



The Ohio State University

Civil Engineering Alumni Association

Board of Governors

Meeting Minutes of April 13, 2010

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

P = by phone

* Department Chair

** Student Representative

*** OSU Alumni Assoc. Liaison

Past Business

Meeting Minutes

Greg Evans motioned that last month's meetings minutes be approved with one correction (a minor typo). The motion was seconded by Dave Straub and unanimously approved by the Board. Chad is taking care of updating the membership database as corrections/additions are received.

Membership Drive/Update

Dave reported that 107 memberships renewals have been approved totaling approximately \$5,190.

Scott asked if the Board would consider an entirely electronic mailing process next year (e-mail) instead of paper forms and postage. The savings would be substantial (greater than \$3,000). The Board agreed to review and consider this request for implementation in CY 2011.

Current Business

Department News

Carolyn's Report:

- T.H. Wu Lecture is next Wednesday at 4:30 in the Physics Building - Smith Seminar Room. See the department website for details.
- 150+ students were admitted to the department this year; an all-time high.
- The Steel Bridge Team will be in Lexington, KY next weekend.
- There will be an engineering open house hosted by the College of Engineering on May 15th.

OSU Alumni News

No update.

Student News

Dominic reported the following:

- ASCE student chapter will be at the Ohio Union this Thursday for the grand opening.
- Elections for student office will be held after the concrete canoe competition.
- Turner Construction will be an upcoming speaker for the student chapter.



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- The Surveying Team is kicking off this week while the Concrete Canoe Team is ready to practice with the canoe. Steel Bridge Team is heading to Lexington, KY next weekend.
- The Ohio Science Fair is May 8th at St. John Arena. CE students will be helping out as judges.
- Post-competition presentation by the student teams will be held during next month's Board meeting.
- Department polo shirt orders will be made available within the next month.

Treasurers Report

Bill reported that the checking balance is \$3,185.15. Greg provided an income and expense accounting to the Board (please see attached document for details).

Football Tickets/Annual Meeting

80 tickets were ordered for the OSU/University of Miami (FL) game. A motion was made by Doug Davis, seconded by Greg Boyer, and unanimously approved by the Board for a total charge of \$80 per football ticket and to bundle the annual meeting/football game flyer and golf flyer in the same mailing.

Tickets will be distributed following the annual meeting. Start time for the annual meeting will be four hours before the game.

A nomination was received for this year's alumni award. Please remember to submit your nominations to the Board.

Web Site

Membership form is now available on the web site. Thanks to Scott for taking care of this.

Golf Outing

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

New Business

CEAA E-Mail Address

Carolyn is looking into obtaining a department address for our alumni association to use.

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 Boris Slogar. Remaining board members concurred.



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*The next Board of Governors meeting is scheduled for **Tuesday, May 11** at Noon at Hitchcock Hall.*

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