



Board of Governors Meeting Minutes for January 8, 2019

Roll Call

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

X = Attend in person, P = Attend on phone

- **Approval of December 11, 2018 Meeting Minutes** – No minutes to approve.
- **Housekeeping Items**
 1. New Officers for 2019
 - President – Boris Slogar
 - Vice President – Pat Ellis
 - Secretary – David Straub
 - Treasurer – Angela Trautman
 2. Meeting Agenda Overview
 - Agenda for meeting is flexible but moving updates from Department, Students and Alumni Association to beginning of the meeting so they can depart if necessary.
 3. Potential Committees and Assignments
 - Awards – Harry Thomas (If he is able), David Straub can help with plaques
 - Student Liaison – Boris will be main contact with help from Kevin Lathan
 - Hockey Night – Greg Boyer
 - Golf Outing – Shane Kalinoski and Bill Coombs
 - Annual Meeting – Angela Ttrautman
 - Scholarship – Pat Ellis with help from Allison MacKay and Mary Leist
 - WebSite – Boris Slogar (Dave will contact Scott Jackson about interest)
 - Social Media – Emily Preston
 - Dinner for 12 Buckeyes – Greg Boyer
- **Department News** – Allison did not attend meeting
- **Student News** – Student Teams are working on their projects, Derek will let Boris know which teams plan to present at the February 12, 2019 Board Meeting. Suggested that all teams present to our board for practice especially if that are requesting funds.
- **Alumni News** – Craig did not attend the meeting



- **Old Business**

- 1. Hockey Night** – Greg B.

Date: February 1, 2019

Opponent: Notre Dame

Time: 4:00

Location: Varsity Club

Action Items: Angela will purchase Blue Jacket Tickets (2) and Amazon Gift Certificates (3 at \$50)

Dave will bring raffle tickets

Greg B. will send out mailer ASAP

Pat will mail 4 tickets to the OSU Men's Basketball game vs Illinois to Boris

- 2. 2019 Membership Drive**

Boris will contact Allison about letter and get out ASAP. Will need to work with Alumni Association for payment and mailer. Also, need to re-establish the letter to new graduates.

- 3. OSUCEAS Logo** – Dave will contact Alumni Association for guidance.

- **New Business**

No new business (included in Old Business)

- **Treasurers Report** – Angela

Current Balance - \$27,567.19

Does not include purchases of CBJ tickets or Amazon Gift cards for Hockey night.

- **Next Meeting** – February 12, 2019, 12:00, Room 410 Hitchcock Hall

Call in Number: 877-820-7831 Room 274306#