



The Ohio State University

Civil Engineering Alumni Association

Board of Governors

Meeting Minutes of June 08, 2010

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

P by phone

1 Department Chair

2 Student Representative

3 OSU Alumni Assoc. Liaison

4 Student

Past Business

Meeting Minutes

A motion was made by Doug Davis to approve the minutes. Harry Thomas 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. No update.

Membership Drive/Update

Dave reported that there were an additional 17 renewals during this past month and the total is now up to 240. Doug suggested that certificates be provided for those members that are 5 year members, 10 year members and so forth to recognize their support and loyalty.

Current Business

Department News

Carolyn reported 66 students will be graduating this summer with another 12

being masters students and 5 with Ph.D.'s. Carolyn is very disappointed with the number of graduates that do not have jobs. There will be a graduation breakfast this Sunday morning and all are invited to attend. All graduates receive a one-year complimentary membership to OSUCEAA.

Enrollments are up nationally in civil engineering, though faculty numbers are not correspondingly increasing.

The semester program has been approved for civil engineering. This year's incoming students will be caught in the transition to semesters. The faculty is meeting weekly to discuss issues.

Carolyn attended the national steel bridge competition and enjoyed her time there with the student team. The team's assembly time was the fastest in the competition.



The Ohio State University

Civil Engineering Alumni Association

Board of Governors

Meeting Minutes of June 08, 2010

The department has updated their website and Carolyn urged everyone to visit and see it.

OSU Alumni News

No update.

Student News

Joel reported that:

- ASCE student chapter has applied for Engineering Council dollars in an amount up to \$3,000 to assist with next year's student team competitions.
- Golf flyers were passed out to the students.
- ASCE held an officer transition meeting on June 1st.
- Steel Bridge Team placed 31st out of 46 schools at the national competition.

Treasurers Report

Bill reported that the checking balance is \$1,621.04.

Scholarship Fund

The Department recommended that we award \$2,500 scholarships each to two students (a formal letter was received from the Department dated June 2, 2010). A motion was made by Don Mackling and seconded by Doug Davis to award these scholarships in the requested amount of \$2,500 for a total of \$5,000. The Board unanimously agreed and the motion carried.

Football Tickets/Annual Meeting

Dave reported that football flyer mailers are out and there are 28 ticket requests so far. Dave also noticed that the flyer went out with typos and that the costs listed were in error (should have been \$90 for ticket and brunch versus the \$80 that was printed in the flyer).

Web Site

No update this month.

Golf Outing

This year's golf outing will be August 7, 2010. Dave reported that hole sponsors are beginning to commit and letters will be going out soon to solicit more sponsorships. Bill requested that sponsor checks be made out to OSU Fund #641258 (instead of to OSUCEAA).

Dave will order golf balls and needs to inventory shirts and hats and also determine other prize needs. Dave will coordinate our President Club raffle tickets for the home games in the following order:

1. Michigan
2. Penn State
3. Miami (FL)
4. Purdue
5. Indiana
6. Ohio
7. Marshall
8. Eastern Michigan



The Ohio State University

Civil Engineering Alumni Association

Board of Governors

Meeting Minutes of June 08, 2010

New Business

CEAA E-Mail Address

Greg is continuing to look into obtaining a department address for our alumni association to use.

Alumni Leadership Conference

The Alumni Leadership Conference will be held October 8 in the Ohio Union. Registration fee will be reimbursed for Board Members that wish to attend. Details for the conference are on the Alumni Association website.

Funding Request

A funding request from the Water Environment Federation Buckeye Student Chapter (WEFBSC) was received to match a \$1,600 donation from OSU. Harry inquired as to whether this group is a civil engineering department-based organization or is this an outside organization that includes civil engineering students?

In the future, the Board agreed that future requests must be tied to civil engineering department sponsored groups only.

Outstanding Alumni Award

Harry submitted an application for the Board to consider for this year's award. There is also another application for consideration which was first provided to the Board last year and the application was re-applied again for this year.

Greg Evans made a motion to award up to two awardees this year. The motion was seconded by Bill. The Board unanimously approved and the motion carried.

Slate of Officers/Board of Governors

Doug is preparing a slate for consideration at this year's annual meeting in September. Board member terms ending this year are: Claire, Pat, Dave, and Joe.

With respect to officers, Bill would be willing to consider another office but would stay as treasurer if required. Boris is willing to stay on as secretary. Greg wants to step down as president and become vice president. Pat is willing to be considered as president.

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 Don Mackling and seconded by Dave Straub. Remaining board members concurred.



The Ohio State University
Civil Engineering Alumni Association
Board of Governors

Meeting Minutes of June 08, 2010

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

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