

TBDBITL ALUMNI CLUB, INC.
Board of Governors
July 12, 2021

Call to Order: A regular meeting of the Board of Governors, TBDBITL Alumni Club, Inc., was held via ZOOM virtual media, on July 12, 2021. The meeting commenced at 7:05 pm with President Zacke Naughton presiding.

Board Members in Attendance: Heather Blackmon-DoForno, Wes Clark, Sean DeLong, Dan Eck, Jack Elson, TJ Hersch, Kent Hutchinson, Michelle Jackson, Phil Kirkendall, Mark Lowe, Mike Montgomery, Zacke Naughton, Alex Nicolozakes, Mike Riley, Kevin Smith, Jill Stemley, Melissa Trahyn, and Anne Will.

Past Presidents and Committee Chairs in Attendance: Doug Behn, Doug Behnke, Pete Boriin, Pat Campbell, Greg Daniel, Sarah Diemand, Ron Donnell, Dr. Paul Droste, Dr. Jan Ebert, Beth Giffin, Brian Golden, Shelley Graf, Dr. Chris Hoch, Jeff Jordan, Sara Lawhon, Craig Little, Derrick Mills, Allison Pallard, Tom Trinter; and OSUMB Student Representative Josh Drouillard.

Members and Committee Chairs Notifying Unable to Attend: Lawrence Cohen and Dr. Dave Leppla.

Adoption of Agenda and May 10, 2021 Minutes: Both were approved by unanimous, digital consent.

President's Remarks.

President Naughton shared how he wishes we were meeting in person, but is looking forward to seeing everyone at the TBDBITL Reunion.

OSUMB Report. Dr. Hoch stated that Summer Sessions are going well with strong attendance; the Summer Clinic just concluded and there were 170 students that attended from across the country. Future events include Picnic with the Pops (July 30th and 31st); and tryouts will begin with Squad Leaders on August 12th, and all other candidates on August 13th through the 15th. Skull Sessions will resume with in-person attendance, but travel/performance opportunities are not known at this time. The annual Mershon concerts will be on November 5th and November 7th.

OSUAA Report. Mr. Little reported that all are excited to see the groups become active again, with the reminder to follow pandemic guidelines when gathering together. In addition, he shared that their OSUAA staff has slightly diminished and he is asking all groups to be patient if we have communicated any needs or concerns- they will still be addressed by staff in a timely manner.

TBDBITL Bit. Dr. Ebert shared how she had a recent encounter with former OSU football player Teddy Ginn, and she told him how Dick Heine had been so thrilled to shake his hand, and that she received a hug from him; a picture was shared. Dr. Ebert also shared some personal stories, with the highlight story dating back to the 1975 Reunion when she was asked to march, being 8 months pregnant, and the challenges that ensued.

Committee Reports.

1. **Active Band.** Mr. Behnke reported that the Upper Arlington July 4th parade was successful, and he thanked Dr. Hoch for recommending students to participate. He also thanked all those who helped support the band, including the hydration team. Ms. Giffin shared how much fun the participants had, and she reminded all that the Allen County Fair is the next Active Band event which will be on August 22nd. President Naughton asked that people share their pictures on social media to keep the momentum going forward and to help encourage others to participate.
2. **Audit.** Mr. Behn stated that the committee is working on locating a meeting space; once this is set, he will notify the committee members; their goal is to present the audit results at the November Board of Governors meeting. All are welcome to participate.
3. **Reunion.** Ms. Lawhon stated that 155 members have signed up so far, and marching "halftime only" is an option for those who are unable to complete both pregame and halftime/Script Ohio. In addition, game tickets will be available, but the new process is to buy them through the Athletic Department. More information will become available. The deadline to register remains September 1st. Also, the time capsule will be released to view on a YouTube link that will be shared with the Club. Lastly, Ms. Lawhon asked for any volunteers that could assist with additional tasks—email her if anyone is interested.
4. **Golf Outing.** Mr. Riley stated that registration information will be sent out this evening. Everyone is invited to attend, and there are sponsorship opportunities available. It will be held on September 24th at 8:00 am at the Golf Club of Dublin.

New Business.

