



The Ohio State University

Civil Engineering Alumni Association

Board of Governors

Meeting Minutes of August 10, 2010

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

P by phone

1 Department Chair

2 Student Representative

3 OSU Alumni Assoc. Liaison

4 Student

Past Business

Meeting Minutes

The minutes were tabled for approval until the next Board meeting.

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 roughly 10 additional renewals this past month.

Current Business

Department News

Carolyn reported that there are now 250 pre-major students and 350 students in the program at the undergrad level. There are 35 grad students entering the program this fall (up from 18 last year).

September 10th (the Friday before the alumni game), the department will hold a reception in the afternoon following the

Distinguished Alumni Lecture. All civil alumni are invited. For details, see the civil department website.

The transition from quarters to semesters will occur in the fall of 2012.

OSU Alumni News

No update.

Student News

Joel reported that:

- The Concrete Canoe Team will now have a dedicated space to work!
- The students that attended the golf outing had a great time and enjoyed the event.
- The Engineer's Council and the Career Fair will be on August 27th. Joel submitted a funding request on behalf of the ASCE Student Chapter. In order to receive funding, the student chapter must provide volunteer hours as part of other E Council activities.



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Treasurers Report

Bill reported that the checking balance is \$6,425.21 (an increase of nearly \$4,300 from July). Balance reflects full payment to golf course and cost of door prizes/hole prizes, but only partial deposit of the golf outing income.

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 all Miami football tickets have been purchased.

Web Site

No update this month.

Golf Outing

This year's golf outing was held August 7th at St. Albans Golf Course. 66 golfers (including 17 students) attended the event. There were nine hole sponsors at the gray level (\$200), two at the scarlet level (\$500), and W.E. Stilson was the overall event sponsor (\$1,000). Team Davis won the event at 17 under, Team Straub came in second place at 15 under, and Team Frazier came in third at 11 under.

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. Dave has been asked to attend and sit in on a discussion panel for those alumni groups that hold annual golf outings.

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 previously inquired as to whether this group is a civil engineering department-based organization or is this an outside organization that includes civil engineering students?

Carolyn reported to the Board that the group is a civil engineering department-based group and is advised by a civil department faculty member.

This request is tabled until the next Board meeting.



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Outstanding Alumni Award

Harry is preparing the award for presentation at the annual meeting. The awardee has been contacted and will be attending.

Slate of Officers/Board of Governors

Doug has prepared 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 Doug Davis and seconded by Boris Slogar. Remaining board members concurred.

*The next Board of Governors meeting is scheduled for **Tuesday, September 14** at Noon at Hitchcock Hall.*

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