The Ohio State University
Civil Engineering Alumni Association
Board of Governors
Meeting Minutes of September 17, 2015

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<th>Board Members</th>
<th>Greg Boyer</th>
<th>Albert Iosue</th>
<th>Scott Jackson</th>
<th>Ron Schultz</th>
<th>Bill Coombs</th>
<th>X Sandie Mapel</th>
<th>Boris Slogar</th>
<th>Kyle Shepherd</th>
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<td>X Bruce Fraser</td>
<td>X Adam Roslovic</td>
<td>X Dave Straub</td>
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<td>X Doug Davis</td>
<td>Shane Kalinoski</td>
<td>X Dep’t Chair</td>
<td>X Chad Warren</td>
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<th>Pat Ellis</th>
<th>Beth Lozier</th>
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**Meeting Minutes**
This month’s meeting was called to order by Greg Boyer. This was an abbreviated meeting that honored Outstanding Alumni Awardee, Randy Over.

**Randall (Randy) S. Over** - Served as the Ohio Department of Transportation (ODOT) District 12 Construction Engineer from 1994 through 2012 and currently serves as the Construction Staff Specialist for District 12. Randy has been an active member of the American Society of Civil Engineers since 1983 when he served as President of the ASCE Student Chapter at The Ohio State University. He was inducted as the 2013 President-Elect during the Society’s October 2012 Annual Conference and served as ASCE President in 2014.

Chad Warren, OSU Alumni Association also congratulated Mr. Over on his contribution to the University as a whole.

**Annual Meeting**
The annual meeting and football game upcoming on October 10, 2015. Everything is on track and invitations have gone out. We have 50 tickets and will utilize College of Engineering meal.

**Hockey night**
Scheduled for January 29, 2016 against Michigan. Greg will update and send out flyers. Doug has requested 50 tickets. Greg will coordinate the Varsity Club. We need to encourage students and faculty to attend. Free to all members and students and faculty.

**Symposium**
Annual symposium is scheduled for September 24 – 25, 2015. This is hosted by the OSU Alumni Association to support alumni groups. Sandie and Greg will attend.

**Old Business**

**Website Update**
Scott Jackson reported that there is a training schedule available. He will make arrangements to attend.
New Business

Department Coordination
Ron Shultz, Bruce Fraser and Greg Boyer met with Chair Dorota Grejner-Brzezinska, Sean Gallagher, and Mary Ross to discuss reengagement opportunities between the alumni and the department. Eight (8) key desired areas. The top priorities are helping with capstone and keeping in touch with recent graduates. Also discussed scholarship from alumni. Mary Ross will be our point of contact. We want to have input on the selection process. Harry stated there is an agreement in place that should be followed. The OSUCEAA wants to be involved in deciding the amount and number of scholarships to be awarded.

Student Update
They are working on setting up several events. There is some continuity this year on the student teams which should be helpful.

Treasurers Report
Balance is $23,436.28

To call in to a Board meeting, dial 877-820-7831 and use Conference ID 274306 followed by the # symbol.