



Board of Governors Meeting Minutes for April 9, 2019

Roll Call

Board Members		Bruce Fraser	P	Jason Lutz	X	Dave Straub		Student Rep.	
P	Greg Boyer	Scott Jackson		Sandie Mapel		Harry Thomas	X	Derek Gupta	
X	Bill Coombs	X	Shane Kalinoski		Kim Seidelmann	X	Angela Trautman	Alumni	
	Vacant	P	Kevin Lathan	P	Claire Sichko			Craig Little	
P	Pat Ellis	X	Beth Lozier	X	Boris Slogar		Department Chair		
P	Greg Evans	X	Ted Lozier	P	Emily Preston		Allison MacKay	X	Megan Skibinski

X = Attend in person, P = Attend on phone

- **Meeting Minutes** - Approval of December 2018, February 2019, and March 2019 Meeting Minutes – Feb and March minutes - Mr. Coombs made motion, seconded by Mr. Lozier, and all approved.
- **Department News:** - Allison did not attend. Allison asked for representation at Capstone Presentations on April 19 at the Varsity Club patio from 5-8 PM. Mr & Mrs Lozier plan to attend.
- **Student News** – Derek had no updates. Finals are in 2 weeks. Megan graduates in May.
- **Alumni News** – No representative attended meeting
- **Old Business**
 - 2019 Membership Drive – everyone should have received a postcard - memberships should start coming in. Email from Craig for Digital Flagship. Building our future together. Need to come up with sentence for this. The Civil Engineering Alumni Society: connecting Alumni, Faculty and Students.
 - Student Team Requests for Funding -
 - PLSO originally requested \$471.75 - The department made a contribution so Adam submitted a new request for \$285.80. Mr Straub made a motion, Mr. Coombs seconded, and all approved.
 - Concrete Canoe presentation from Megan Skibinski. Presentation available by request. Funding has been secured for this year but a request of \$500 for future team was submitted, Ms Trautmen made a motion, Mr. Straub seconded, and all approved.
 - ASCE Student Chapter – Derek presentation available by request. Funding request of \$500 was submitted, Mr. Lozier made a motioned, Mr. Coombs seconded, and all approved.



- Scholarship Golf Outing – August 3 GCoD 2:00 need minimum 40 people for shotgun 100 per person, checking with Kokosing about event sponsor.
 - Annual Meeting – Ms. Trautman paid for FB tickets and Presidents Club tickets. Tied to MSU game. Should we try something different for the even? Ms. Trautman will look into it.
 - OSUCEAS logo status – Mr. Straub emailed Mr. Little yesterday
 - Other – We have \$10,900 to distribute for scholarships this year. We plan add \$1,100 from our funds to make 4 - \$3,000 scholarships, Mr. Straub made the motion, Ms. Trautmen seconded, and all approved. Pat will find out more info from Sean
- **New Business**
 - Digital Flagship App – need pictures and one sentence description see above
 - OSUCEAS Roster Update/OSUCEAS Calendar Review
 - **Treasurer Report** – Balance as of 4/9/2019 - \$22,525.19
Need to come up with other fund raising activities. Possible other sporting event.
 - **Adjorn** – Mr. Coombs made a motion, Ms. Trautmen seconded, and all approved.
 - **Next Meeting** – Board and Guests will meet on May 14, 2019 in Hitchcock Room 410
Call in Number: 877-820-7831 Room 274306# (Host 9347725#)