Present Friday, October 14, 2016: President Laura R. Reinbold, P.E.; President-Elect Charles L. Head, P.E., P.G.; Secretary/Treasurer Woodward L. Vogt, P.E., D.GE, F.ACI, F.ASCE, F.ASTM; Directors: Thomas W. Blackburn, P.E., G.E., F.ASCE; Arthur G. Hoffmann, P.E., D.GE., Kenneth R. “Ken” Johnston, Kimberly Finke Morrison, P.E., R.G., and Alex Sy, P. Eng., Ph.D.; Executive Director Joel G. Carson; Program Director Barbara A. Nappy; Program Manager Sara S. Menase; and 146 representatives of 82 GBA-Member Firms

1. Convene
President Reinbold convened the meeting at 7:45 AM Pacific Time. She introduced GBA Past Presidents, Committee Chairs and First-Time attendees and welcomed all to the meeting.

2. Minutes
UPON MOTION, DULY SECONDED AND PASSED, the membership approved as distributed, the minutes of its April 15 and 16, 2016 meeting.

3. Treasurer’s Report
Mr. Vogt summarized GBA’s financial performance, May 2016-September 2016.

4. Safety Overview and Meeting Overview
Mr. Carson welcomed all to Seattle and provided an overview of safety procedures for the conference venue, reviewed information to enhance the conference experience, and summarized the forthcoming conference agenda.

5. Special Recognition from Dallas Mayor Michael S. Rawlings
Mr. Carson read a Proclamation of Geoprofessionals Day provided by the City of Seattle, Washington Mayor Edward B Murray.

6. Recess
Ms. Morrison recessed the meeting at 5:00 PM Pacific Time.

7. Reconvene
Ms. Reinbold reconvened the meeting on Saturday, October 15th, at 7:45 AM Pacific Time.

8. Peer Review Certificates

9. President’s Mid-Year Report
GBA President, Laura R. Reinbold, P.E delivered her six-month report to members. She highlighted GBA’s progress on growth. Growth has been accomplished through outreach to member firms, recruitment of new member-firms and through cooperation with alliance organizations. She shared the successes of the outreach efforts which made the members engage more, attracted new member firms, promoted the collaboration regarding the business issues of geoprofessionals. She also highlighted the new and updated reference material, along with the existing and new member services.

10. Next Conference
Ms. Morrison described plans for the 2017 Spring Conference in Washington D. C.

11. Adjourn
There being no further business to come before it, and UPON MOTION DULY SECONDED AND PASSED, the membership adjourned its meeting at 12:45 PM Pacific Time.

Respectfully submitted,

Joel G. Carson
Executive Director