



# The Ohio State University

## Civil Engineering Alumni Association

### Board of Governors

Meeting Minutes of July 14, 2009

Board Members				Guests			
	X	Pat Ellis	X	Carolyn Merry*			
	X	Keith Banachowski	X	Greg Evans			Dominic Brigano**
X		Joe Cohen	X	Scott Jackson	X		Craig Little***
X		Bill Coombs		Kelly Kokesh	X		X Adam Roslovic
	X	Doug Davis	X	Don Mackling	X		P = by phone

\* Department Chair

\*\* Student Representative

\*\*\* OSU Alumni Assoc. Liaison

### **Past Business**

#### **Board of Governors**

A call for new Board members! Please let Doug know of any possible member applicants.

Adam Roslovic '94 attended today's meeting and is interested in becoming a Board member. Dave will look into the details of how to best bring Adam onto the Board as soon as possible.

### **Current Business**

#### **Annual Meeting/Football Game**

The annual meeting flyer will be finalized and mailed shortly. Applications received by the deadline date of August 21 will be eligible for the ticket lottery.

Ticket allocation shall be as follows: **USC** will be a lottery for a maximum of two tickets per person per household. Those members that turn in their ticket reservation forms with payment (that are qualified by the OSU Alumni Association to receive tickets) will be automatically entered into the lottery. **Toledo** tickets

will be made available through application-by-mail as provided in the same mailer as the annual report (USC) flyer.

#### **Outstanding Alumni Award**

Harry reported on the three distinguished alumni candidates for this year. After review and discussion by the Board, a selection was subsequently nominated and approved by the Board. The presentation for the award will be announced and presented at the Annual Meeting in September.

#### **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 letters were recently sent out by Dave. Dave is also working on obtaining prizes.

#### **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.



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#### **Constitution/Strategic Plan**

No update.

#### **Department News**

Carolyn reported 15 students from the graduating class had jobs with roughly two dozen students still looking. Eight students are going to graduate school. The environmental engineering degree has been approved by the Board of Regents with 24 students intending to major in this field. Sixty students are enrolled for this fall. The freshman class is up 30% in enrollment and is the best academically qualified in history (according to ACT scores).

#### **OSU Alumni News**

No update.

#### **Student News**

No update.

#### **Membership Drive/Update**

No update.

#### **Treasurers Report**

Bill reported that the checking balance is \$4,707.82.

#### **Web Site**

No update.

#### ***New Business***

None

#### **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 Don Mackling and seconded by Bill Coombs. Remaining board members concurred.

*The next Board of Governors meeting is scheduled for **Tuesday, August 11** at Hitchcock Hall.*

**To call in to a Board meeting, dial 614-247-6424 and use Conference ID # 3843.**