



MINUTES

GBA MEMBERSHIP MEETING

THE JW MARRIOTT DESERT RIDGE RESORT
PHOENIX, ARIZONA

FRIDAY, OCTOBER 20, 2017
SATURDAY, OCTOBER 21, 2017

Present Friday, October 20, 2017: **President** Charles L. Head, P.E., P.G.; **President-Elect** Woodward L. Vogt, P.E., D.GE, F.ACI, F.ASCE, F.ASTM; **Secretary/Treasurer** Kimberly Finke Morrison, P.E., R.G.; **Directors:** Saiid Behboodi, P.E., G.E., Thomas W. Blackburn, P.E., G.E., F.ASCE; Arthur G. Hoffmann, P.E., D.GE., Kenneth R. “Ken” Johnston; **Executive Director** Joel G. Carson; **Program Director** Barbara A. Nappy; **Program Manager** Sara S. Menase; and 120 representatives of 80 GBA-Member Firms

1. Convene

President Head convened the meeting at 7:45 AM Mountain Standard Time. He 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 minutes of its April 7-8, 2017 meeting.

3. Treasurer’s Report

Ms. Morrison summarized GBA’s financial performance, May 2017-September 2017.

4. Safety Overview and Meeting Overview

Mr. Hoffmann welcomed all to Phoenix 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. Recess

Mr. Hoffmann recessed the meeting at 5:10 PM Mountain Standard Time.

Present Saturday, October 21, 2017: President Charles L. Head, P.E., P.G.; **President-Elect** Woodward L. Vogt, P.E., D.GE, F.ACI, F.ASCE, F.ASTM; **Secretary/Treasurer** Kimberly Finke Morrison, P.E., R.G.; **Directors:** Saiid Behboodi, P.E., G.E., Thomas W. Blackburn, P.E., G.E., F.ASCE; Arthur G. Hoffmann, P.E., D.GE., Kenneth R. “Ken” Johnston; **Executive Director** Joel G. Carson; **Program Director** Barbara A. Nappy; **Program Manager** Sara S. Menase; and 120 representatives of 80 GBA-Member Firms

6. Reconvene

Mr. Head reconvened the meeting on Saturday, October 21st, at 7:45 AM Mountain Standard Time.

8. President’s Mid-Year Report

GBA President Charles “Charlie” Head delivered his six-month report to members. He reflected on GBA’s nearly 50-year history of thriving under the tenets of openness and sharing so that all may understand the risks that face our businesses. He emphasized that GBA is a thriving organization with an incredibly bright future.

Mr. Head informed all in attendance that GBA will adopt a new Strategic Plan to propel us forward to 2020 and discussed the elements of the plan touching on strengthening our brand, turbocharging our member experience, and celebrating our successes.

He thanked all for attending and encouraged all to take a more active role in our bright future.

9. Next Conference

Mr. Hoffmann highlighted GBA’s plans to hold the 2018 Spring Conference in Chicago, Illinois.

10. 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