



The Ohio State University

Civil Engineering Alumni Association

Board of Governors

Meeting Minutes of February 09, 2010

Board Members				Guests	
	Pat Ellis		Adam Roslovic		
X	Keith Banachowski	P	Eric Setzler	X	Dominic Brigano**
	Greg Boyer	P	Claire Sichko		Craig Little***
	Joe Cohen	X	Boris Slogar		
X	Bill Coombs	X	Dave Straub		
X	Doug Davis	*	Carolyn Merry*		Harry Thomas

P = by phone

* Department Chair

** Student Representative

*** OSU Alumni Assoc. Liaison

Past Business

Hockey Game/Member Appreciation

Bill reported that OSUCEAA's net cost for the event was \$999. Roughly 110 attended the social event and 90-95 were able to attend the game.

Membership Drive/Update

Greg provided a draft membership form to the Board for comment. The new form will include the member's existing contact information and request that the member provide any updates/corrections (as opposed to previous year's where the member was required to provide all contact information). In addition, the form requests that a separate check be provided for scholarship donations.

Current Business

Constitution/Strategic Plan

No update.

Department News

Dr. Merry reported over 90 students are starting this spring. Four new students entered the environmental engineering

major. Total students which entered the department this year were 150.

The Society of Women Engineers is holding a career fair February 10th.

Board members are encouraged to provide comments with regards to the Department's Performance Plan ASAP. In order to facilitate membership comments, Scott Jackson will post the Plan on OSUCEAA's website.

The College of Engineering posted this past January the position of Dean. Dr. Weaver is representing the Department on the search committee.

OSU Alumni News

No update.

Student News

Dominic reported that there are four guest speakers planned for the rest of this year. Speakers included Jones & Stuckey, ASCE Central Ohio Chapter, Marathon Oil, and Messer Construction. In other news:



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- Student newsletter should be released shortly.
- Approximately 30 students are slated to attend OVRC on April 22ND and 23rd.
- Concrete canoe's first pour took place this past weekend.

Treasurers Report

Bill reported that the checking balance is \$3,295.15.

The OSU Alumni Association is also requesting year-end reports from all societies. Bill is coordinating this with Greg and Doug Davis. Bill is also compiling year-end financial reporting.

Web Site

No update.

New Business

Student Team Presentations

Survey Team – presented by Adam Moorman. Please see attached document outlining the team's presentation and request for funding (\$250).

Environmental Team – presented by Ben Groth. Please see attached document outlining the team's presentation and request for funding (\$400).

Dave Straub motioned that both student team funding requests be approved. Bill seconded the motion and the Board carried the request unanimously.

Golf Outing

This year's golf outing will be August 7, 2010. Dave will facilitate the event.

2010 Board Meeting Schedule

Jan 12
Feb 09
Mar 09
Apr 13
May 11
Jun 08
Jul 13
Aug 10
Sep 14
Oct 12
Nov 09
Dec 14

Adjournment

Motion to adjourn made by Bill Coombs and seconded by Dave Straub. Remaining board members concurred.

*The next Board of Governors meeting is scheduled for **Tuesday, March 09** at Noon at Hitchcock Hall.*

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