1. **Summer Session Social.** Mr. (Kevin) Smith shared that this new event will be held on August 11th at the final Summer Session. Families are invited to be present, and then all have the opportunity to walk over to the Varsity Club and meet on the patio for more socialization. He proposed that participants be given a ticket for a free beverage (paid by our Club). Mr. Smith made a motion that the Club provide up to \$750 for a budget to provide beverages and marketing tools. The motion was seconded by Mr. Elson. **The motion was carried by responding to a poll: 93% approved, 3% nay, and 3% abstained.**
2. **Awards and Voting.** Ms. Pallard reviewed that there were four TBDBITL Alumni Club awards that will require the Board's votes. A packet with the list of candidates had been sent to everyone prior to this meeting. Voting was completed virtually with the majority recorded, and the results were given to Ms. Pallard. The winners will be notified, and they will be presented with their awards during Skull Session at Reunion. Lastly, Ms. Pallard stated that the "Best Damn Alumni" recognition has been well received on social media, and she reminded that more names can be submitted to her. Thanks was given to Ms. Trahyn and Ms. Blackmon-DoForno for their work.
3. **Nominating.** Mr. Mills reported that two members have stepped down from their At-Large positions: Ms. Conkel and Ms. Smallwood. They were thanked for their years of service and contributions for the Board. He has a new slate of officers to present for the 2021-2022 year: President: Mr. Hersch; Vice President: Ms. Conkel; Treasurer: Mr. Kirkendall; Secretary: Ms. Jackson; and Immediate Past President: Mr. Naughton. The At Large positions slate will be Mr. DeLong; Dr. Nicolozakes; Ms. Pallard; Mr. Parulekar; and new members Andrea Renner and Kody LeCurgo. The TBDBITL membership will vote during the Friday rehearsal of Reunion, during the business meeting portion of the evening.

4. Topic review: OSUAA "Donation Based" Society Model. President Naughton reviewed that with the proposed model, it will allow membership to expand. Constitutional edits were provided (see attachments). One option will be the opportunity to have assistance from the OSUAA to assist in the collection of our annual dues, in using available, established resources. There was discussion regarding one change: any donations that qualify for the President's Club will not have the perk of automatically purchasing football tickets (as it was in the past); the donor needs to donate through the Buckeye Club (the athletic department fundraiser). This includes any future donations for TBDBITL scholarships. Mr. Little answered questions and shared that the athletic website has specific information about the changes that will occur next year, on January 1st, 2022. The aim is allow younger alumni members to have the chance for routinely donating and become a designated Life Member.
5. New Scholarship Campaign through the OSUAA-"The Buckeye Futures" (name not confirmed at this time). President Naughton said there will be fall initiative to launch this; OSUAA will have a match campaign, and we will market to our members for contributions. This is going to be a University-wide campaign and it will add to our scholarships.

ANNOUNCEMENTS.

1. Mr. Kirkendall asked that if any are receiving checks for payment, to make them out to "TBDBITL Alumni Club, Inc." as this is our name on the checking account.
2. President Naughton stated how Ms. Trahyn has been active with outbound communications; if there is anything coming up in the future, contact Ms. Trahyn so it can be publicized. Mr. Hersch reminded all to 'like' and interact with the postings; and share them with our friends for a wider distribution.
3. Mr. Mills thanked everyone for his support while on the Board as a President and Immediate Past President; and President Naughton expressed his thanks for the support and friendship over the past 2 years. Multiple Board members also provided their thanks and gratitude for his leadership as president.

ADJOURNMENT. A motion was made by Mr. Hersch to adjourn. The motion was seconded by Mr. Trinter; **motion was carried unanimously.**

NEXT MEETING: Monday, November 8th, 2021, *in person*, at the OSUAA Longaberger Alumni House at 7:00 pm.

Respectfully submitted,
Michelle Ruess Jackson, Secretary



2021 Awards Packet

Cover Letter
Awards Descriptions
Nominations (including those carried over)
Previous Awards Recipients

TBDBITL Alumni Club
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Dear Board Member:

It is time again to submit nominations for the recipients of TBDBITL's recognition awards. This includes our three annual awards: **The Script Ohio Award, the Elvin Donaldson Most Inspirational Bandsperson Award and the TBDBITL Honorary Life Membership Award** and our three merit-based awards: **The Diamond Ohio Award, the Certificate of Appreciation and our newly added award The Order of Le Regiment de Sambre et Meuse.**

Please take this opportunity to consider those among our membership, The Ohio State University, or others who have made meaningful contributions or provided services which have contributed to the betterment of the TBDBITL Alumni Club and the OSU Marching Band. There are deserving people out there and this is our means by which such contributors can be recognized.!

