

GEF Board of Directors Meeting Minutes  
 Thursday, October 6, 2016, 7:00 PM  
 O'Brien & Gere, 8200 Roberts Drive #450, Atlanta, GA 30350

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Ray Wilke	rwilke@atlantaga.gov	404-452-1681
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1. Call to Order & Attendance: Ray Wilke
2. Scholarship Committee Report: John Boneberg
  - a. Selection Saturday Overview: 45 scholarships, 5 freshmen, 36 upperclassmen, 4 grad students, 29 men, 16 women.
  - b. Awards Breakdown – see email from John
  - c. Totals \$80K for Program and Pres Message
  - d. Assignment of Bio Write-ups for Program
    - i. TAB: 4 IEEE winners
    - ii. Beth Harris: 8
    - iii. Jack Seibert: 10
    - iv. Michael 6
    - v. Steve Poole 5
    - vi. Ray Wilke 5
    - vii. Chris Burton 6
    - viii. Jim Remich 5

John will send emails with specific assignments. Write ups due by October 21<sup>st</sup>.  
 John will provide maximum length for the bios. Put all bios in a single MS Word document.
  - e. Companion Announcer of Winners & Read Bio's Anita & Beth will announce
    - i. ACEC: Beth will find out
    - ii. SAME: Jack Seibert & Beth Harris
    - iii. Smith: Ray Wilke
    - iv. Grayling: Ray Wilke
    - v. ASCE: Julie Secrist & Shaukat Syed (Ray to confirm)

- vi. Applied Tech Services: David Branne? (John to confirm)
  - vii. AACE: Albert Kwong
  - viii. GA Bankston: John Boneberg (Unless Jimmy is available)
  - ix. IEEE: Chris Burton
  - x. GEF Life Member: David Lips, Jeff Amason (Ray to confirm)
  - xi. Arcadis: Jerry Jones & Malin Dartnell (Ray to confirm)
  - xii. Doris Lavoie GSPE: Jim Remich
  - xiii. MATC: Jim Remich
  - xiv. Remich & Assoc: Jim Remich
  - xv. GeoRay: Georgia Wilke
  - xvi. Mary Lu Ray: Mike Ray
  - xvii. Paul Weber: Ray Wilke or Jimmy Crowder
  - xxviii. Pure Technologies: Travis Wagner
  - xix. Rogers, etc.: Steve Poole
  - xx. Rudy: Anna Bonaparte
  - xxi. Simon: Michael Horowitz
  - xxii. ASHRAE: John Boneberg
  - xxiii. C.B. Gambell: Jimmy Crowder
  - xxiv. Duwell: Steve Poole
  - xxv. GEF Honorary: Jack Seibert
  - xxvi. GPA: David Lips to find out
  - xxvii. Geosyntec: Rudy Bonaparte
  - xxviii. OBG: John Boneberg
  - xxix. Steven De La: Michael Horowitz
  - xxx. Trooper Smith: Trooper Smith
  - xxxi. United Consulting: Beth Harris
3. Ways & Means Committee: Steve Poole via email
- a. Banquet Sponsors status – AMEC IN Willmer, Jacobs in pursuit
  - b. Program Printer is confirmed
  - c. Currently at \$3700 in sponsorships
4. Banquet Committee: Beth Harris
- a. Dunwoody CC meeting next week
  - b. Still Photographer, Jim Seufferlein, confirmed for \$250
  - c. Invite doc Prep (Theresa to handle)
  - d. Invite email list (Theresa to handle)
    - i. Meal choices vegetarian, or not
    - ii. Special requests
    - iii. Unanimously voted to charge \$55 for tickets and use Event Brite
  - e. Name Badges: Julie Secrist to handle
  - f. Table Assignments: Beth with Roseana & John
  - g. Day of Event Volunteer Needs:
    - i. Two for registration Carlen Remich & Patricia Seibert

- ii. Floaters: Beth Harris & Julie Seibert
  - iii. Corral winners: Julie Secrist & IEEE attendee
- 5. Event Program: Ray Wilke
  - a. Jim Wallace Tribute
    - i. Theresa to write tribute
    - ii. Ray Wilke to create slide show
    - iii. Ray Wilke to read tribute
  - b. Gavel, Plaques, Engraving: Michael Horowitz is going to find out
  - c. Keynote Speaker: Split vote on keeping Jo Ann Macrina as speaker. Will not include her name in invitation, or include her work for city of Atlanta.
- 6. Nominating Committee: Ray Wilke
  - a. John will serve as president next year unanimously approved
  - b. Beth will serve as president elect next year unanimously approved
  - c. Unanimously agreed to continue to look for vice president and hold an email vote
- 7. Secretary's Report: Theresa Brunasso
  - a. September meeting minutes unanimously approved.
- 8. Treasurer's Report: Anita Atkinson Not present
  - a. Ray will hold an email vote on the budget after Anita creates it. Passed with one abstain.
  - b. Georgia Gives Status; Beth will follow up with Anita on the webpage for this.
- 9. Adjourn