



# The Ohio State University

## Civil Engineering Alumni Association

### Board of Governors

Meeting Minutes of March 09, 2010

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

P = by phone

\* Department Chair

\*\* Student Representative

\*\*\* OSU Alumni Assoc. Liaison

### **Past Business**

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

Doug reported that all materials are at the printer. Printing costs for color are \$4,974, while black and white is \$2,964. A motion to print the mailer in black and white was made by Harry, seconded by Bill, and unanimously approved by the Board.

The membership mailer must go out as soon as possible to help defer upcoming obligations for student teams as well as annual meeting/football tickets.

A discussion was held whether to send the full flyer to all CE alumni (~4,000) or only to the current members (~350) in order to save costs. If we limit the full flyer mailing to current members, we could send out a post card to CE alums that are not members. We could also send out an electronic invitation.

A motion was made by Doug to increase membership dues to \$30. The motion was seconded by Dave. Those present approved the motion with the exception

of Bill and Boris voted in opposition. The motion carried.

#### **Department Curriculum Items**

Carolyn discussed curriculum items with the Board in order to get input.

Both steel design and reinforced concrete design course should be included in the curriculum.

With regards to potential required courses, the Board indicated that a course in GIS should be included as either mandatory or as an elective. In discussing an additional math class (e.g. linear algebra), the Board agreed that an advanced course such as this should be left as an elective.

The Board suggested that statics be presented as a one semester course while strengths of materials and dynamics are combined into a one semester course.



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#### ***Current Business***

##### **Department News**

Dr. Merry reported graduation is coming up in two weeks. Capstone project presentations will be Friday, March 12<sup>th</sup> at the Olentangy River Wetlands.

##### **OSU Alumni News**

No update.

##### **Student News**

Dominic reported that the student newsletter has been completed and will be available soon. With respect to the student teams:

- Concrete canoe is starting to build their canoe stand and steel has been purchased.
- They have also begun making their concrete bowling components.
- Surveying team will begin practicing next quarter.
- Steel bridge reports that the girders are almost completed and all welding is completed. Abutments, legs, and diaphragms will be begin shortly.

##### **Treasurers Report**

Bill reported that the checking balance is \$2,160.15.

##### **Web Site**

No update.

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

##### **Football Tickets/Annual Meeting**

Dave attended the mandatory ticket meeting. Our first request was Miami (September 11) for 80 tickets, followed by Ohio University for 50 tickets, and finally Marshall for 20 tickets. Tickets are now \$74 each (including a \$4 service fee).

Miami is designated as a college department and society priority game. We should hear about the game we get within a few weeks.

A football flyer template is available from the parent alumni group that we could use. However, they no longer have a print shop.

##### **Golf Outing**

This year's golf outing will be August 7, 2010. Dave will facilitate the event. No update.

##### **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



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**Adjournment**

Motion to adjourn made by Bill Coombs and seconded by Greg Boyer. Remaining board members concurred.

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

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