Identify your candidate(s) and submit a statement supporting your selection(s) via email (preferred) or by post. Please keep your statement brief while highlighting the most important points (nominations more than 250 words will be returned for editing). The committee would appreciate having these no later than **Wednesday, June 30, 2021**. The slate with a summary of qualifications will then be emailed to you for your consideration. Voting will occur during the **July 12, 2021** meeting of the TBDBITL Board of Governors.

To assist in your consideration, the following are included:

- Description of and criteria for each award
- List of nominees/nominators from the last three years
- List of previous winners

To ease the pressure of last-minute nominations, the committee retains an active file of the three previous years of nominations. Those who submitted previous years' nominations may edit or submit entirely new nomination statements or I will simply offer the nominating statement in my files as it was previously submitted. The complete list of nominating statements will be sent out by **July 5, 2021**. Please read and become familiar with all of the nominations prior to the voting meeting.

If your candidate is not a member of the TBDBITL Alumni Club (a nominee for Honorary Life Membership), please furnish his or her complete name, title, address, and phone number.

Thank you in advance for your response,

Allison Pallard
Awards Committee, Chair

Note: The awards description provided includes the Diamond Ohio Award and Certificates of Appreciation, decision for which will be made by the Executive Committee and will not be voted on.

Awards Descriptions

SCRIPT OHIO AWARD

PURPOSE OF THE AWARD: To honor an individual who has been a former member of OSUMB or Director/Asst. Director, who has made an outstanding contribution to the excellence of The Ohio State University Marching Band, TBDBITL Club and its active units. This award is presented for a body of work.

QUALIFICATIONS OF THE NOMINEE: The Nominee should have demonstrated initiative, creativity, and strong leadership. In addition, the Nominee should represent the highest qualities of dedication, enthusiasm, loyalty and vision on behalf of The Ohio State University Marching Band.

AWARD WINNER will receive a plaque featuring a picture of the Script Ohio formation with an appropriate inscription.

This award may be, but is not necessarily, given annually.

ELVIN DONALDSON MOST INSPIRATIONAL BANDSPERSON AWARD

PURPOSE OF THE AWARD: To honor an individual who may or may not have been a former member of OSUMB, Director/Asst. Director, who has made an outstanding contribution to the TBDBITL Alumni Club.

QUALIFICATIONS OF THE NOMINEE: The nominee will be selected based on a body of work directly in support, and the advancement, of the activities of the TBDBITL Alumni Club. The Nominee should have exhibited high qualities of dedication, enthusiasm, loyalty, leadership and inspiration to his peers.

AWARD WINNER will receive a trophy bearing the original instrument belonging to Elvin Donaldson. An appropriate inscription will be inscribed. The instrument is removable and is kept by the recipient for one year. The instrument is then used in the trophy for the succeeding award winner.

This award may be, but is not necessarily, given annually.

Awards Descriptions (cotd.)

TBDBITL HONORARY LIFE MEMBERSHIP

PURPOSE OF THE AWARD: To recognize contributions to the programs of The Ohio State University Marching Band, the TBDBITL Alumni Club and its activities.

QUALIFICATIONS OF THE NOMINEE: Nominees may, but need not necessarily, be members of The Ohio State University family, or have a formal connection with TBDBITL. More than one award may, but will not necessarily, be given annually.

AWARD WINNER (S) will receive an appropriate plaque.

NOMINATING PROCEDURE: Members of the Board of Governors and the membership may make nominations, in writing. Be sure to include name, address, and title or other honors if appropriate.

THE ORDER of LE REGIMENT DE SAMBRE ET MEUSE

PURPOSE OF THE AWARD: To honor an individual who has, through selfless determination, performed works that have demonstrably benefited the public. This action is both unique to the individual, and without doubt could not have occurred, but for them.

