Board Present: Terry BeCraft, Alan Bensman, Steve Crowley, Dallas Horn, Steve James, Rick Koch, Bill Kramer, Tom Lampe, Karla Tankersley, Tom Vinciguerra, and Karl Zimmer.

Others Present: Doug Yerkeson, Tom Curtis, Sean McCabe, TJ Corder, Anthony Ricciardi, Robin Selzer

Introductions & Welcome

President Tom Vinciguerra

Tom opened the meeting at 5:45pm.

CEAS Tech Expo

Anthony Ricciardi

The CEAS Tech Expo is scheduled for Tuesday May 4th at the Duke Energy Center. This event was formerly a CAS event where seniors exhibited their cap stone projects at student exhibits. The event is open to the public. Sponsorships from the business community are solicited to help cover the cost of the event. Businesses are also encouraged to provide exhibits and use the event as a networking opportunity. The engineering alumni association is providing a $1,000 sponsorship for the event and will be included in the spring edition of the Business Courier. It was suggested that alumni could get involved in judging the senior projects. It was also suggested the UCAA have a booth at the event. Robin Selzer to follow-up to determine if the UCAA could provide representation.

Approval of December Minutes

Secretary - Alan Bensman

Karl Zimmer motioned to accept minutes. Terry BeCraft seconded. Motion passed all in favor.

Treasurer’s Report

Treasurer - Rick Koch

Rick reported account balances as of February 28, 2010:

- Checking: $19,371.77
- Savings: $11,528.33
- Scholarship Account: $5,530.00
- UCAA Subsidy Account: $11,117.01

Rick provided an update on the budget status year to date. To date, there is a larger than budgeted deficit due to additional expenses approved by the board to support the CEAS Tech Expo and to provide additional support to the CEAS Awards Banquet.

Committee Reports

Golf Outing

Steve Crowley

A prior meeting with the UC Foundation was held to coordinate the logistics of running the event thru the Foundation. Payments will go directly to the scholarship fund and there will now be an option to pay via the website. The next outing is scheduled for September 20th at 1 pm. Planning for the outing will start at the end of June.
Scholarship
Steve Crowley
The application has been updated and will be distributed shortly. Applications will be due back by June. Steve will coordinate with Tom Curtis to determine the email distribution of the application.

Alumni Communication
Alan Bensman
The CEAS Tech Expo and CEAS Awards Banquet will be publicized thru the website. It was suggested to also communicate events and information thru the groups Linkedin and Facebook. Alan will investigate how to accomplish this and determine the administrators of these groups. On April 12th, one merged CEAS website will be launched. In June the 3 existing websites will be ended.

Membership
Karla Tankersley
Karla posed the question: How do we currently connection to graduating seniors? There is UCAA representation at commencement in addition to the graduation reception. It was suggested to add a link on the website to guide alumni to the UCAA events/activities calendar. Alan Bensman to follow-up. Karla also reported the UCAA is looking for volunteers to coordinate class reunions. The UCAA is getting many inquires on reunions.

Nominating & By-Laws
Rich Koch
The slate of candidates for the 2010 election was presented. Three candidates were presented for renewal to the board: Bill Kramer, Dallas Horn, and Terry BeCraft. Emily Martini was presented as a candidate to replace Teri Braun. Emily’s resume was presented. Teri Braun has elected to retire from the board to focus on job related commitments. Teri volunteered to be a GE and past President resource for the Board. Teri was thanked for her year’s of service to the engineering alumni association.

Additionally, the Board is working thru a merger of COE and CAS Alumni Associations, and the officers were recommended to stand for re-election with no changes due to the state of flux the organization is currently in: Tom Vinciguerra – President; Karl Zimmer – Vice President; Rick Koch – Treasurer; Alan Bensman – Secretary. Bill Kramer motioned to finalize the slate for election as presented. Rick Koch 2nd the motion. Motion passed all in favor.

