



The Ohio State University

Civil Engineering Alumni Association

Board of Governors

Meeting Minutes of April 8, 2008

Board Members		Greg Evans		Chad Ostheimer		Guests	
X	Keith Banachowski		Kelly Kokesh		Eric Setzler	X	Justin Ahmann
	Joe Cohen	X	Scott Jackson	X	Dave Straub	X	John Lenhart
X	Bill Coombs		Don Mackling		Boris Slogar		
X	Doug Davis		Jim Nimz		Harry Thomas		

Board News

A discussion was held dealing with the need to replace Board members in the future and how best to attempt to interest new Board members in joining the organization.

Scot presented the football ticket bill for the OSU vs. Ohio University game. The bill is for 70 tickets and a total of \$4,620.

Ronald L. Zook, one of our members from the class of 1958, recently passed away on March 10, 2008. The OSUCEAA board members extend our condolences to the Zook family.

Student News

Justin presented the results of the student team's competitions. The results are as follows:

- Surveying – 1st place
- Concrete Canoe – 4th place
- Steel Bridge – Disqualified for not meeting all design criteria
- Timber Bridge – results unknown at this time
- Environmental – 2nd place

Justin will request that the student teams present a brief summary at the May meeting.

Department News

No update.

OSU Alumni News

No update.

OSUCEAA Scholarship

Dr. Lenhart presented the total funds available for scholarships. The board members present decided to award 3 scholarships at the \$2,500 for next year. The scholarships will be based upon need and merit. Dr. Lenhart will email the recipients names to the board sometime next week.

Golf Outing

The 2008 Golf Outing is scheduled for August 2nd. The planning process will begin soon. Dave will head up the sponsorship drive this year. Other tasks will be assigned during the May meeting.

Membership Database

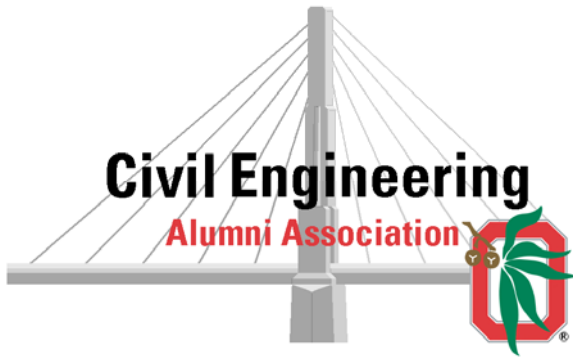
No update.

Membership Appreciation

No update.

Board Actions

A motion to award (3) \$2,500 scholarships was passed after approval by attending Board members.



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Treasurers Report

The checking balance as of April 8, 2008 was \$12,276.04. There is one outstanding bill for \$855 for the President's Club tickets.

Web Page

No update.

Outstanding Alumni Award

No update.

Football Banquet

No update.

The next Board of Governors meeting is scheduled for May 13th at Hitchcock Hall.