

MINUTES

General Membership Meeting
Friday, October 8 and Saturday, October 9, 2010
The Nines Hotel
Portland, OR

In Attendance: **President** James W. Martin, P.E.; **President-Elect** David R. Gaboury, P.E.; **Secretary/Treasurer** David A. Schoenwolf, P.E.; **Directors-at-Large** Kurt R. Fraese, L.G., Mark K. Kramer, P.E., Frank D. Leathers, P.E., Gordon M. Matheson, Ph.D., P.E., P.G., and Steven D. Thorne, P.E., D.GE; **Terra Liaison** James L. Withiam, Ph.D., P.E., D.GE; **Executive Vice President** John P. Bachner; **Chief Operating Officer** Sarah P. Lanning; **Program Director** Kristen J. McNeill; and **Membership Director** Susan A. Ford and an additional 113 persons representing 67 ASFE-Member Firms

1. Convene

Mr. Martin convened the meeting at 7:55AM.

2. Minutes

UPON MOTION BY PETER DOHMS, SECONDED BY KEVIN HOPPE, AND PASSED, the membership approved as distributed minutes of its October 2-3, 2009 meeting.

3. Treasurer's Report

Mr. Schoenwolf reviewed ASFE's financial performance to date in FY2010-11.

4. Council of Fellows

Mr. Hoppe reported the Council's progress, noting that Jerry Stamford was elected the Council's new chair..

5. Environmental Committee

Mr. Johnston reported on the Committee's progress.

6. Executive Vice President's Report

Mr. Bachner updated attendees on activities of ASFE staff.

7. Nondues Income Task Force

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

8. Education Committee

Ms. Reinbold reported on the Committee's progress.

9. Legal Affairs Committee

Mr. Yost reported on the Committee's progress.

10. Construction Materials Engineering and Testing Committee

Mr. Gregory reported on the Committee's progress.

11. Recess and Reconvene

Mr. Martin recessed the meeting at 1:15PM and reconvened it on Saturday, October 9, at 7:45AM.

12. External Issues and Trends Committee

Mr. Johnson reported on the Committee's progress.

13. External Relations Committee

Mr. Carson reported on the Committee's progress.

14. New Leaders' Committee

Mr. Anderson reported on the Committee's progress.

15. Membership Committee

Mr. Kramer reported on the Committee's progress.

16. Geotechnical Committee

Mr. Smith reported on the Committee's progress.

17. Recognition of Program Champions

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

- James Harless,
- Liz Levi,
- Pam Belleman,
- Jeffrey Cannon,
- Kurt Fraese,
- Rick Heckel,
- Rick Ross, and
- Alex Sy.

18. Next Meeting

Mr. Thorne described plans for the 2011 Spring (Annual) Meeting in St. Louis, MO.

19. President's Report

Mr. Martin recapped recent progress on ASFE's new purpose.

20. Business Practice Committee

Mr. Ross reported on the Committee's progress.

21. Adjourn

There being no further business to come before it, and **UPON MOTION DULY SECONDED AND PASSED**, the membership adjourned its meeting at 9:50 AM.

Minutes
2010 Fall Meeting
October 8 and 9, 2010

Respectfully submitted,

John Bachner

John P. Bachner
Executive Vice President