



MINUTES

GENERAL MEMBERSHIP MEETING
ASFE/THE GEOPROFESSIONAL BUSINESS ASSOCIATION
BOSTON MARRIOTT COPLEY PLACE
BOSTON, MASSACHUSETTS
FRIDAY, OCTOBER 11, 2013
SATURDAY, OCTOBER 12, 2013

FRIDAY, OCTOBER 11, 2013

Meeting participants comprised: **President** Kurt R. Fraese, L.G.; **President-Elect** Steven D. Thorne, P.E., D.GE.; **Secretary/Treasurer** Gordon M. Matheson, Ph.D., P.E., P.G.; **Directors-at-Large:** Joel G. Carson, Stewart G. Osgood, P.E., 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; **Program Manager** Sara Menase; and 148 individuals representing 92 GBA-Member Firms

1. Convene

Mr. Fraese convened the meeting at 0745 hours.

2. Minutes

UPON MOTION BY JOEL CARSON, SECONDED BY KEVIN HOPPE, AND PASSED, the membership approved as distributed minutes of its April 26 and 27, 2013 meeting.

3. Treasurer's Report

Dr. Matheson reviewed ASFE's financial performance, May 2013-September 2013.

4. Business Practices Committee

Committee Vice Chair Poirier presented results of the Committee's Industry Snapshot Survey.

5. Recess and Reconvene

Mr. Fraese recessed the meeting at 1530 hours EDT and reconvened it on Saturday, October 12, at 0745 hours EDT.

SATURDAY, OCTOBER 12, 2013

6. Peer Review Certificates

President Fraese and Peer Review Committee Chair Hoppe presented Peer Review certificates to representatives Whitlock Dalrymple Poston & Associates, Inc., GeoEngineers, Inc., American Geotechnics, Inc.

7. Emerging Issues and Trends Committee

Committee Vice Chair Salontai recapped findings of the Committee's recent Crystal Ball Workshop.

8. President's Mid-Year Report

Mr. Fraese delivered the President's Mid-Year Report, highlighting some of the many advances made by GBA since April 2013.

9. Next Conference

Mr. Carson described plans for the 2014 Spring Conference on "The Big Island" of Hawaii.

10. Adjourn

There being no further business to come before it, and **UPON MOTION DULY SECONDED AND PASSED, the membership adjourned its meeting at 1230 hours EDT.**

Respectfully submitted,

John Bachner

John P. Bachner
Executive Vice President