



The Ohio State University

Civil Engineering Alumni Association

Board of Governors

Meeting Minutes of December 9, 2008

Board Members	X	Patrick Ellis	Jim Nimz	X	Harry Thomas		
Keith Banachowski		Greg Evans	Chad Ostheimer	Guests			
Joe Cohen	X	Scott Jackson	Eric Setzler		Luke Bolzenius		
X	Bill Coombs	Kelly Kokesh	X	Dave Straub	X	Carolyn Merry	
X	Doug Davis	Don Mackling		Boris Slogar			

Board News

No update.

Department News

The Department has been involved in some very preliminary meetings about a potential transition from quarter to semester based system in 2012.

OSU Alumni News

No update.

Student News

Students are currently involved with final exams.

Membership Database

No update.

Web Page

Work has begun on updating and revising the site.

Membership Appreciation

The Board decided to attend the **OSU/Michigan Hockey game on February 20, 2009 - 7:05 PM** at the Schottenstein Center for the Member Appreciation night. Students, faculty, and alumni are invited to gather from 4:00 to 6:30 in the basement of the Varsity Club (which has been reserved) for free pizza.

The Board has purchased 120 tickets provided on a first come first served basis. Flyers have been prepared and will be sent out in the near future.

Membership Drive 2009

Steps to begin the membership drive were discussed and the process should be initiated by mid-January 2009.

Treasurers Report

The checking balance as of December 9, 2008 was \$12,098.82.

Outstanding Alumni Award

No update.

Golf Outing

No update.

Football Banquet

No update.

OSUCEAA Scholarship

No update.

The next Board of Governors meeting is scheduled for January 13th at Hitchcock Hall.