Minutes Board of Governors Meeting for April 12, 2016

Roll Call

<table>
<thead>
<tr>
<th>Board Members</th>
<th>X Bruce Fraser</th>
<th>X Sandie Mapel</th>
<th>Boris Slogar</th>
<th>Student Rep</th>
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<tr>
<td>P Greg Boyer</td>
<td>Albert Iosue</td>
<td>P Adam Roslovic</td>
<td>P Dave Straub</td>
<td>X Kyle Shepherd</td>
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<td>X Bill Coombs</td>
<td>Scott Jackson</td>
<td>Ron Schultz</td>
<td>Harry Thomas</td>
<td>Guests</td>
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<td>Doug Davis</td>
<td>Shane Kalinoski</td>
<td>Eric Segtzler</td>
<td>Dep’t Chair</td>
<td>X Frank Croft</td>
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<td>P Pat Ellis</td>
<td>P Beth Lozier</td>
<td>Kim Seidelmann</td>
<td>Dorota GrejnerBrzezinska</td>
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<td>Greg Evans</td>
<td>Ted Lozier</td>
<td>P Claire Sichko</td>
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Meeting Minutes
This month’s meeting was called to order by President, Bruce Fraser. Motion to accept March minutes.
1st – Bill Coombs, 2nd – Greg Boyer. Motion passed.

Old Business

Board Member Bio updates
Beth has sent out samples. Everyone needs to review and send back to Beth. Beth has received Kim, Bruce, Beth and Adam. It is also nice to include a picture. She will review for consistency and forward to Scott for posting on the website.

Membership Update
Currently at 54 members, last year we had 140+ members by this time. Bruce will coordinate with Craig to do an email blast. We will send a paper invite to those that joined last year but not yet this year. For graduating students, we will correspond via capstone class email lists. Kyle will coordinate/get personal email addresses.

Website Update
Scott will be updating in near future. He needs current board members. Dave has completed a current listing.
**Food Security Debrief**
This was a well-organized event led by the parent alumni held on April 9th. State Route 315 was closed during part of the event and the weather was not friendly, both of which may have impacted the event. Sandie will get names of those who attended from Kim to coordinate required credit with parent alumni.

**2016 President Tickets**
Football ticket info is still being sent to Greg’s house. Greg will forward info to Dave to handle. It will also require password/account # info. Dave will handle ASAP, since it is time slot specific to select seats.

**Golf Outing Guest**
Shane is coordinating a guest speaker and will be sending out options to board members for review.

**New Business**

**Scholarships**
Greg has spoken to Booker and he is anticipating $9000 available for scholarships. The current balance is shown as $10,833 available for distribution. Last year we awarded $12,000 total. We have some time in the process; Greg will invite Mary Ross to the next meeting. Motion to offer 4 scholarships at $2500 each for a total of $10,000. 1st by Bill Coombs, 2nd by Beth Lozier. Motion passed.

**Society Roundtable debrief**
The parent alumni hosted a society roundtable on March 30th. Greg and Bruce attended. Lots of information was shared:

- There is a website that has a spreadsheet that ID’s what activities have been completed.
- A PayPal online account can be set up if desired.
- Greg will email Sandie Hockey night info so a survey can be sent out.
- The average distribution to societies is anticipated to be approximately $7000/year.
- We must use Coke products only at our events.
- July 1, 2016 will be the 1st distribution to our internal account at the university.
- We can continue to use our own checking account for normal operations. We will submit for reimbursement to our internal account.
- Scarlet level receives 2 mailings /year; Gray gets 1 mailing/year.
- For email blasts, they need 2 weeks lead time.
• Internal website with a ‘workamajig’ on how handle all issues.
• BIG requirements are that we supply lists of all attendees to our functions for our society to receive credit/bonuses.
• Sandie will handle tracking/coordination of our status with parent alumni and receiving credit for our efforts.

Presentations at Annual Meeting
The request received is interesting, but the annual meeting is not the right format; we don’t want to set a precedent. There are other venues, such as OTEC or the CEAO Bridge Conference. Bruce will send these options along.

Other

Board Vacancy
Bruce has received a resignation from board member Albert Iosue. According to the bylaws, the current board members can appoint for the remainder of the term. The board wants to diversify the age of the board and is looking for a younger member. Angela Simone has been recommended. She attended the 12 Buckeyes recently and would be interested. Motion was made to appoint Angela Simone to the board. Motion was made to table the motion, 1st by Sandie and 2nd by Beth. Greg will invite her to the next meeting so she has the opportunity to visit and ask questions.

Potential Bylaw Change Discussion
Bylaw change discussions were tabled until Harry is present, since he is the board expert on bylaw changes and history.

Volunteer List
Bruce will send out email for volunteers for specific events.

Alumni News  No Report

Student News
Kyle Shepard reported the following:
• OVSC – Ohio Valley Student Conference will be held at OSU next spring. We received bridge loading items this year after the last competition. They will be
needing alumni judges. It is scheduled for the 1st or 2nd week of April. They would like to have a board member as a point of contact for this specific event.

- Elections were held recently and our new student representative will be William (Will) Sumlin. His email is Sumlin.7@osu.edu.
- 4 students recently volunteered at the STEM Expo in Worthington.
- There are some new young students coming onboard and getting involved.
- They are currently looking for an advisor.

**Department News**

Frank Croft presented an update from the department. The student chapter of ASCE competed in Cincinnati 2 weeks ago. The following are results:

- Concrete canoe – poor conditions, very windy
- Concrete bat – disqualified based on size – filed a complaint, felt within spec.
- Concrete bowling ball – 3rd place
- Steel Bridge – 27 minute construction time, but failed under load
- Environmental team – 5 or 6 categories, placed in multiple categories, did very well

Searches for faculty continues, expect many changes

- Geotech – clinical, professor of practice position will be offered soon
- Geomatic – preparing to make offers
- Structural – offers soon

The student count continues to increase, class sizes are an issue and they are trying to manage. Additional staff will help.

ABET accreditation in Fall 2017. The effort is being handled by a committee led by Jon Lenhart and Mark McCord.

Board members have noticed high quality lectures available thru the TH Wu series. There is a committee to find presenters, generally be word of mouth and based on connections.

**Treasurer’s Report**

Adam spoke with Doug following the last meeting, and he indicated he can handle the role at this time. Doug will let Adam know if he wants help in the future. Doug will send bank statements to Bruce, Beth and Bill for review. Adam agreed it is good practice to have second set of eyes reviewing.
Bank transaction listing for January 1, 2016 – April 3, 2016 showed a balance of $26,232.22

Adjournment
Next meeting is May 10, 2016 at 12 noon, Hitchcock Hall.
Motion to adjourn at 1:15.
1st by Bill Coombs, 2nd by Beth Lozier. Motion passed.

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