

The Ohio State University

Civil Engineering Alumni Association

Board of Governors

Meeting Minutes of March 11, 2009

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

Past Business

Hockey Night

The event was a great success and thanks to all that helped.

Current Business

2008 Year End Report

The year-end report and financial report have both been completed and submitted to the Alumni Association.

Constitution/Strategic Plan

Strategic Plan is completed and accepted. Constitutional changes must still be approved by OSU Alumni and ratified by OSUCEAA membership.

Changes to the constitution will be posted online with an e-mail sent to all members requesting that they review the changes and vote electronically.

Department News

No update.

OSU Alumni News

Craig Little attended the meeting.

Football tickets: Alumni Association members will receive a postcard in mid April advising them of the opportunity to apply for two tickets to one game. The transaction will be completely online through the Alumni Association's website. May 29th at 5:00 pm is the deadline to apply online. Craig advises to update your information online at any time.

OSU/USC tickets are \$67.50 per ticket. We have been allotted 50 tickets. Those members that received USC tickets through the Alumni Association or are season ticket holders will not be eligible to receive additional tickets through OSUCEAA.

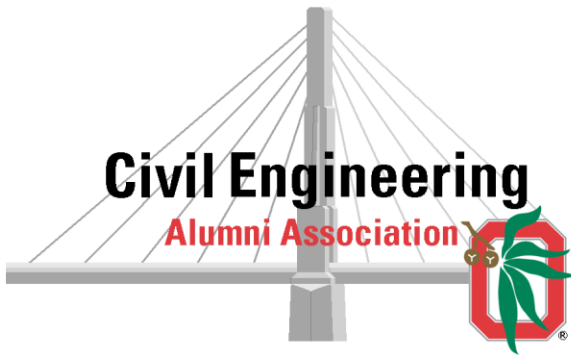
Ultimately, the Alumni Association's web portal will be the place to update and set preferences for Alumni Association.

Craig also suggested that our organization set up a Facebook page as this is taking off with other alumni societies. Doug will look further into this.

Student News

No update.

Membership Drive/Update



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Doug reported that the membership mailer documents are finished and ready to go. Documents were hand delivered to Craig Little at this meeting.

Since the Alumni Association closed its print shop in 2008, Doug is investigating how to best proceed with printing the membership mailer.

Treasurers Report

Bill reported that the checking balance is \$7,829.42. This includes a deduction for the student competition teams.

Outstanding Alumni Award

No update.

Web Site

No update.

OSUCEAA Scholarship

Scholarship details (amount to award) for this year will need to be decided at the April 14, 2009 Board meeting. \$2,500 was awarded to three students in 2008.

New Business

Away Football Game (University of Toledo in Cleveland Sept. 19)

The Board agreed to request 50 tickets to the game. Tickets are \$57 each.

2009 Board Meeting Schedule

Jan 13

Feb 10

Mar 11
Apr 14
May 12
Jun 09
Jul 14
Aug 11
Sep 08
Oct 13
Nov 10
Dec 08

Adjournment

Motion to adjourn made by Dave Straub and seconded by Scott Jackson. Remaining board members concurred.

*The next Board of Governors meeting is scheduled for **Tuesday, April 14** at Hitchcock Hall.*