



1266 W Paces Ferry Rd NW WWW.NAFE.ORG
Atlanta, GA 30327

Tel: 404-268-0802
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NAFE Board of Directors Meeting Agenda

Friday, July 11, 2025

<https://us06web.zoom.us/meeting/register/MvxtYFXiSwammHoSwH3JPA>

8:30 AM – 9:00 AM, Board Welcome and Orientation

9:00 AM – 10:45 AM, Board Meeting

11:00 AM - 12:15 PM, ASTM Committee E58 on Forensic Engineering Meeting

- 1) CALL TO ORDER
- 2) ROLL CALL AND CONFIRMATION OF VIRTUAL ATTENDANCE
- 3) BOARD WELCOME – Michael Aitken, Board President, NAFE
- 4) BOARD ORIENTATION – Amanda Hendley, Executive Director
- 5) APPROVAL OF THE AGENDA
- 6) CONSENT AGENDA
 - a) Minutes:
 - i) NAFE Board of Directors Meeting dated June 17, 2024
 - ii) NAFE Board of Directors Meeting dated July 19, 2024
 - iii) NAFE Board of Directors Meeting dated January 17, 2025
 - iv) NAFE General Membership Meeting dated January 18, 2025
 - b) Committee Reports:
 - i) Admissions – Marking (Page 42)
 - ii) Bylaws and Articles of Incorporation – Gordon
 - iii) Conference Coordinator - Couture
 - iv) Continuing Professional Development – Leane (Page 47)
 - v) Contract Documents – Bowman (Page 50)
 - vi) Education - Alvi
 - vii) Ethics - Gailor
 - viii) Finance – Marking (Page 54)
 - ix) Inspector of Elections and Audit - Drebelbis
 - x) Insurance – Couture (Page 58)
 - xi) Legislative - Aitken
 - xii) Long-Range Planning – Murphy (Page 61)
 - xiii) Membership – Couture (Page 63)
 - xiv) NAFE1 – Stichter
 - xv) Nominating – Pietropaolo (Page 66)
 - xvi) Public Relations –Peake
 - xvii) Publications and Technical Review – Icove (Page 69)
 - xviii) IT Committee – Maifeld (Page 71)
 - xix) Discipline Specific



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- (1) Accident Reconstruction - Railsback
- (2) Biomechanical and Biomedical - Lee
- (3) Civil-Structural - Storensund
- (4) Fire Investigation - Ilove
- (5) Marine - Certuse
- (6) Products Liability - Metzler
- c) MOTION TO APPROVE: Consent Agenda
- 7) DISCUSSION ON ANY ITEMS REMOVED FROM CONSENT AGENDA BY BOARD MEMBERS
- 8) MAIN AGENDA
 - a) Officer Reports
 - i) Executive Director - Hendley (Page 80)
 - ii) Secretary - Ray (Page 82)
 - iii) Treasurer - Wiers (Page 84)
 - iv) President - Aitken (Page 98)
 - v) MOTION TO APPROVE: Officer Reports
 - b) Membership
 - i) MOTION TO DISCUSS: Membership Audit - Aitken (Page 100)
 - c) Conference
 - i) MOTION TO DISCUSS: Conference Updates Winter 2026, Summer 2026 (Page 105)

ADJOURNMENT