



# MINUTES

## GBA MEMBERSHIP MEETING

### VIRTUAL CONFERENCE

**FRIDAY, APRIL 24, 2020**

**Present Friday, April 24, 2020: President** Arthur G. Hoffmann, P.E., D.GE.; **President-Elect Secretary/Treasurer** Kenneth R. “Ken” Johnston; **Directors:** Saiid Behboodi, P.E., G.E., , Chuck A. Gregory, P.E., Christopher Matthew “Matt” Moler, P.E., Matthew Poirier, P.E., Martin LaRoche, P, Eng. **Executive Director** Joel G. Carson; **Program Director** Barbara A. Nappy; **Program Manager** Sara S. Menase; **Controller** Phil Pettway, and

#### **1. Introduction**

Joel Carson, Executive Director started the meeting at 2:00 PM Eastern Standard Time. He welcomed all to the first virtual meeting in GBA’s 50-year history and went through the technical instructions of the ZOOM platform.

#### **2. President’s Welcome message**

President Art Hoffmann, P.E. delivered his welcome message.

#### **3. Approval of Minutes**

**UPON MOTION DULY SECONDED AND PASSED, the membership approved the minutes of its October 4-5, 2019 Fall meeting, through live polling**

#### **4. Treasurer’s Report**

Mr. Blackburn summarized GBA’s financial performance, May 2019-April 2020 and thanked the members for their support.

#### **5. Recognition of and new Council of Fellow members and Committee Chairs:**

Mr. Hoffmann recognized the newly elected Council of Fellow members and the committee chairs and thanked them for their dedication to GBA and to the profession.

#### **6. Recognition of the Board of Directors:**

Mr. Hoffmann thanked the Board of Directors for their work and for leading GBA through its 50<sup>th</sup> Anniversary with strength, determination, and a recognition of the significance of such an incredible milestone.

## **7. President's Annual Report**

Mr. Hoffmann 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 2019.

## **8. Election of New Officers for Fiscal year 2020-2021**

Mr. Hoffmann reported the following slate of Officers and Directors developed by the Nominating Committee of the Geoprofessional Business Association for the fiscal year 2020-2021.

**GBA President-Elect:** Kenneth Johnston will become President.

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

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

**For Secretary-Treasurer:** Leo Titus, Jr., P.E.

### **For Directors-at-Large:**

Chuck A. Gregory, P.E.  
Martin LaRoche, P. Eng., M. Sc.  
Christopher Matthew "Matt" Moler, P.E.  
Matthew R. "Matt" Poirier, P.E.  
Steve Wendland, P.E.  
Guy Marcozzi, P.E., LEED AP BD+C, F. ASCE

Mr. Hoffmann reported that GBA-Member Firms had submitted 71 mail ballots, with all being in favor of all candidates. Members submitted no write-in nominations. Mr. Hoffmann asked for nominations from the floor, none was offered. **UPON MOTION and DULY SECONDED and PASSED, the members approved the nominations, via live polling.**

## **9. Remarks by Immediate Past President: Art Hoffmann**

Mr. Hoffmann reported on his presidency in the past year and how much he cherished his time with the Board of Directors, and GBA staff and he wished well to the upcoming president Mr. Kenneth Johnston.

## **10. Remarks by newly elected President: Mr. Johnston**

Mr. Johnston thanked Mr. Hoffmann for his work and expressed his gratitude for becoming the GBA President and his expressed his vision for the upcoming fiscal year.

## **11. Promotion of future events**

Mr. Johnston introduced the weeklong webinar series that would be available as a complimentary benefit for everyone who registered for the conference. He invited all to join the educational series, from Monday, April 27<sup>th</sup> through Friday, May 1<sup>st</sup> from 12:00PM until 1:30PM Eastern Standard Time.

He also promoted the upcoming Fall conference in Minneapolis October 22-24, 2020 and Spring Conference San Diego at the Marriott Marquis in the San Diego.

## **12. New Business**

There was no new business to report.

## **14. Adjourn:**

There being no further business to come before it, and **UPON MOTION DULY SECONDED AND PASSED, Mr. Ken Johnston adjourned its meeting at 2:30 PM eastern standard time.**

Respectfully submitted,

  
Joel G. Carson  
Executive Director