



The Ohio State University

Civil Engineering Alumni Association

Board of Governors

Meeting Minutes of September 11, 2007

Board Members		Eric Setzler		Guests	
X	Keith Banachowski	X	Scott Jackson	X	Justin Ahmann
	Joe Cohen	X	Don Mackling	X	Greg Evans
X	Bill Coombs		Jim Nimz		
X	Doug Davis	X	Chad Ostheimer		

Department News

A memorial service for Earl Whitlatch will be held on September 30th at 4:00 PM at the Blackwell Inn.

Fall graduation is on December 14th.

Board News

During the annual meeting on September 8th, elections were held. The 2008 officers are as follows: K. Scott Jackson – President, Doug Davis – Vice President, Chad Ostheimer – Secretary, and William Coombs - Treasurer. Also, Board positions were reconfirmed for K. Scott Jackson, Donald Mackling, and Harry Thomas.

A motion to approve the officer elections and Board renewals was made by Doug Davis. It was seconded by Dave Warner, and passed by the membership.

An effort will be made to mail the 2008 membership flyer in December.

Greg Evans was in attendance for the monthly Board meeting and has expressed interest in becoming a Board member.

Student News

Officer elections for the student chapter of ASCE were recently held. Ryan Torres was elected president. More details can be found at www.ceegs.ohio-state.edu/asce/students.html.

OSU Alumni News

The Alumni Leadership Conference will be held on October 12th. The event will be split into two sessions: morning (for new attendees only), and afternoon (all attendees).

Membership Database

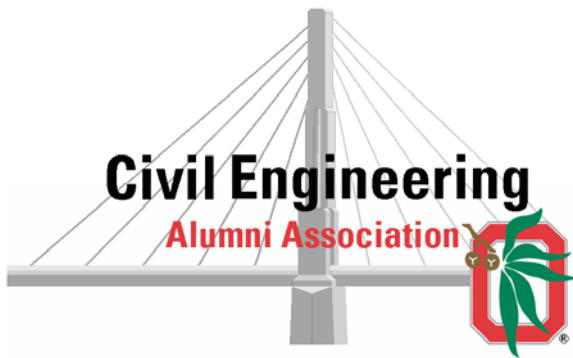
To date 332 members have joined/renewed. The 2007 membership has exceeded the 2006 membership (329). A list of 2007 members will be posted on the web site.

Web Page

The new OSUCEAA web page template has been completed. Don will finish the site in about a week. A list of the 2007 OSUCEAA members will soon be posted on the web site as well as highlights and/or pictures from the golf outing, the Future Engineers Summer Camp, the annual meeting, and the Outstanding Alumni winner biography.

Football Banquet

The Board held its annual meeting before the OSU vs. Akron football game on September 8th. Officer elections and Board position renewals were held. Meeting attendance was estimated at about 50 people. Attendance at the



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tailgate event was estimated at about 70 people. The Board was able to sell 57 of its 66 football tickets prior to the meeting. A few more tickets were sold just prior to kickoff.

Golf Outing

The golf outing held on August 4th drew 60 golfers, including 10 students. The Board is still awaiting a check from one event sponsor. Final numbers for the event will be released after all checks have cleared. Photos and information from the event will be posted on the website.

Treasurers Report

The balance as of September 11th was \$11,847.82. This total does not reflect tailgate expenses (\$700) or partial revenue from the golf outing (\$900).

Membership Appreciation

The Board is looking into the holding it annual Membership Appreciation night on Friday, January 18th, before the OSU vs. Michigan State hockey match. More details will follow as the Bill looks into ticket availability for the event.

OSUCEAA Scholarship

A decision on the amount that will be placed into the scholarship fund will be made soon after all anticipated income and outstanding debts are accounted for.

Outstanding Alumni Award

No update.

Board Actions

No update.

The next Board of Governors meeting is scheduled for November 8th at Hitchcock Hall.