



MINUTES

GBA MEMBERSHIP MEETING

WESTIN CHICAGO RIVER NORTH
CHICAGO, ILLINOIS

FRIDAY, APRIL 6, 2018
SATURDAY, APRIL 7, 2018

Present Friday, April 6, 2018: **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** Arthur G. Hoffmann, P.E., D.GE.; **Directors:** Saiid Behboodi, P.E., G.E., Thomas W. Blackburn, P.E., G.E., F.ASCE; Kenneth R. "Ken" Johnston, Leo Titus, Jr., PE., **Executive Director** Joel G. Carson; **Program Director** Barbara A. Nappy; **Program Manager** Sara S. Menase; and 110 representatives of 69 GBA Member- Firms

1. Convene

President Head convened the meeting at 7:45 AM Central 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 October 20 and 21, 2017 meeting.

3. Treasurer's Report

Mr. Hoffmann summarized GBA's financial performance, May 2017-April 2018.

4. Safety Overview and Meeting Overview

Mr. Hoffmann 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 Mayor Rahm Emanuel of Chicago, Illinois

Mr. Carson read a welcome letter written to the Geoprofessional Business Association provided by the Chicago Mayor, Rahm Emanuel.

6. President's Annual Report

Mr. Head delivered the President's Annual Report, highlighting the priorities of the Board and Staff and spotlighting some of the many advances made by GBA since April 2017.

7. Election of New Officers

Mr. Head reported the following slate of Officers and Directors developed by the Nominating Committee of the Geoprofessional Business Association for the fiscal year 2018-2019.

GBA President-Elect: Woodward L. Vogt, P.E., D.GE, F.ACI, F. ASCE will become President.

Those nominated for the other positions on the GBA Board of Directors are:

For President-Elect: Arthur G. "Art" Hoffmann, P.E., D.GE.

For Secretary-Treasurer: Kenneth R. "Ken" Johnston

For Directors-at-Large: Saiid Behboodi, P.E., G.E
Thomas W. "Tom" Blackburn, P.E., G.E., F.ASCE
Chuck A. Gregory, P.E.
Christopher Matthew "Matt" Moler, P.E.
Leo Titus, Jr., P.E.

Mr. Head reported that GBA-Member Firms had submitted 46 mail ballots, with all being in favor of all candidates. Members submitted no write-in nominations. Mr. Head asked for nominations from the floor, none was offered. **UPON MOTION and DULY SECONDED and PASSED, the members gathered instructed the Secretary to case a single, unanimous ballot for the slate as presented.**

8. Recess

Mr. Hoffmann recessed the meeting at 5:00 PM Central Time.

Present Saturday, April 7, 2018: President Woodward L. Vogt, P.E., D.GE, F.ACI, F. ASCE, F.ASTM; **President-Elect** Arthur G. Hoffmann, P.E., D.GE.;

Secretary/Treasurer Kenneth R. "Ken" Johnston; **Directors:** Saiid Behboodi, P.E., G.E., Thomas W. Blackburn, P.E., G.E., F.ASCE, Chuck A. Gregory, P.E., Christopher Matthew "Matt" Moler, P.E., Leo Titus, Jr., P.E., **Executive Director** Joel G. Carson; **Program Director** Barbara A. Nappy; **Program Manager** Sara S. Menase; and 110 representatives of 69 GBA Member- Firms

9. Reconvene

Mr. Vogt reconvened the meeting on Saturday, April 7, 2018 at 7:45 AM Central Time.

10. Next Conference

Mr. Johnston highlighted GBA's 2018 Fall Conference to be held in Nashville Tennessee on November 1-3, 2018. He emphasized all are welcome to attend.

MINUTES GBA
Membership Meeting
April 6-7, 2018

11. Adjourn

There being no further business to come before it, and **UPON MOTION DULY SECONDED AND PASSED, Mr. Vogt adjourned its meeting at 12:10 PM Central Time.**

Respectfully submitted,


Joel G. Carson
Executive Director