



# The Ohio State University Civil Engineering Alumni Association

## Board of Governors

Meeting Minutes of October 13, 2009

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

P = by phone

\* Department Chair

\*\* Student Representative

\*\*\* OSU Alumni Assoc. Liaison

### **Past Business**

#### **Annual Meeting**

Annual meeting was well attended. Board commented that facility and meeting went well. Football ticket distribution was a bit hectic.

### **Current Business**

#### **Board of Governors**

Slate of officers and governors was approved at the annual meeting:

#### **Officers:**

President – Greg Evans '73 '74  
Vice President – Doug Davis '88  
Secretary – Boris Slogar '89  
Treasurer – Bill Coombs '62

#### **Board of Governors:**

Claire Sichko '05 '08 (through 2010)  
Beth Lozier '83 '86 (through 2011)  
Adam Roslovic '94 (through 2013)  
Greg Boyer '85 (through 2013)  
Boris Slogar '89 (through 2013)  
Bill Coombs '62 (through 2013)

#### **Golf Outing Sponsor Recognition**

As per our last Board meeting, 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.

Harry Thomas will take care of preparing the plaque for WE Stilson. Once prepared, members of the Board will visit Stilson's offices and present the plaque accordingly.

#### **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 stopped in and commented they are currently working on drafting a master plan for the rehabilitation of the department labs. We will receive an update at the next Board meeting.



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#### **OSU Alumni News**

No update.

#### **Student News**

Dominic reported that the student section is very busy with this being the beginning of the school year. They have a new student advisor - Dr. Lenhart.

Activities Fair was held October 6<sup>th</sup> and was well attended (this is the recruiting event for concrete canoe, steel bridge team, survey team, etc). Student groups will plan to present their funding requests to the Board in the New Year.

High school students will visit the department on October 17<sup>th</sup>. OSU student concrete canoe and steel bridge teams will be present to share their experiences with the high school students.

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

No update.

#### **Treasurers Report**

Bill reported that the checking balance is \$3,880.62.

#### **Web Site**

No update.

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

#### **Student Team Presentations**

The Board will provide the student teams with a template/agenda to follow in preparing their presentations for funding. Dave Straub will present a draft template for Board discussion and review.

#### **Alumni Leadership Conference**

Bill Coombs reported that the conference will be held October 30<sup>th</sup>. Bill Coombs and Greg Evans will attend on behalf of the Board.

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

*The next Board of Governors meeting is scheduled for **Tuesday, November 10** at Hitchcock Hall.*

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