Board of Governors Meeting Minutes for April 9, 2019

Roll Call

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

  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#)