Attendees comprised: President Steven D. Thorne, P.E., D.GE., F.ASCE; President-Elect Gordon M. Matheson, Ph.D., P.E., P.G.; Secretary/Treasurer Joel G. Carson; Directors: Kimberly Finke Morrison, P.E., R.G., Laura R. Reinbold, P.E., Alex Sy, Ph.D., P.Eng., and Woodward L. Vogt, P.E., D.GE, F.ACI, F.ASCE, F.ASTM; Terra Liaison James L. Withiam, Ph.D., P.E., D.GE; Guest Chuck A. Gregory, P.E. Executive Vice President John P. Bachner; Operations Director Sarah P. Lanning; Program Director Barbara A. Nappy; Program Manager Sara S. Menase; 97 individuals representing 66 GBA-Member Firms

1. **Convene**
   President Thorne convened the meeting at 0745 hours.

2. **Minutes**
   UPON MOTION BY PAT KLIMA, SECONDED BY GORDON MATHESON, AND PASSED, the membership approved as distributed minutes of its October 24 and 25, 2014 conference.

3. **Treasurer’s Report**
   Mr. Carson summarized GBA’s financial performance, May 1, 2014-March 31, 2015, and provided projections for year-end.

4. **Safety Moment and Meeting Overview**
   Ms. Reinbold provided safety guidance and summarized the forthcoming conference.

5. **Business Practices Committee**

6. **Certificates of Appreciation**
President Thorne presented certificates of appreciation to:

- James M. Harless, Ph.D.,
- Charles L. Head, P.E., P.G.,
- Kevin B. Hoppe, P.E.,
- Randy A. Knott, P.E.,
- Randal G. Martin, P.E.,
- Chad C. Mayers, P.E.,
- Matthew Moler, P.E.,
- Victor Omelchenko, P.E.,
- Stephen P. Ormond, Esq.,
- Terence J. Scanlan, Esq.,
- Susan A. Quiroga,
- W. Jerrold Samford, P.G.,
- Daniel K. Schaefer, P.E.,
- Robert W. Thompson, P.E., D.GE,
- Woodward L. Vogt, P.E., D.GE, F.ACI, F.ASC, F.ASTM,
- Mark B. Weiland, Esq., and
- Michael J. Yost, Esq.

7. **President’s Annual Report**
Mr. Thorne delivered the President’s Annual Report, highlighting some of the many advances made by GBA since April 2014.

8. **Election of Officers and Directors, 2015-16**
Mr. Thorne reported the following slate of officers and directors developed by the Nominating Committee:

- **For President**, Gordon M. Matheson, Ph.D., P.E., P.G. (*Schnabel Engineering*),
- **For President-Elect**, Joel G. Carson (*Kleinfelder*),
- **For Secretary/Treasurer**, Laura R. Reinbold, P.E. (*Terracon*), and,
- **For Directors-at-Large**, Kimberly Finke Morrison, P.E., R.G. (*Morrison Geotechnical Solutions, Inc.*),
  Charles L. Head, P.E. (*Sanborn, Head & Associates, Inc.*),
  Alex Sy, Ph.D., P.Eng. (*Klohn Crippen Berger Ltd.*), and

Mr. Thorne reported that GBA-Member Firms had submitted 87 mail ballots, with all but four being in favor of all candidates. Members submitted no write-in nominations. Mr. Thorne asked for nominations from the floor; none was offered. **UPON MOTION BY JAY MARTIN, SECONDED BY DAVID LOURIE, AND PASSED**, the members closed nominations. **UPON MOTION BY JAY MARTIN, SECONDED BY DAVID LOURIE, AND PASSED**, the members instructed the Secretary to cast a single, unanimous ballot for the slate as presented.

9. **Recess**
Dr. Matheson recessed the meeting at 1635 hours EDT.

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**SATURDAY, APRIL 18, 2015**

*Attendees comprised: President* Gordon M. Matheson, Ph.D., P.E., P.G.; *President-Elect* Joel G. Carson; *Secretary/Treasurer* Laura R. Reinbold, P.E.; *Directors*: Kimberly Finke Morrison, P.E., R.G., Alex Sy, Ph.D., P.Eng., and Woodward L. Vogt, P.E., D.GE, F.ACI, F.ASC, F.ASTM; *Terra Liaison* James L. Withiam, Ph.D., P.E., D.GE; *Executive Vice President* John
P. Bachner; **Operations Director** Sarah P. Lanning, P.M.P.; **Program Director** Barbara A. Nappy; **Program Manager** Sara S. Menase; and 97 individuals representing 66 GBA-Member Firms

10. **Reconvene**
    Dr. Matheson reconvened the conference on Saturday, April 18, at 0745 hours EDT.

11. **Next Conference**
    Ms. Reinbold described plans for the 2015 October Conference in Orange County, California.

12. **Closing Remarks**
    Dr. Matheson expressed GBA’s thanks to the Conference Committee – Ms. Reinbold and Mr. Vogt – and BCI staff. He also announced that the Board of Directors had selected Kenneth R. “Ken” Johnston to fill the vacant directorship.

13. **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 EDT.

Respectfully submitted,

**John Bachner**

John P. Bachner
Executive Vice President