The award is an homage to the organization's martial history. The tenets of selflessness, courage, generosity, precision, and esprit de corps that create the soul of TBDBITL are exemplified in the music to our most well-known tradition, Script Ohio. Le Regiment de Sambre et Meuse at its heart is an ode to service in the face of adversity.

AWARD WINNER: The recipient will receive a plaque with an appropriate inscription.

This award is meant to be merit based and therefore not an annual award.

Awards Descriptions (cotd.)

DIAMOND OHIO AWARD

PURPOSE OF THE AWARD: To honor an individual who has made an outstanding contribution to the *TBDBITL Alumni Club*.

QUALIFICATIONS OF THE NOMINEE: The nominee will be selected based upon a body of work directly in support of, and the advancement of, the activities of the *TBDBITL Alumni Club*. The nominee should have exhibited high qualities of dedication, enthusiasm, loyalty and vision on behalf of the *TBDBITL Alumni Club*.

AWARD WINNER: The recipient will receive a trophy featuring a depiction of the *Diamond Ohio* with an appropriate inscription.

This award may be, but is not necessarily, given annually.

CERTIFICATE OF APPRECIATION

The *TBDBITL Alumni Club* has established an award to recognize and thank people who have assisted The Ohio State University Marching Band Alumni (or *TBDBITL Alumni Club*) and persons to be recognized by the *TBDBITL Alumni Club* who have assisted The Ohio State University Marching Band in ways **above and beyond the normal business at hand**. The "reason for nomination" section should be a clear, concise statement of the service or assistance provided as opposed to a lengthy biography on the nominee.

Any current *TBDBITL Member* (anyone on the *TBDBITL roster* or honorary member) may nominate persons who have provided assistance or a service to The Ohio State University Alumni Band, *TBDBITL Alumni Club*, or Ohio State University Marching Band. Nomination forms are available on the website or may be requested from the Awards Chairperson.

A committee of the *TBDBITL Alumni Club* will evaluate all nominations and will decide if a Certificate of Appreciation is to be issued. Upon approval or denial of a nomination, the person making the nomination will be contacted. When possible, a personal presentation of the Certificate of Appreciation will be made. Otherwise, the Certificate will be mailed to the recipient. The Certification of Appreciation Certificate may be awarded at any time throughout the year.

*Revised, May 2021

Awards Nominations

Award: Script Ohio

Nominee: Dr. Christopher Hoch

Nominated by: Dave Carwile

Year of Nomination: 2020, 2021

I am nominating Dr. Christopher Hoch. Dr. Hoch has demonstrated an undying commitment to the quality, history, and values of The Ohio State University Marching Band.

During his tenure as Director, he has successfully navigated a seemingly unending series of challenges. The 2020 football season was perhaps the ultimate test as the band gained even greater recognition through his efforts to maintain and grow the group's reputation despite severe restrictions imposed during the COVID-19 pandemic.

When first taking responsibility for the Band, he showed skill in preserving the essential standards and history of the organization in the midst of the swirl of uncertainty, competing interests and public debate. Not everyone was happy when changes were made, but he was successful in balancing the requirements of the university restructuring while maintaining the fundamental quality, goals and activities of the Band. The passage of time now allows us to reconsider any criticism, noting that while changes have been made, unnecessary change was not imposed.

Since that initially troubled time, the relationships he has forged have provided students the opportunity to benefit from a variety of new travel and performance opportunities. Dr. Hoke has been able to maintain and enhance the upward arc of quality in performances as well as raise the band's national visibility higher than before, even during the pandemic.

His body of work in maintaining and raising the quality and recognition of the band during the greatest of challenges unquestionably constitutes an outstanding contribution to the history and excellence of the OSUMB and our club.

I again offer Dr. Christopher Hock as an outstanding candidate for the Script Ohio Award.

Award: Script Ohio
Nominee: Aaron C Jackson
Nominated by: Robert Grossman
Year of Nomination: 2021

I am nominating Aaron C Jackson, OSUMB Sousaphone 1972-77 to be considered for The Script Ohio Award. Aaron's long lasting and ongoing contribution to the Ohio State Marching band is that he started a tradition that was to become "Summer Sessions".

In the summer of 1976 Aaron started helping a student and friend of his in the School of Music, Debbie Harsch (spelling) who wanted to be in OSUMB.

