



# The Ohio State University

## Civil Engineering Alumni Association

### Board of Governors

#### Annual Meeting Minutes

#### September 8, 2007

Board Members				Guests			
X	Keith Banachowski	X	Scott Jackson	X	Dave Straub	X	Tom Crowley
X	Joe Cohen		Don Mackling	X	Boris Slogar	X	Dave Edwards
X	Bill Coombs		Jim Nimz	X	Harry Thomas	X	Carolyn Merry
X	Doug Davis		Chad Ostheimer				

### Meeting Summary

The 2007 annual meeting of the Ohio State Civil Engineering Alumni was held on September 8<sup>th</sup>, 2007 at Hitchcock Hall prior to the football game versus Akron University.

Officer elections were held for the 2008 calendar year. Doug Davis made a motion to nominate and elect candidates for the offices of President, Vice President, Treasurer, and Secretary. Dave Straub seconded the motion. A vote was held among the members present and the following officers were elected: Scott Jackson (President), Doug Davis (Vice President), Bill Coombs (Treasurer), and Chad Ostheimer (Secretary).

Dr. Carolyn Merry gave a summary of department news from the past year, and plans for the future.

President Keith Banachowski gave a summary of the OSUCEAA's accomplishments during the past year.

Joe Cohen presented an Outstanding Alumni Award to Dave Edwards, and Harry Thomas presented an Outstanding Alumni Award to Tom Crowley.