

The Ohio State University

Civil Engineering Alumni Association

Board of Governors

Meeting Minutes of December 13, 2011

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

P by phone
1 Department Chair
2 Student Representative
3 OSU Alumni Assoc. Liaison

Past Business

Meeting Minutes

This month's meeting was called to order by Pat Ellis who was filling in for Pat Ellis. Approval of the October minutes was motioned by Harry Thomas and seconded by Scott Jackson. The Board unanimously agreed and the motion passed.

Membership

Dave reported that there are now 152 members in total.

Current Business

Department News

Carolyn reported:

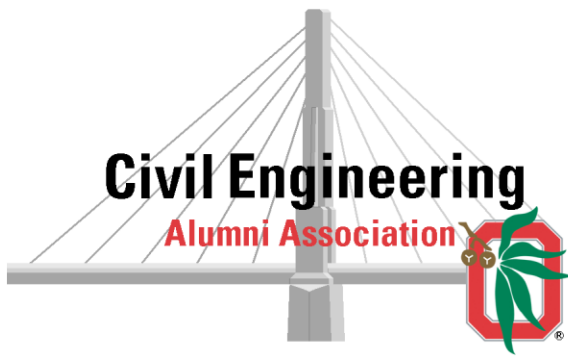
- It is now official that the new department name is the Department of Civil, Environmental, and Geodetic Engineering.
- Graduation was yesterday. There were 12 undergrad degrees, 6 masters and 2 Ph.D's awarded.
- Looking for a place for the concrete canoe team to build their canoe.
- Two students will be attending the Student Leadership Conference for

ASCE in St. Louis and two will be attending the National Chi Epsilon Conference in Los Angeles.

- ASHE would like to set up a civil engineering scholarship at OSU. ASHE would like to set up a standalone scholarship but is requesting if OSUCEAA would be willing to match dollars with them and set up a new scholarship named for each organization. The Board discussed this opportunity and there was concern about being able to afford another scholarship. In addition, OSUCEAA's scholarship has been a successful standalone operation. The Board agreed to encourage ASHE and support their efforts; however, financial support would not be available.
- Capstone project requests are still being sought. Send your ideas to Dr. Bill Wolfe ASAP.

OSU Alumni News

Craig Little was excused from this meeting. No update was provided.



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Student News

Andrew reported:

- Four team presentations will be done in January, and four will be done in February.
- Students are off campus for Christmas break.

Financial Checks and Balances

A brief discussion was held about requiring two signatures on each OSUCEAA check. It was decided that this would be quite cumbersome and not many checks are written during the month between meetings. Rather, reviewing bank statements at Board meetings was preferred and the latest bank statement was circulated during the meeting.

2012 Membership Drive

Carolyn is working on finalizing her letter to the membership. Beth reported that she will send a draft document to the Board for review and that soon after the mailer will be sent out.

Hockey Night

Dave reported mailing about 150 flyers to current membership. The first two game tickets are free and there is no limit to the amount of tickets a member can buy (beyond the two free tickets). Reservations for our group were made at the VC. Scott reported that two footballs signed by Archie Griffin will be available for the raffle.

Treasurers Report

Bill reported the checking account balance to be \$5,738.56 with no outstanding bills. Approximately \$2,000 of this total must be transferred to the scholarship fund (these were small donations that have built up over the year and were included in membership checks). The scholarship dollars must be transferred before December 31 in order to be credited in 2011.

New Business

Adjournment

Motion to adjourn was made by Bill Coombs and seconded by Boris Slogar. The Board unanimously approved.

*The next Board of Governors meeting is scheduled for **Tuesday, January 10th** at Noon at Hitchcock Hall.*

2012 Board Meeting Schedule

Jan 10; Feb 14; Mar 13; Apr 10; May 8; Jun 12; Jul 10; Aug 14; Sep 11; Oct 9; Nov 13; Dec 11

To call in to a Board meeting, dial 877-820-7831 and use Conference ID (Meeting Room) *274306*