



The Ohio State University

Civil Engineering Alumni Association

Board of Governors

Meeting Minutes of May 11, 2010

Board Members		P	Pat Ellis	P	Adam Roslovic			Guests
	Keith Banachowski	X	Greg Evans	P	Eric Setzler			X Dominic Brigano ²
P	Greg Boyer	X	Scott Jackson	P	Claire Sichko			Craig Little ³
	Joe Cohen	P	Beth Lozier	X	Boris Slogar			Chad Ostheimer
X	Bill Coombs	X	Don Mackling	X	Dave Straub			X Joel Magalski ⁴
X	Doug Davis		Carolyn Merry ¹	X	Harry Thomas			

P by phone

1 Department Chair

2 Student Representative

3 OSU Alumni Assoc. Liaison

4 Incoming Student Representative

Past Business

Meeting Minutes

A motion was made by Doug Davis to approve the minutes. Don Mackling seconded the motion and the Board unanimously approved the motion.

OSUCEAA Constitutional Changes

The OSU alumni group will take our approved changes (from the 2009 annual meeting) to the OSU Alumni Board of Directors for final approval.

Membership Drive/Update

Bill reported that we are up to 225 membership renewals with an additional \$1,080 in dues collected this past month.

Student Team Updates

Concrete Canoe Team

Justin Ginnetti along with Jessica McClori and Brad Poorman reported that 40 to 50 students helped with the canoe. 16 travelled to Kentucky for the competition. OSU came in 4th overall out of 8 teams. Akron was the overall

winner. Opportunities for improvement were in the area of mix design, materials testing, and also space for the team to meet and construct the canoe. Also, there were many new team members this year. Overall, the team was right on budget.

Steel Bridge Team

Dominic Brigano and David Dibling reported that 11 team members went to the competition where they came into 3rd place out of 12 teams and therefore qualified for the national competition at Purdue University over Memorial Day Weekend. With nationals coming up, the team is approximately \$2,000 behind budget. They are working with the Department to make up the difference.

Environmental Team

Kayleigh Gatti reported that there were 6 on the team and all were new members. This year's assignment was to remove manganese from water and they came in 4th out of 8 teams. The team was successful in removing all of the



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manganese and received the maximum points for that part of the competition. Opportunities for improvement were the finished water product was too low in ph more research and advice was needed with OSU faculty. Final costs were low and the team finished just below budget.

Survey Team

Adam Moorman and Dominic Brigano reported that the competition went well and OSU finished 1st out of 11 teams. The competition was to stake out a seven corner building while running a level loop. The judges were very impressed with the team's technique and field notes.

Current Business

Department News

Carolyn was excused from this month's meeting.

OSU Alumni News

No update.

Student News

Dominic reported the following:

- Joel Magalski will be taking over as student representative after this school year is over. Joel's e-mail address is Magalski.5@osu.edu.
- Turner Construction presented to the student chapter this past month.
- MS Consultants will be presenting to the students on the topic of civil engineering politics on May 19th.
- Dr. Moore is back teaching soils as an emeritus professor. When Dr. Moore retired two years ago, he was

presented with a monetary award some of which he recently donated to the student chapter for new furniture.

- Student chapter elections were held this past Wednesday. New president is Amanda Godfrey; VP is Justin Ginetti; secretary is Quynh Kha; treasurer is Matt Malich; social chair is Dirk Chisnell; fund raising chair is Angela Nappi; OVSC chair is Tony Ewers; and web master is Nick Karlin.

Treasurers Report

Bill reported that the checking balance is \$495.05. \$5,190 in 2010 dues checks have been deposited so far.

Harry brought up the need to create a more formalized budget process and the Board agreed to further discuss and create such a process.

Scholarship Fund

The Department recommends that we award two \$2,500 scholarships.

Football Tickets/Annual Meeting

80 tickets were ordered for the OSU/University of Miami (FL) game. Tickets will be distributed following the annual meeting. Start time for the annual meeting will be four hours before the game.

Dave reported that the football mailer has been printed and is ready to go.

Web Site

Greg has been approached to see if we would consider placing ads on our site.



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The Board deferred discussion on this topic to a future meeting.

In addition, Greg asked if we should consider job postings on the website. Doug suggested that we link our website to other job search sites and avoid running a job board on our site.

Golf Outing

This year's golf outing will be August 7, 2010. Dave will facilitate the event and reported that the flier is done and ready to go. A letter to prospective hole sponsors needs to go out soon. Doug reported that the County Engineer's Association will purchase a \$500 hole sponsorship.

New Business

CEAA E-Mail Address

Greg is continuing to look 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 Doug Davis and seconded by Boris Slogar. Remaining board members concurred.

*The next Board of Governors meeting is scheduled for **Tuesday, June 8** at Noon at Hitchcock Hall.*

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