



The Ohio State University

Civil Engineering Alumni Association

Board of Governors

Meeting Minutes of February 12, 2008

Board Members	Greg Evans	X	Chad Ostheimer		Guests	X	Ryan Torres	
Keith Banachowski	Kelly Kokesh		Eric Setzler	X	Justin Ahmann	X	Hal Walker	
Joe Cohen	X	Scott Jackson	X	Dave Straub	X	Matt Krall	X	Tim Weldy
X	Bill Coombs		Don Mackling		Boris Slogar	X	Carolyn Merry	
	Doug Davis		Jim Nimz		Harry Thomas	X	Phil Senn	

Board News

Prof. Walker gave a short presentation concerning Engineers Without Borders (EWB). The following information was provided: A Central Ohio Professional Chapter of EWB has been recently established. Amanda Engle is the chapter leader. Meetings are currently held at Burgess and Niple. The next meeting will be February 21st. The chapter is currently looking for projects and scopes of work. The American Society of Civil Engineers (ASCE) has developed a Memorandum of Understanding (MOU) with EWB. This MOU allows members of ASCE to join EWB at a reduced rate. Work is in progress to establish a student chapter. EWB has allowed work to go forward on establishing the student chapter despite the fact that the student chapter charter will not be signed.

Members of three student teams (Justin Ahmann, Matt Krall, Tim Weldy - concrete canoe, Ryan Torres - steel bridge, and Phil Senn - timber bridge) gave presentations to the Board. Each team gave a good presentation and work is progressing nicely. Funding requests from the teams were as follows: concrete canoe - \$750, steel bridge - \$750, and timber bridge - \$500.

Student News

The Society of Women Engineers (SWE) will hold a career fair soon.

Four students recently attended an ASCE convention in Austin, TX.

Department News

Room 410 is in the process of being remodeled. When finished, the room will serve multiple roles as a small meeting room, reading area, lunch area, and storage area.

The Department is looking for help in teaching the CE510 course on open-channel hydraulics.

On Saturday, May 17th, student awards and scholarships will be presented at the Buckeye Hall of Fame Café. The Chi Epsilon induction will be held beforehand.

OSU Alumni News

No update.

Membership Database

The Board will purchase an updated copy of the membership database from the OSUAA. This will allow the OSUCEAA to obtain current address and other updates. Membership mailers for 2008 are returning and so far there are 175 members, and \$1,065 in donations to the scholarship fund.



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Membership Appreciation

The Membership Appreciation night went well, although it was not as well attended (~100 students, faculty, and alumni) as in the past. As a result there was leftover pizza and tickets. The fair attendance may have been the result of inadvertently scheduling the event at the start of a holiday weekend. The Board will avoid holiday weekends in the future. Aside from the fair attendance, the seats were excellent and the event went well.

Board Actions

A motion to donate \$2,000 to the student teams was passed after approval by attending Board members and from email voting after the February 12th meeting.

OSUCEAA Scholarship

A \$10,000 donation was made to the scholarship fund. This donation brings the estimated total principal balance to \$121,565. The 2008 recipients will be decided at the April 8th meeting. The estimated amount able to be awarded is \$5,687.

Treasurers Report

Bill and Scott (with Keith's help) will file year-end reports with OSUAA and the IRS. The reports are due by March 7th.

The checking balance as of February 12, 2008 was \$4,366.62 and includes the \$10,000 donation to the scholarship fund.

Web Page

No update.

Golf Outing

No update.

Outstanding Alumni Award

No update.

Football Banquet

No update.

The next Board of Governors meeting is scheduled for March 11th at Hitchcock Hall.