Debbie was a piano major, Aaron's music recital accompanist and member of the OSU chorus that accompanied OSUMB on the January 1976 Rose Bowl trip. She confided in Aaron that she wanted to be in the band but did not play a brass instrument. Aaron suggested she sign out an Alto horn and he would teach how to play and march. He told her she would have to work hard, but making the band would be possible. They chose to meet a couple of evenings a week that summer on the levee overlooking the river next to the band practice field where Aaron gave her lessons on playing the Alto horn. Following the music lesson they went to practice field for marching drills. It started with one student and was soon two students and then five, (See Barry Skagg's email quote below) who were showing up for marching instruction on those summer evenings in 1976. Aaron said the number of students showing up kept growing as word got around and soon there were more students than he could handle. He contacted some of his West High School band mates who were also in OSUMB requesting their help. They did. According to Aaron at one point late in that summer there were more than fifty aspiring band members showing up for the marching instruction. Aaron said they would be marching drills while playing Buckeye Battle Cry. It caught Dr Woods, then an assistant director, attention one evening when he arrived at the band room. He approached Aaron and asked what was going on.

When try outs came, Aaron said quite a few of them made the band including Debbie and Barry. The tradition of "Summer Sessions" was born back in the summer of '76. Aaron continued with the help sessions for two more years including the summer of 1978 after he graduated. He thought it would be helpful for him as he prepared for what would be a thirty five year career as high school band music instructor. After Aaron graduated the tradition continued each summer and over time it evolved into today's Summer Sessions.

Here is a quote from Barry Skaggs, OSUMB 1976-80, regarding Aaron Jackson.

Do I remember Aaron? Uhm, I try to find Aaron every reunion to speak with him. Aaron is singularly responsible for me making the band in the summer of 76. He gave me playing lessons (I switched from sax in high school) and gave me marching lessons twice a week. Not to mention the encouragement. He used to meet with 4 - 5 of us during each marching session. That turned into 20-30 the next summer, and about 100 my senior year. That eventually grew into the "summer sessions" they have now. Each Tuesday and Thursday there are as many as 350 kids during the summer sessions. That's Aaron's legacy. (Barry sent this to Bill Carpenter Jr a fellow high school band member who was also in OSUMB.)

Award: Script Ohio
Nominee: Doak Ewing
Nominated by: Duane Smith
Year of Nomination: 2020

I would like to nominate Doak Ewing to receive the Script Ohio Award for his longtime efforts to cleanup, preserve and document the films of the Ohio State University Marching Band.

I know of no other former bandsman whose legacy is more deserving, Doak being a second-generation tuba player (his father, Doak), and grandfather, Paul played trumpet in the band. To my knowledge he was the first/father son to have dotted the 'I'; and, he was also the first third generation member of the band.

But it's been his association with the band after his active days that really sets him apart. His technical expertise and vision to restore the films to their best possible condition and make those available to the TBDBITL Club membership has been a labor of love. The restoration of the films would be incomplete without the trips to Columbus from his home in Illinois, the countless hours at the Ohio State University Archives and his interviews with Dr. Paul Droste and others to add insightful documentation of these videos. Plus, he has volunteered for this task to provide others with a history of the band unlike any other in America.

In addition to the films, Doak has also added vintage audio recordings from the Skull Sessions from 1955 through 1978.

It's highly likely that no other bandsman, past, present, or future, will ever achieve what Doak Ewing has done in the name of the best damned band in the land.

Award: Elvin Donaldson Most Inspirational Bandsperson

Nominee: Diana Herak

Nominated by: Patrick Herak

Year of Nomination: 2020, 2021

I would like to nominate Diana Droste Herak for the Elvin Donaldson Most Inspirational Bandsman Award. Diana has been a loyal participant of the TBDBITL Active Band for 15+ years, and has attended all but one reunion since her final year in OSUMB.

For over five years Diana has been the assistant director for the TBDBITL Active Band (the first female to do so). She has helped lead from the podiums at reunion, and conducted countless concerts. She often leads the active band in parades and basketball games where the head director typically does not participate.

Diana's enthusiasm is contagious. Her dedication has been an inspiration to many of the younger members of the active band. She annually helps out with special music summer sessions with the OSUMB and annually hosts row dinners for H & M-rows.