The by-laws will be updated at the end of the COE and CAS merger committee’s work to reflect the merged organizations. The committee is determining the revisions needed and is targeting a final draft by May.

SOAP
Rich Koch
Four awards of $500 each were presented early in winter quarter. The groups supported were:
1) Theta Tau – support for attendance at the Regional Conference
2) Formula SAE – general support of Bearcat Motorsports
3) UC Aerocats – general support of radio-controlled aircraft competition
4) National Society of Black Engineers – support for High School Out-reach Program.

CoE & CAS Merger
Karl Zimmer
Input has been gathered from Dean Montemagno and the Dean’s advisory committee on what the mission of the group should be. The committee has been formed and consists of: Tom Curtis, Tom Vinciguerra, Karl Zimmer, Anthony Ricciardi, Sean McCabe, and Cheryl Dunn. The preliminary thoughts on the mission are the board helps to bridge the gap between the Engineering Tribunal and the Dean’s advisory board. Karl to schedule future meeting dates for the committee.
CoE Activities  Tom Curtis
There is still much administration churn related to the merger. Most of the change is related to the CAS.
Dean Montemagno is up for reappointment. Karl Zimmer motioned the board support reappointment via
a letter to the provost. Rick Koch 2nd the motion. Motion passed all in favor. Tom Vinciguerra will send
a letter from the board supporting the reappointment.

CEAS Tribunal Activities  TJ Corder
Engineering Tribunal is also going thru the merger with COE and CAS. The Engineering Tribunal
structure is being applied across the merged groups. E-week concluded a successful week even with a
wrench being thrown into the plans with snow days on Monday and Tuesday of E-week. Tribunal has
many social events planned for spring quarter. A New Tribunal web page is being launched. The goal of
the new web page is to better connect the student groups. It also includes a FAQ page starting spring
quarter. Engineering Tribunal is sponsoring a float for Homecoming 2010. They hope to pair alumni
with students in creation of the float for the homecoming parade. Engineers without border are starting a
2nd water project in Tanzania.

Dean’s Advisory Committee  Tom Vinciguerra
The advisory committee met last month. Several new committees were formed during the last meeting.
At this point, the college is debt free. The Engineering Learning Center is coming along. The purpose is
to work on retaining students vs. weeding them out while continuing to raise the admission standards.
The college is exploring how to better teach entrepreneurship. Additionally, with limited funding, the
college is focusing on properly supporting research vs. funding research programs across the board.
Lastly, ABET accreditation is due in the fall of 2011. All of the programs will be evaluated during this
time period.

Old Business
E-Week
See CEAS Tribunal Activities.

CEAS Awards Banquet
The 2010 banquet is set for Friday, May 14th as part of the Alumni weekend. The event will again be
held at the Hall of Mirrors. The board plans to buy two tables for the event. All board members will
be invited. Please check your calendars and respond to Tom Vinciguerra with your availability.
There was a suggestion to buy a full page ad in the program to congratulated Bill Lower on his
award since he was a past board president. Karl Zimmer motioned to purchase a fill page ad for
$500. Bill Kramer 2nd the motion. Motion passed all in favor.

New Business
Hughes High School STEM Tutoring
The STEM program stands for science, technology, engineering, and math. Hughes High School has
been selected as one of five programs in the state for the STEM program. They need tutors for math
& science. Approximately 20 tutors are needed starting in April and continuing into the fall. If you
are interested in volunteering, go to the following website: http://hughesstem.cps-k12.org/ or email:
Hughes.science.tutors@gmail.com

UCAA Red’s Game
The UCAA is planning a day at the Red’s on July 17th. More details to come.

UCAA Young Professional’s Committee
The YP committee is targeting community service via Give Back Cincinnati. The group is trying to
raise $1500 for a contribution so they will have their own house to paint and repair.
June Meeting
The next meeting will be held on 6/7/10.

Adjourn
The meeting was adjourned at 8:10 pm.