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.; 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; Membership Manager Susan A. Ford; and an additional 121 persons representing 82 ASFE-Member Firms.

1. Convene
   Mr. Gaboury convened the meeting at 7:45AM.

2. Minutes
   UPON MOTION BY JAMES JOHNSTON, SECONDED BY KEVIN HOPPE, AND PASSED, the membership approved as distributed minutes of its April 8-9, 2011 meeting.

3. President’s Remarks
   Mr. Gaboury reviewed the draft of ASFE’s 2012-2015 strategic plan and urged attendees to review it and provide comments. He also reported on progress made during the first six months, noting that they would soon receive a link to the full ix-month progress report.

4. Treasurer’s Report
   Mr. Fraese reviewed ASFE’s financial performance to date in FY2011-12.

5. External Relations Committee
   Mr. Neuhaus reported on the Committee’s progress, noting that 18 organizations met together on October 6 to discuss formation of tentatively titled The Geoprofessional Foundation, an organization whose purpose would be creating more awareness of the value wise selection and employment of geoprofessionals can create.

6. Education Committee
   Ms. Reinbold reported on the Committee’s progress, debuting the new ASFE Resources Directory.

7. Construction Materials Engineering and Testing Committee
   Mr. Gregory reported on the Committee’s progress.

8. Engineers’ Leadership Foundation
   Mr. Salontai reported on the success of the Foundation’s recent Engineering Better Readers program pilot programs in Newark, NJ and Houston, TX. He encouraged ASFE-Member Firms to pilot a program in their area.
9. **Emerging Issues and Trends Committee**  
Mr. Johnson reported on the Committee’s progress.

10. **Recess and Reconvene**  
Mr. Gaboury recessed the meeting at 2:00PM and reconvened it on Saturday, October 8, at 7:45AM.

11. **Recognition of Program Champions**  
Mr. Thorne recognized amidst applause the following individuals for their volunteered efforts to make this meeting a success:
   - Lee James,
   - Elizabeth Levi,
   - Randy Neuhaus,
   - Dick Reynolds,
   - Gerry Salontai,
   - Jerry Samford,
   - Alex Sy,
   - Leo Titus,
   - Steve Thorne, and
   - Mike Yost.

12. **Geotechnical Committee**  
Mr. Smith reported on the Committee’s progress.

13. **New Leaders’ Committee**  
Mr. Harwood reported on the Committee’s progress.

14. **Council of Fellows**  
Mr. Samford reported the Council’s progress.

15. **Environmental Committee**  
Mr. Johnston reported on the Committee’s progress.

16. **Business Practice Committee**  
Mr. Osgood reported on the Committee’s progress.

17. **Legal Affairs Committee**  
Mr. Yost reported on the Committee’s progress.

18. **Membership Committee**  
Mr. Kramer reported on the Committee’s progress. Ms. Knight asked members to assist in membership recruitment through personal contact. She noted that ASFE has materials to assist.

19. **Foundation for the Future**
Mr. Fraese urged all members to support the “Foundation for the Future” effort, to support achievement of ASFE’s purpose. He noted that 52 firms have joined the effort so far, pledging to pay four years’ worth of dues over a three-year period.

20. **Next Meeting**
Mr. Thorne described plans for the 2011 Spring (Annual) Meeting in Orlando, FL.

21. **Adjourn**
There being no further business to come before it, and **UPON MOTION DULY SECONDED AND PASSED**, the membership adjourned its meeting at 12:45 PM.

Respectfully submitted,

**John Bachner**
John P. Bachner  
Executive Vice President