



MINUTES

GBA MEMBERSHIP MEETING

Virtual Meeting via Zoom Platform

Wednesday October 21, 2020

Present: Wednesday October 21, 2020 President Kenneth R. “Ken” Johnston; **President-Elect**; Thomas W. Blackburn, P.E., G.E., F.ASCE; **Secretary/Treasurer : Leo Titus, P.E. Directors:** 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.R.G. ; Guy Marcozzi, P.E. **Executive Director** Joel G. Carson; **Program Director** Barbara A. Nappy; **Program Manager** Sara S. Menase; and 276 Member-Firm representatives of 105 GBA-Member Firms

1. Convene

Joel Carson, GBA’s Executive Director welcomed the registrants and thanked them for attending the meeting.

2. President’s Welcome

President Johnston called the meeting to order and welcomed the participants at 12:00 PM (Eastern Time). He reflected on the events of 2020 and acknowledged the challenges the people and businesses have been facing because of the pandemic. He also mentioned that the program and presentations were going to be valuable for the process of recovery after the crisis.

3. Approval of Minutes

UPON MOTION DULY SECONDED AND PASSED, the membership approved as distributed minutes of its 2020 Spring Meeting held on April 24, 2020.

4. Treasurer’s Report

Mr. Titus provided a summary of GBA’s financial performance, May 2020 through September 2020.

5. Recognition of Deceased Past Presidents, Fellows, and Committee Chairs

President Johnston recognized the recently deceased past GBA Presidents and asked for a moment of silence. Later he presented the current committee chairs and fellows.

6. President’s Mid-Year Report

GBA Board president, Ken Johnston presented his mid-year report and thanked the Board of Directors for their dedication to GBA.

7. Awards Ceremony

President-Elect, Tom Blackburn recognized the award winners for GBA's 2020 Photo Contest. He also recognized and thanked the FY 2019-2020 Certificate of Appreciation recipients who contributed to GBA through volunteer efforts.

President Johnston recognized four firms that were awarded GBA Member Engagement Awards for FY 2019-2020, Saiid Behboodi for his term on GBA's Board of Directors, and Arthur "Art" Hoffman for his term as President of GBA. President Johnston also recognized Dr. James Withiam as the recipient of the FY2019-2020 President's Award that was presented by Mr. Hoffmann.

8. Promotion of Future Events

President-Elect, Tom Blackburn announced the upcoming keynote sessions for the virtual conference and highlighted the Business Roundtable Sessions.

9. New Business

No new business was brought forth by those attending the meeting.

10. Adjourn.

There being no further business brought forth, and **UPON MOTION DULY SECONDED AND PASSED, Mr. Johnston adjourned the Membership Meeting at 12:45 PM (Eastern Time).**