



The Ohio State University Civil Engineering Alumni Association

Board of Governors

Meeting Minutes of September 08, 2009

Board Members		X	Greg Evans	X	Boris Slogar	Guests		X	Lindsey Margaroli
	Keith Banachowski	X	Scott Jackson	X	Dave Straub		Dominic Brigano**		
	Joe Cohen		Kelly Kokesh	X	Harry Thomas		Craig Little***		
X	Bill Coombs	X	Don Mackling			X	Adam Roslovic		
X	Doug Davis	X	Carolyn Merry*			X	Chad Ostheimer		
	Pat Ellis	P	Eric Setzler			X	Greg Boyer		

P = by phone

* Department Chair

** Student Representative

*** OSU Alumni Assoc. Liaison

Past Business

Board of Governors

There is a vacancy in 2010 and 2011 which need to be filled. Both Jim Nimz and Kelly Kokesh will not renew their terms (resigning effective January, 2010).

Golf Outing Sponsor Recognition

Doug suggested providing a plaque to WE Stilson in recognition of their event sponsorship. The motion was presented by Doug Davis, seconded by Greg Evans, and approved by the Board unanimously.

Current Business

Past President Recognition

Scott Jackson was presented an award for his service as past president to OSUCEAA by Doug Davis. We all thank Scott for his dedication to our group. (besides he is really a great guy)

Proposed Slate of Board of Directors

Boris Slogar (term ending 2013)

Bill Coombs (term ending 2013)

Adam Roslovic (term ending 2013)

Greg Boyer (term ending 2013)

Proposed Slate of Officers for 2010

President – Greg Evans

Vice President – Doug Davis

Secretary – Boris Slogar

Treasurer – Bill Coombs

Annual Meeting

Jackets, hats, and shirts will be available for sale (or to order).

Erin Kopp from the OSU Alumni Group would like to speak at the annual meeting.

Toledo Game

Dave reported that all ticket requests were honored. Details regarding how tickets are to be passed out will be worked out soon.

Outstanding Alumni Award

The award will be presented to the award recipient by Harry Thomas.



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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

Dr. Merry reported that Dr. Pat Fox (geotech professor) is leaving to go to UC San Diego. Dr. Ray Koch (provost at Portland State) is receiving the distinguished alumni award from the department. Henry Hatch (former USACE chief) is receiving the geodetic science award from the department. In other department news:

- Department retreat will be on Monday to discuss the conversion to semesters.
- 100 new students are entering the department this fall.
- Department will embark on a laboratory renovation and will be entering the information gathering phase shortly.
- School starts on September 23.

OSU Alumni News

No update.

Student News

No update.

Membership Drive/Update

No update.

Treasurers Report

Bill reported that the checking balance is \$10,344.84. A motion was made by Dave Straub and seconded by Greg Evans to provide a check for \$10,000 towards the scholarship fund. This gesture will take place at the annual meeting. The motion was carried by the Board unanimously.

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 Doug Davis. Remaining board members concurred.

*The next Board of Governors meeting is scheduled for **Tuesday, October 13** at Hitchcock Hall.*



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