



# MINUTES

## GBA MEMBERSHIP MEETING

OMNI LOUISVILLE HOTEL  
LOUISVILLE, KENTUCKY

**FRIDAY, OCTOBER 4, 2019**  
**SATURDAY, OCTOBER 5, 2019**

***Friday, October 4, 2019:***

***Present Saturday, October 5, 2019:*** **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; and 131 representatives of 83 GBA-Member Firms

### **1. Convene**

President Hoffmann convened the meeting at 7:45 AM Eastern Time. He welcomed all to 2019 Fall Conference. He highlighted the rich history of Louisville and emphasized GBA will continue to celebrate the 50<sup>th</sup> Anniversary during the conference.

### **2. Minutes**

**UPON MOTION DULY SECONDED AND PASSED, the membership approved as distributed minutes of its April 6 & 7, 2019 meeting.**

### **3. Treasurer’s Report**

Mr. Blackburn summarized GBA’s financial performance, May 2019 through August 2019.

### **4. Safety Overview and Meeting Overview**

Mr. Moler provided an overview of safety procedures for the conference venue, reviewed information to enhance the conference experience, and summarized the forthcoming conference agenda.

### **5. Proclamations from Governor of Kentucky and Mayor of Louisville**

Mr. Carson read a proclamation of Geoprofessional Week by both the Mayor of Louisville Greg Fischer, and by the Governor of the Commonwealth of Kentucky, Matthew G. Bevin.

**Present Saturday, October 5, 2019: 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; and 131 representatives of 83 GBA-Member Firms

### 9. Reconvene

Mr. Hoffmann reconvened the meeting on Saturday, October 5, 2019 at 7:45 AM Eastern Time.

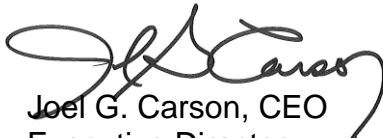
### 10. Next Conference

Mr. Moler highlighted GBA’s 2020 Spring Conference to be held in Florida, on April 23-27, 2020. 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 (Eastern Time).**

Respectfully submitted,

  
Joel G. Carson, CEO  
Executive Director