In addition to her work directly for TBDBITL Alumni, she has been a welcome ambassador of TBDBITL creating a link to the local brass bands. She plays regularly with the Brass Band of Columbus, Dublin Silver Band, and Dublin Cornet Band. More importantly, she is co-conductor of the Dublin Youth Brass Band, inspiring and sharing her expertise with the next generation of brass and percussion players.

Diana regularly exhibits high qualities of dedication, enthusiasm, loyalty, leadership and inspiration to her peers and is certainly worthy of this award.

Award: The Order of Le Regiment de Sambre et Meuse

Nominee: Dr Jules Duga

Nominated by: Lawrence Cohen

Year of Nomination: 2021

Posthumous nomination for Dr. Jules J. Duga, OSUMB Sousaphone, 1949-53

Jules Duga's many talents extended far beyond playing sousaphone and as K-Row squad leader during his five-year tenure with The Ohio State University Marching Band. He earned three degrees, culminating in a PhD in physics from OSU. Jules' amazing 60-year career at Battelle Memorial Institute included developing new materials for electronic and medical device applications, science policy, and much-needed technology development programs in India and Mexico. Jules authored the annual R&D forecast for 30 years, earning an international reputation as a leading authority on research and development spending which policy makers used to prioritize multi-billions of dollars of science funding. He was a consultant for both the prestigious National Science Foundation and the National Academy of Sciences. For his work on international technology development for the State of Ohio, Jules was appointed the honor of an Ohio Commodore by the Governor. Jules received a Lifetime Achievement award from Battelle, was inducted into the Ohio Senior Citizens Hall of Fame and was recognized by the Brass Band of Columbus with the God and Country award.

As a Lifetime Trustee of the Columbus Jewish Historical Society Board, Jules was honored numerous times. He is known throughout the international Jewish genealogy community for his passionate love of research and commitment to bringing families together. He and wife, Cyril, were responsible for the 2001 Jewish Cemetery Project that recorded all the Jewish burials in the 14 Jewish Cemeteries of Franklin County, Ohio, and 22 more in Eastern and Southeastern Ohio, thus creating a valuable resource for family research.

Throughout this incredible career, music was such a central part of his being. What began as a 16-year-old tubist with the Wheeling Symphony, Jules continued to share his musical passion and talents as "first call" tubist performing with various local dance bands, the Columbus Symphony, Kenley Players, Ringling Brothers and Barnum & Bailey Circus, and was a founding/emeritus member of the award-winning Brass Band of Columbus. He was also an instructor of tuba at Capital University Conservatory of Music and coached high school brass quintets. In 1952, as a 20-year-old squad leader who dotted the "i" for an entire season, Jules suggested to newly appointed Director, Jack Evans, that because there were people who worked just as hard and were just as deserving, the policy should be changed so everyone got a chance, not just the squad leader. That policy did change soon after Jules' tenure with the OSUMB.

Although this award is for work that has "demonstrably benefited the public" it is worth noting that Jules was awarded the Script Ohio Award by the TBDBITL Alumni Club in 1988 and served as the President of the Club in 1983, Vice President in 1982, was instrumental (pun intended) in the establishment of the TBDBITL Endowment Fund and, I am told, wrote the Bexley High School Fight Song.

Award: The Order of Le Regiment de Sambre et Meuse

Nominee: Gary Rectenwald

Nominated by: Dr Brad McDavid

Year of Nomination: 2021

I am proud to nominate Gary Rectenwald for the inaugural The Order of Le Regiment de Sambre et Meuse award. As the band liaison for both the Holiday and Poinsettia Bowls for the past 31 years, Gary has made a tremendous positive impact on more than 70 different university bands, and more than 27,000 band members, coordinating housing, practice facilities, performances, as well as an appreciation dinner for the band staffs. What is generally a woefully neglected position by most major bowl games, Gary's tireless dedication to college bands has not only become one of the defining aspects of the Holiday Bowl, but a position that many major bowl games have begun to attempt to replicate. If you ask any college band director or cheer coach whose school has attended the Holiday Bowl over the last three decades, as to their opinion of the best part of participating in the Holiday Bowl, the response is always the same, "Gary Rectenwald, he's a Godsend!" Simply stated, the Holiday Bowl is considered the most "band friendly" bowl in existence due to Gary's love, dedication, and appreciation for college bands. In 1993, Gary also arranged with the US Navy for the Ohio State Marching Band's performance of Script Ohio on the deck of the aircraft carrier, the USS Constellation. Gary Rectenwald is an individual in whom all TBDBITL alumni can be enormously proud of, and I am deeply honored to nominate him for this prestigious award.

