 2, 2009

Saturday, October 3, 2009

Barton Creek Resort

Austin, Texas

***In Attendance:*** **President** David E. Lourie, P.E., R.B.P.; **President-Elect** James W. Martin, P.E., R.B.P.; **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.; **Terra Liaison** James L. Withiam, Ph.D.; **Executive Vice President** John P. Bachner; **Chief Information Officer** Sarah P. Lanning; **Operations Director** Annemarie Selvitelli; and **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 and Member Services Committee Vice Chair Carlisle presented certificates to representatives of two firms that have completed their **Peer Reviews** since the Spring (Annual) 2009 Meeting:

- Keith Mobley (*Northern Geotechnical Engineering - Terra Firma Testing*)
- Muriel Robinette (*New England EnviroStrategies, Inc.*).

**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 April 17-18, 2009 Meeting.

**5. Emerging Issues and Trends Committee**

Ms. Powell reported on the Committee's progress.

**6. Practice Education Committee**

Mr. Omelchenko 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. Member Services Committee**

Mr. DeJidas reported on the Committee's progress.

**10. New Leaders Committee**

Mr. Anderson reported the Committee's progress.

**11. Professional Practice Committee**

Mr. Albin reported the Committee's progress.

**12. Recess and Reconvene**

Mr. Lourie recessed the meeting at 1:00PM and reconvened it on Saturday, October 3, 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. Going Green Task Force**

Mr. Kramer reported on the Task Force's progress.

**16. Accreditation and Certification Task Force**

Mr. Vogt reported the Task Force's progress.

**17. Next Meeting**

Mr. Schoenwolf described plans for the 2010 Spring (Annual) Meeting in New Orleans, LA.

**18. Business Practice Committee**

Dr. Matheson reported the Committee's progress.

**19. 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.

*Minutes*  
*2009 Fall Meeting*  
*October 2 and 3, 2009*

Respectfully submitted,

*John Bachner*

John P. Bachner  
Executive Vice President