



# MINUTES

## GBA MEMBERSHIP MEETING

THE GRAND HYATT SEATTLE HOTEL  
SEATTLE, WASHINGTON

FRIDAY, OCTOBER 14, 2016  
SATURDAY, OCTOBER 15, 2016

**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.

**Present Saturday, October 15, 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.

## 7. Reconvene

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

## 8. Peer Review Certificates

GBA President, Laura R. Reinbold, P.E. and Peer Review Committee chair, Richard E. “Rich” Johnson, P.G., C.E.G., C.H.G.) presented Peer Review certificates to D'Appolonia Engineering Division of Ground Technology, Inc represented by James L. “Jim” Withiam, Ph.D., D.GE, F.GBA and Robert E. Snow, P.E.; to Geotechnical Consultants, Inc. represented by Curtis Miller, and to Paradigm Consultants, Inc., represented by Woodward L. “Woody” Vogt, P.E., D.GE, F.ASCE, F.ACI, F.ASTM.

## 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.

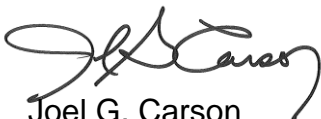
## 10. Next Conference

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