Award: The Order of Le Regiment de Sambre et Meuse
Nominee: Dr John Peter Minton
Nominated by: Alex Nicolozakes
Year of Nomination: 2021

John Peter Minton, M.D., Ph.D was an internationally recognized surgeon at the Ohio State University Medical Center where he was a surgical oncologist. Dr. Minton as a teacher was renowned for his high standards and known by his colleagues, residence, and students for his high expectations. While many of us observed and experienced his intensity in the operating room and his passion for perfection in caring for his patients, we witnessed equally the love he had for his patients, and his patients for him.

Dr. Minton was a skilled and innovative surgeon and is credited with being one of the first to investigate the use of laser as a surgical tool. He developed a liver cancer surgery technique for the removal of metastatic tumors. Many of us who served with him witnessed increase survival in his patients and precious time afforded them with their families due to his efforts. From 1979-1989 Dr. Minton was awarded the Cancer Society's Professorship of Oncology at the Ohio State University. He was among the first to study the link between many aspects of diet and cancer and pioneered the use of carcinoembryonic antigen to detect recurrent tumors in colon cancer patients. Dr. Minton's impact on the profession of surgical oncology, his residents, students, and most importantly on his patients, is immeasurable.

Dr. Minton was tragically killed in an automobile accident in 1990 leaving a substantial void at the Ohio State University Medical Center.

Dr. Minton was a member of the baritone section in the 1950s and exemplifies the quality, character, and perseverance common among the ranks of the Ohio State University Marching Band of which he was a proud member.

Award: TBDBITL Honorary Life Membership

Nominee: Chuck and Sue Keith

Nominated by: Matt Adams, Wes Clark, Shon Slack, Abigail Pryor

Year of Nomination: 2021

Chuck and Sue Keith have been strong supporters of KL Row since 1996. Since then, they have been chauffeuring KL Row students to the band dance on their special tailgate bus for what will be 25 years. During this time, the Keith's have hosted KL Row and many band guests every year through the Adopt-A-Row dinner program. Band guests were welcomed into their home for an exceptional meal and activities. Before Chuck retired, he served as an adjunct professor in the School of Engineering with his very popular, 'Construction Management' course. Chuck and Sue continue to support the students and alumni to this day.

Previous Awards Recipients (Script Ohio)

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|----------------------------------|-------------------------------|
| 1972 Professor Eugene J. Weigel | 1996 Robert E. Grossman |
| 1973 Elvin F. Donaldson | 1997 Shelley R. Graf |
| 1974 Richard W. Heine | 1998 William F. Scharenberg |
| 1975 Professor Jack O. Evans | 1999 Raymond L. Castle |
| 1976 Dr. Manley R. Whitcomb | 2000 Peter A. Boriin |
| 1977 Dr. Charles L. Spohn | 2001 Gregory R. Eyer |
| 1978 Dr. William B. McBride | 2002 Thomas W. Trinter |
| 1979 William E. Knepper | 2003 John C. Gray |
| 1980 Dr. James H. McCreary | 2004 Dr. James L. Moore |
| 1981 Edwin (Tubby) Essington | 2005 Patrick Campbell |
| 1982 Dr. Paul E. Droste | 2006 Henry M. "Don" Curl |
| 1983 John Tatgenhorst | 2007 Paul Walsh |
| 1984 Beverley H. Moseley | 2008 Willis C. Burt |
| 1985 Dr. Jenie Lee Burke | 2009 Melvin E. Ponzi |
| 1986 Dr. Janet Ebert | 2010 Tom and Elaine Ostrander |
| 1987 William R. (Ziggy) Coyle | 2011 Gary J. Leppla |
| 1988 Dr. Jules J. Duga | 2012 David B. Carwile |
| 1989 Robert B. Gates | 2013 Charles P. Temple |
| 1990 Dr. David L. