



The Ohio State University

Civil Engineering Alumni Association

Board of Governors

Meeting Minutes of May 12, 2009

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

Past Business

None.

Current Business

2008 Year End Report

The year-end report and financial report have both been completed and submitted to the Alumni Association. No update since the last meeting.

Constitution/Strategic Plan

Changes to the constitution have been posted on the OSUCEAA website by Scott Jackson with an e-mail sent to all members requesting that they review the changes and vote electronically.

Department News

No update.

OSU Alumni News

No update.

Student News

Student representatives from the competition teams attended and reported the following results:

Survey Team: The team placed 1st for instrument setup, 3rd for construction stake-out and placed 3rd overall.

Concrete Canoe: The team placed 5th overall and 5th in most categories. Anderson Concrete agreed to allow the team to use their facilities and engineering services in the future.

Steel Bridge: The team consistently placed 3rd in most categories. The bridge weighed in at 180 pounds with a total deflection of 2.2 inches.

Timber Bridge: The team received a \$300 award from a national timber organization. Overall, the team placed 1st in aesthetics, 4th in practicality, 8th in innovation, and 11th in deck design.

Environmental: The team was disqualified on a technicality (inlet problems which led to excessive spillage) but had the best overall time.

All teams reported that they came in under budget for the respective projects.

The Board will require that all teams provide formal reports on their design and results for next year's competitions.



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Membership Drive/Update

Scott Jackson reported that he is in the process of updating the membership database as renewals are received.

Treasurers Report

Bill reported that the checking balance is \$5,694.77.

Outstanding Alumni Award

No update.

Web Site

No update.

OSUCEAA Scholarship

Four scholarships are available at \$2,500 each. Voting information for an increase in the number of scholarships was placed on the OSUCEAA website by Scott Jackson.

This year's scholarship banquet/luncheon is Saturday, May 16th and the Board will be represented by Greg Evans and Bill Coombs.

New Business

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

If demand exceeds the supply of 50 tickets, a lottery will be held.

Golf Outing

Outing to be held August 1, 2009 at St. Alban's Golf Course in Alexandria (east of Columbus). Dave and Pat are

collaborating on contacting sponsors. Dave is preparing letters for sponsors as well as the outing flyer.

Sponsorship opportunities are \$750 for event level, \$500 for scarlet level, and \$250 for gray level.

Cost is \$60 per golfer with the student rate being \$30.

Annual Meeting/Football Game

To be held as part of OSU/USC football game reunion weekend on September 12. (game at 8:00 pm). Demand for tickets is anticipated to be high and the Board agreed to provide tickets based upon a lottery system. This year's distinguished alumni award winner will have two tickets made available to them.

Doug is assembling both flyers for the football games.

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



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Adjournment

Motion to adjourn made by Don Mackling and seconded by Boris Slogar. Remaining board members concurred.

*The next Board of Governors meeting is scheduled for **Tuesday, June 9** at Hitchcock Hall.*