



The Ohio State University

Civil Engineering Alumni Association

Board of Governors

Meeting Minutes of August 11, 2009

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

* Department Chair

** Student Representative

*** OSU Alumni Assoc. Liaison

Past Business

Board of Governors

The golf Outing was a great success raising over \$ 5500.00.

A motion was made and passed to get a plaque for the event sponsor of the golf outing.

Current Business

Annual Meeting/Football Game

The annual meeting flyer was finalized and mailed. 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.

Other Business

The jackets and shirts need to be advertised on our web site as at each function we hold.

The tax exempt forms should be readily available for use to buy products and for our outings. Bill will get one ready for use.

The annual meeting shall include voting of the board members on the officers for next year. The Past 08 President Scott Jackson shall run this portion of the meeting. The slate of officers shall be presented.



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Outstanding Alumni Award

Harry reported that outstanding alumni candidate Del Boring will accept the award for this year. Del Boring was presented to the Board by Harry Thomas, nominated by Dave Straub, and unanimously approved by the Board thereby granting the Outstanding Alumni Award to Mr. Boring.

Constitution/Strategic Plan

A motion to add 2 new board members so the slate will have 4 members for each term. One board member will be needed to fill Jim Nimz's position if Jim decides that he will resign before his term expires. The motion was voted upon and motion carried.

Department News

Carolyn reported she is currently seeking a undergraduate academic counselor. The change over to semesters was discussed. The graduate program linked to the undergraduate program.

OSU Alumni News

No update.

Student News

No update.

Membership Drive/Update

The membership form for next year should be reworked and include ann personal information as well as business information. We need our members to help us stay current with their contact information.

Treasurers Report

Bill reported that the checking balance is \$10,494.88.

Web Site

No update. Scott is doing a great job and look to the website for the lottery pics for the USC game.

New Busines

Ray Koch received his degree with Vince Ricca. He is receiving the College of Engineering Distinguished Alumnus Award from the University.

2009 Next 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.



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*The next Board of Governors meeting is scheduled for **Tuesday, September 8th** at Hitchcock Hall.*

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