

# The Ohio State University

## Civil Engineering Alumni Association

### Board of Governors

Meeting Minutes of June 10, 2008

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

#### Board News

Scott, Bill, and Harry attended the Scholarship Banquet at the Buckeye Café on Saturday, May 17<sup>th</sup>. Scott and Bill shared how well the event went with the Board.

A discussion was held concerning how the OSUCEAA should/could align with the goals of the OSUAA. The discussion centered on Eric's suggestions (via email) on how to address this issue. Scott provided a copy of the OSUAA strategic plan. Keith suggested the goals be achievable and measureable. The discussion led to the decision that the Board needs to locate/develop digital copies of our own Bylaws / Constitution. Greg will head this effort.

Scott will create a draft version of the Board's goals by August. He will attempt to parallel the 5 main goals of the OSUAA. The decision was made to set aside the October 14<sup>th</sup> meeting to resolve the goals issue. All Board members are encouraged to attend.

A decision was made to hold the July 8<sup>th</sup> Board meeting at 11:30 AM at the Faculty Club. Bill will handle the reservations.

#### Student News

No update.

#### Department News

No update.

#### OSU Alumni News

No update.

#### OSUCEAA Scholarship

No update.

#### Golf Outing

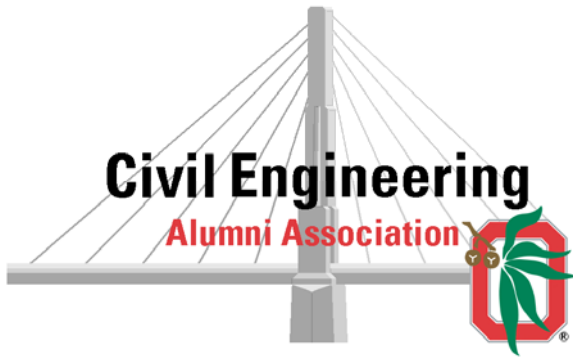
The 2008 Golf Outing is scheduled for August 2<sup>nd</sup> at St. Alban's. Cost for the event will be \$60. Dave reported that the flyer is pretty much ready to go and that hole sponsor letters will be sent soon. Jay Hansen of the OSUAA will handle the mailing of the flyers. Jay expects the flyers will go out by next week.

Dave will attempt to get hole flags made for the hole sponsors. He already has golf balls, tees, and shirts (as prizes) for the event.

Football tickets will be raffled at the event. The drawing order for the tickets will be as follows: Michigan, Penn State, Purdue, Minnesota, Youngstown State, Ohio University, and Troy.

#### Membership Database

As of the May meeting, there are 347 members (the highest for the past 5 years, and possibly ever).



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#### **Outstanding Alumni Award**

No update.

#### **Treasurers Report**

The checking balance as of June 10, 2008 was \$7,840.11, with no outstanding bills.

#### **Membership Appreciation**

No update.

#### **Board Actions**

No update.

#### **Web Page**

No update.

#### **Football Banquet**

No update.

*The next Board of Governors meeting is scheduled for July 8<sup>th</sup> at the Faculty Club.*