

MINUTES

GENERAL MEMBERSHIP MEETING
ASFE/THE GEOPROFESSIONAL BUSINESS ASSOCIATION
WILD DUNES RESORT
ISLE OF PALMS, SOUTH CAROLINA
FRIDAY, APRIL 26, 2013
SATURDAY, APRIL 27, 2013

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; **Terra Liaison** James L. Withiam, Ph.D., P.E., D.GE; **Executive Vice President** John P. Bachner; **Operations Director** Sarah P. Lanning; **Program Director** Barbara A. Nappy; and an additional 119 persons representing 75 ASFE-Member Firms

1. Convene

Mr. Schoenwolf convened the meeting at 0730 hours.

2. Minutes

UPON MOTION BY JOEL CARSON, SECONDED BY KEVIN HOPPE, AND PASSED, the membership approved as distributed minutes of its October 26 and 27, 2012 meeting.

3. Treasurer's Report

Mr. Thorne reviewed ASFE's financial performance, May 2012-March 2013.

4. Certificates of Appreciation

Mr. Schoenwolf distributed amidst applause certificates of appreciation to:

- Vic Donald,
- Lisa Gamblin,
- Chuck Gregory,
- Mark Kramer,
- Stewart Osgood,
- Dennis Shallenberger,
- Ji Shin,
- Woody Vogt,
- Travis Wambecke, and
- Mike Yost.

5. Election of Officers and Directors, 2013-14

Mr. Schoenwolf reported the following slate of officers and directors developed by the Nominating Committee:

For President, Kurt R. Fraese, L.G. (*GeoEngineers, Inc.*),

For President-Elect, Steven D. Thorne, P.E., D.GE (*GEI Consultants, Inc.*),

For Secretary/Treasurer, Gordon M. Matheson, Ph.D., P.E., P.G. (*Schnabel Engineering*), and, **For Directors-at-Large,**

Joel G. Carson (*Kleinfelder*),

Chuck A. Gregory, P.E. (*Terracon*),

Stewart G. Osgood, P.E. (*DOWL HKM*),

Laura R. Reinbold, P.E. (*TTL, Inc.*), and
Woodward L. Vogt, P.E. (*Paradigm Consultants, Inc.*).

Mr. Schoenwolf reported that ASFE-Member Firms had submitted 76 mail ballots, all in favor of all candidates. Members submitted no write-in nominations. Mr. Schoenwolf asked for nominations from the floor; none was offered. **UPON MOTION BY DAVID LOURIE, SECONDED BY FRANK PITA, AND PASSED, the members closed nominations. UPON MOTION BY MICHAEL SMITH, SECONDED BY DAVID LOURIE, AND PASSED, the members instructed the Secretary to cast a single, unanimous ballot for the slate as presented.**

9. Recess and Reconvene

Mr. Schoenwolf recessed the meeting at 1300 hours EDT and reconvened it on Saturday, April 27, at 1310 hours EDT.

10. Recognition of Program Champions

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

- Charlie Head,
- James Harless,
- Saad Hineidi,
- Rich Johnson,
- Randy Knott,
- Randy Neuhaus,
- Rich Wargo, and
- Mike Yost.

11. President's Annual Report

Mr. Schoenwolf delivered the President's Annual Report, highlighting some of the many advances made by ASFE since April 2012.

12. Next Meeting

Me. Carson described plans for the 2013 Fall Meeting in Boston, MA.

13. Adjourn

There being no further business to come before it, and **UPON MOTION DULY SECONDED AND PASSED, the membership adjourned its meeting at 1225 hours EDT.**

Respectfully submitted,

John Bachner

John P. Bachner
Executive Vice President