



The Ohio State University

Civil Engineering Alumni Association

Board of Governors

Meeting Minutes of June 9, 2009

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

* Department Chair

** Student Representative

Past Business

Board of Governors

Doug reported that Jim Nimz will end his term on the Board and will not seek to renew. Doug asked Board members to seek out a replacement.

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

No update.

Department News

Carolyn reported that graduation is this Sunday with 45 students graduating. John Glenn will be the commencement speaker. The OSUCEAA alumni letter will be in their commencement packets.

The National Dept. Chairs meeting was held last week. Enrollment is up across the country though budgets remain tight.

The Academic Program Review Team was on site last month. The team mentioned that they enjoyed talking to students. Also, department labs are poor and need to be upgraded. In addition, a one year masters program was suggested. A report of the team's findings is available from the Department office.

OSU Alumni News

No update.

Student News

Dominic Brigano is the new student representative (brigano.2@buckeyemail.osu.edu). Dominic reported that Dave Dibling is the new ASCE Student Chapter president. Seven students volunteered to man the "Big Beam" display at COSI through next week.

Membership Drive/Update

No update.

Treasurers Report

Bill reported that the checking balance is \$5,279.77.

Outstanding Alumni Award

Harry reported that 3 distinguished alumni candidates have been nominated.



The Ohio State University

Civil Engineering Alumni Association

Board of Governors

Meeting Minutes of June 9, 2009

Board members are to review candidate award applications and be ready to discuss and vote at the July Board meeting.

Web Site

No update.

OSUCEAA Scholarship

This year's scholarship banquet/luncheon was Saturday, May 16th and the Board was represented by Greg Evans, Bill Coombs, and Harry Thomas. Bill, Greg, and Harry indicated that the ceremony was very nicely done. Four OSUCEAA \$2,500 scholarships were awarded to Michael Bell, Lauren Corrigan, James Kirch, and Daniel Morone. Carolyn reported that about 175 people attended the luncheon.

New Business

Golf Outing

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

Doug has assembled a draft flyer for the USC football game. Cost for the game

will be set at \$70 for the football ticket and \$10 for brunch. Tickets for the Toledo game are set at \$60.

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 Greg Evans and seconded by Bill Coombs. Remaining board members concurred.

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

To call in to July's Board meeting, dial 614-247-6424 and use Conference ID # 3843.