



# MINUTES

## GBA MEMBERSHIP MEETING

GRAND WAILEA RESORT  
WAILEA, HAWAII

FRIDAY, APRIL 5, 2019  
SATURDAY, APRIL 6, 2019

**Present Friday, April 5, 2019:** **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., **Executive Director** Joel G. Carson; **Program Director** Barbara A. Nappy; **Program Manager** Sara S. Menase; **Controller** Phil Pettway, and 119 representatives of 73 GBA-Member Firms

### 1. Convene

President Vogt convened the meeting at 7:45 AM Hawaiian Time. He welcomed all to 2019 Spring Conference which will be the beginning of GBA’s yearlong 50<sup>th</sup> Anniversary celebration. He emphasized during the conference and throughout the next 12-months, GBA will celebrate our foundation and build our future.

### 2. Minutes

**UPON MOTION DULY SECONDED AND PASSED, the membership approved as distributed minutes of its November 2 & 3, 2018 meeting.**

### 3. Treasurer’s Report

Mr. Johnston summarized GBA’s financial performance, May 2018-April 2019.

### 4. Safety Overview and Meeting Overview

Mr. Blackburn 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 Hawaii Governor David Y. Ige

Mr. Carson read a welcome letter written to the Geoprofessional Business Association provided by Hawaii Governor David Y. Ige.

### 6. President’s Annual Report

Mr. Vogt 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 2018.

## 7. Election of New Officers

Mr. Vogt reported the following slate of Officers and Directors developed by the Nominating Committee of the Geoprofessional Business Association for the fiscal year 2019-2020.

**GBA President-Elect:** Arthur G. "Art" Hoffmann, P.E., D.GE. will become President.

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

**For President-Elect:** Kenneth R. "Ken" Johnston

**For Secretary-Treasurer:** Thomas W. "Tom" Blackburn, P.E., G.E., F.ASCE

**For Directors-at-Large:** Saiid Behboodi, P.E., G.E.  
Chuck A. Gregory, P.E.  
Martin LaRoche, P. Eng., M. Sc.  
Christopher Matthew "Matt" Moler, P.E.  
Matthew R. "Matt" Poirier, P.E.  
Leo Titus, Jr., P.E.

Mr. Vogt reported that GBA-Member Firms had submitted 59 mail ballots, with all being in favor of all candidates. Members submitted no write-in nominations. Mr. Vogt 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. Carson recessed the meeting at 4:15 PM HawaiianTime.

**Present Saturday, April 7, 2018: President** Arthur G. Hoffmann, P.E., D.GE.; **President-Elect** Kenneth R. "Ken" Johnston; **Secretary/Treasurer** Thomas W. Blackburn, P.E., G.E., F.ASCE; **Directors:** Saiid Behboodi, P.E., G.E., Chuck A. Gregory, P.E., Martin LaRoche, P.Eng., M. Sc., Christopher Matthew "Matt" Moler, P.E., Matthew R. "Matt" Poirier, P.E., **Executive Director** Joel G. Carson; **Program Director** Barbara A. Nappy; **Program Manager** Sara S. Menase; **Controller** Phil Pettway, and 119 representatives of 73 GBA-Member Firms

## 9. Reconvene

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

## 10. Next Conference

Mr. Carson highlighted GBA's 2019 Fall Conference to be held in Louisville, Kentucky on October 3-5, 2019. He emphasized all are welcome to attend.

**11. Adjourn**

There being no further business to come before it, and **UPON MOTION DULY SECONDED AND PASSED, Mr. Hoffmann adjourned its meeting at 12:45 PM Hawaiian Time.**

Respectfully submitted,

  
Joel G. Carson  
Executive Director