Minutes Board of Governors Meeting for July 12, 2016

Roll Call

<table>
<thead>
<tr>
<th>Board Members</th>
<th>X Bruce Fraser</th>
<th>X Sandie Mapel</th>
<th>X Boris Slogar</th>
<th>Student Rep</th>
</tr>
</thead>
<tbody>
<tr>
<td>Greg Boyer</td>
<td></td>
<td>Adam Roslovic</td>
<td>X Dave Straub</td>
<td></td>
</tr>
<tr>
<td>X Bill Coombs</td>
<td>X Scott Jackson</td>
<td>Ron Schultz</td>
<td>P Harry Thomas</td>
<td>Guests</td>
</tr>
<tr>
<td>Doug Davis</td>
<td>Shane Kalinoski</td>
<td>Eric Segtzler</td>
<td>X Angela Trautman</td>
<td>X Mike Hagenbarger</td>
</tr>
<tr>
<td>P Pat Ellis</td>
<td>X Beth Lozier</td>
<td>Kim Seidelmann</td>
<td>Dep’t Chair</td>
<td>Craig Little</td>
</tr>
<tr>
<td>Greg Evans</td>
<td>X Ted Lozier</td>
<td>P Claire Sichko</td>
<td>Dorota Grejner-Brzezinska</td>
<td></td>
</tr>
</tbody>
</table>

Meeting Minutes
This month’s meeting was called to order by Bruce Frasier. Motion to accept June 14, 2016 minutes. 1st – Bill Coombs, 2nd – Beth Lozier. Motion passed.

Old Business

Membership Update
Bruce will touch base with Doug on current numbers. We can no longer get a listing from the OSU Alumni. The last list we have is from January 2015, so we now need to keep the list updated ourselves with each graduating class. Dave will pursue further with OSU Alumni.

Website Update
Scott Jackson introduced the draft website developed by Erin Howell. Ce.alumni.osu.edu. She has made a few updates, but more areas need to be completed. Still need to update minutes, bios, etc. Scott will review with Erin to have it completed. We have the ability to collect funds for membership and events via the website.

Golf Outing
Saturday August 6th. Shotgun start at 1:00 pm. Have sponsorships from ASCE. Carpenter Marty, Structurepoint and anticipating others. Need an event sponsor ($1000). There are also opportunities to be a scarlet ($500) or Gray ($200) sponsor still available. Dave has sent letters to previous sponsors. Email has been sent out to all graduates. Price is $70. Students are ½ price. An email clarifying the student rate will be sent via Mary Leist.
Minutes, Board of Governors Meeting for July 12, 2016

New Business

Board Vacancy
Angela Trautman has attended previous meetings and interested in committing to the organization. She graduated from Youngstown State University with her BSCE and from Ohio State with her Master’s in Civil Engineering. She has experience as both a roadway engineer and as a bridge engineer. She currently works for Prime Engineering.

Motion to appoint Angela Trautman to the vacant position on the board. 1st by Sandie Mapel, 2nd by Bill Coombs. Motion passed.

Dues Structure
To collect traditional dues requires paypal which goes directly into our checking account. We can do this at any time. The caveat is that we can only do these collections during an event, such as football, golf outing etc. Another option is to go to a donation based structure. Some other societies have had great success. Bruce will ask for points of contact from other societies to get the pros and cons directly from their officers. More consideration and questions will need to be answered before a final decision is made. Need Craig to attend to answer questions directly, rather than via email.

Scholarships
There will be 4 awarded at $2500 each. With this year’s scholarship awards, we will have given out $100,000 in scholarships. The golf outing is a significant portion of that effort.

Buckeye Book
Angela will coordinate. This is an opportunity to read the same book as all incoming freshman. Great way to connect with incoming students.

Student Research – Omega Beam
Kevin Latham has developed a new type of structural product that speeds construction. He is interested in partnering with faculty and students for research.

Other Business

Outstanding Alumni
Currently only have past recommendations on file. Need to look for more candidates.
**Football Game/Homecoming/Annual Meeting**
Bruce will update the flyer and send it out via email.

**Alumni News**
Craig Little invited board members to attend the Symposium for clubs and societies, scheduled for September 9, 2016. We asked that he plan on attending our next board meeting to discuss pros and cons of various dues/membership formats.

**Student News - No report**

**Department News**
Mike Hagenbarger discussed opportunities for the board and alumni to be involved with mentoring students. ABET requires mentoring and career counseling. Previously this role was the responsibility of professors who also provided guidance to students on scheduling. This did not work well as it did not actually provide mentoring, but became a point of approval for scheduling. The department would like to build connections with alumni to better meet the needs of students mentoring and career guidance needs. The board was very engaged and open to a wide range of ideas. Potential options include on site or off site visits, presentations, roundtables, groupings by discipline or by class level. Students need to all be invited, but it is not a requirement that they attend. There are currently 800 students in the program.

A small committee is desired to outline the program then help put it into implementation. Sandie Mapel and Angela Trautman will meet with Mike Hagenbarger to begin building an outline to the program. Craig Little reminded the board that we can receive up to $250 each for up to 3 student focused events. A networking event can earn up to $500 one time per year. So there are some funds to help build the program available from the parent alumni organization.

**Treasurer’s Report - No report**

**Adjournment**
Next meeting is August 9, 2016 at 12 noon, Hitchcock Hall. Motion to adjourn at 1:36. 1st by Bill Coombs, 2nd by Dave Straub. Motion passed.

*To call in to a Board meeting, dial [877-820-7831](tel:877-820-7831) and use Conference ID 274306 followed by the # symbol.*