



MINUTES GBA MEMBERSHIP MEETING

WESTIN SAN FRANCISCO MARKET STREET HOTEL
50 THIRD STREET
SAN FRANCISCO, CALIFORNIA 94103
FRIDAY, OCTOBER 24, 2014
SATURDAY, OCTOBER 25, 2014

Present Friday, October 24, 2014: **President** Steven D. Thorne, P.E., D.GE.; **President-Elect** Gordon M. Matheson, Ph.D., P.E., P.G.; **Secretary/Treasurer** Joel G. Carson; **Directors:** Charles L. Head, P.E., P.G., Kimberly Finke Morrison, P.E., R.G., Laura R. Reinbold, P.E., Alex Sy, P. Eng., Ph.D., and Woodward L. Vogt, P.E., D.GE; **Executive Vice President** John P. Bachner; **Operations Director** Sarah P. Lanning; **Program Director** Barbara A. Nappy; **Program Manager** Sara S. Menase; and 132 representatives of 87 GBA-Member Firms.

1. Convene

Mr. Thorne convened the meeting at 0745 hours.

2. Minutes

UPON MOTION BY GORDON MATHESON, SECONDED BY KEVIN HOPPE, AND PASSED, the membership approved as distributed minutes of its April 11 and 12, 2014 meeting.

3. Treasurer's Report

Mr. Carson reviewed GBA's financial performance, May 2014-September 2014.

4. Management Transition

Mr. Thorne explained that the transition is about leadership-succession planning. By November 2015, GBA will have new management in place, on a self-managed basis. GBA will hire an executive director in April 2015 who will work with BCI staff for six months, through October 31, 2015. After transition, GBA will engage John Bachner to provide creative services. The transition process began in 2002, with Jim Roberts and Bob Thompson. In 2009, the Board of Directors appointed a Management/Administrative Task Force. The Task Force asked John Bachner to prepare a concept paper that identified three approaches to future management. The paper was accepted and the Task Force concluded its work. A new task force – the Management Transition Task Force – was appointed to provide in-depth study of the alternatives. It recommended self-management; the Board of Directors voted unanimously to accept that recommendation. The Board of Directors has started the process of selecting a new executive director.

5. Business Practices Committee

Committee Vice Chair Matt Moler presented results of the Committee's "Business Vision: October 2014-April 2015" industry snapshot survey.

6. Recess

Mr. Thorne recessed the meeting at 1610 hours.

Present Saturday, October 25, 2014: **President** Steven D. Thorne, P.E., D.GE.; **President-Elect** Gordon M. Matheson, Ph.D., P.E., P.G.; **Secretary/Treasurer** Joel G. Carson; **Directors:** Charles L. Head, P.E., P.G., Kimberly Finke Morrison, P.E., R.G., Laura R. Reinbold, P.E., Alex Sy, P. Eng., Ph.D., and Woodward L. Vogt, P.E., D.GE; **Executive Vice President** John P. Bachner; **Operations Director** Sarah P. Lanning; **Program Director** Barbara A. Nappy; **Program Manager** Sara S. Menase; and 132 representatives of 87 GBA-Member Firms.

7. Reconvene

Mr. Thorne reconvened the meeting on Saturday, October 25, at 0745 hours.

8. Peer Review Certificates

President Thorne and Peer Review Committee Chair Tom Blackburn, P.E. presented Peer Review certificates to DOWL HKM, represented by Stewart Osgood.

9. President's Mid-Year Report

Mr. Thorne delivered the GBA president's mid-year report, highlighting some of the many advances made by GBA, since May 2014.

10. Next Conference

Ms. Reinbold described plans for the 2015 Spring Conference in Miami, Florida.

11. Adjourn

There being no further business to come before it, and **UPON MOTION DULY SECONDED AND PASSED, the membership adjourned its meeting at 1220 hours.**

Respectfully submitted,

John Bachner

John P. Bachner
Executive Vice President