Minutes Board of Governors Meeting for May 10, 2016

Roll Call

<table>
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<tr>
<th>Board Members</th>
<th>Bruce Fraser</th>
<th>P</th>
<th>Sandie Mapel</th>
<th>Boris Slogar</th>
<th>Student Rep</th>
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<tbody>
<tr>
<td>X Greg Boyer</td>
<td>Adam Roslovic</td>
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<td>Dave Straub</td>
<td>Kyle Shepherd</td>
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<td>X Bill Coombs</td>
<td>P Scott Jackson</td>
<td>Ron Schultz</td>
<td>X Harry Thomas</td>
<td>Guests</td>
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<td>Doug Davis</td>
<td>X Shane Kalinoski</td>
<td>Eric Segtzler</td>
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<td>Dep’t Chair</td>
<td>X Frank Croft</td>
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<td>P Pat Ellis</td>
<td>X Beth Lozier</td>
<td>P</td>
<td>Kim Seidelmann</td>
<td>Dorota Grejner-Brzezinska</td>
<td>X Angela Trautman</td>
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<td>P Greg Evans</td>
<td>Ted Lozier</td>
<td>P</td>
<td>Claire Sichko</td>
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Introductions
The board introduced themselves to Angela Trautman, a candidate to fill a vacancy on the board. Angela is currently a bridge engineer at Prime Engineering. She was a previously a roadway engineer at Structurepoint. She received her Bachelor’s from Youngstown State University and her master’s from Ohio State University. She will be sitting for her PE next spring. She has already begun to be active by attending the Dinner with 12 Buckeyes and the Hockey night.

Meeting Minutes
This month’s meeting was called to order by past President Greg Boyer at the request of Bruce Fraser due to a family death. Motion to accept April minutes. 1st – Harry Thomas, 2nd – Scott Jackson. Motion passed.

Old Business

Board Member Bio updates
Scott has received bios from Beth.

Membership Update
We are currently lagging in members, due to not doing a traditional hard copy mailing. The parent alumni organization would charge $3500 to do a paper mailing to 5700 potential members. Beth recommends sending paper to those that have previously joined. The typical bounce back rate for emails is 10%, not sure on the open rate. Scott will check with parent alumni organization about setting up a PayPal account and details on the surcharge. It would be available thru our website and go directly to our bank account. Greg has an excel membership database of previous years members. Beth will build a label list from database and
handle mailing, including a cover letter. Kyle Shepard may have personal email addresses and permanent addresses of recent graduates. Motion for Beth to purchase stamps, needed supplies to complete membership mailing. 1st by Sandie, 2nd by Greg.

**Website Update**
The website has been updated to the new format. It has been reorganized. Scott is in need of minutes from September 2015 to current. Beth will work on October (annual meeting) and November. Sandie has December to current. They will be sent to Scott for posting in pdf form.

**2016 President Tickets**
Uncertainty as to if they have been ordered? Greg received an email from Craig asking if we needed an extension. Greg will verify status with Dave.

**Golf Outing**
First Saturday in August, August 6th. Likely a 12 or 1 pm start. Shotgun hopeful, depending on the number of teams. Discussion on how to enhance outing and make it into a higher profile event. Would it be better on a Friday? Would this guarantee a shot gun start? In general, this would require ‘larger freebies’ and prizes. Shane has submitted the requested guest list, in order they are: Ryan Miller, William White, Scoonie Penn.

ASCE Central Ohio Chapter interested in participating/sponsoring part of the golf outing. Kim knows they have expressed an interest in supporting students at OSU and OU. Greg will reach out.

**New Business**

**Scholarships**
Currently, the scholarship account has a balance of $233,296, interest of $1894, and distribution of $8939. Last month the board selected to distribute four $2500 awards, for a total of $10,000. Mary Leist, from the department, will be at the June meeting to discuss in further detail. Grades should be in place at that time. We will want to see names before any announcements are made. Need to verify that the recipient meets the criteria of our scholarships. Frank will find out which faculty is on the selection committee.

The Dean’s Scholarship luncheon was recently held on April 23rd. If the scholarship sponsor does not send a representative, then the recipient is not invited to attend.
either. Bill will check with Sean Gallagher on process and who they are contacting. Board feels it is appropriate to insure that our recipients are invited to attend. There was concern that various donor accounts no longer have representatives available. It was suggested that in that case perhaps a new professor could attend with student. Frank will bring this up at faculty meeting.

**Presentations at Annual Meeting**
Kevin Lathan, a OSU grad has asked to present at the annual meeting. Rather than the annual meeting, it is believed that his presentation would be better suited to a T.H. Wu lecture series or as part of OTEC or Ohio Bridge Conference. Frank will find out points of contact for TH Wu series.

**Other**
ASCE/OSPE Legislative Day - There is currently a bill in the state legislature that will require that 1 out 15 hours of continuing education must be devoted to ethics each year.

**Alumni News & Student News**
No report

**Department News**
Frank Croft presented an update from the department. Dr. Hagenbarger is currently in Tanzania with 12-13 students volunteering on structures. Several positions are being filled with professors of practice, which is a teaching position. The current student faculty ratio is out of line with the rest of the Big 10, some core classes are 170 students. Dorota is very good at staying on the dean’s radar to get more positions approved. The goal is to have 180 students in the program.

**Treasurer’s Report**
No report

**Adjournment**
Next meeting is June 14, 2016 at 12 noon, Hitchcock Hall. Motion to adjourn at 1:52. 1st by Bill Coombs, 2nd by Beth Lozier. Motion passed.

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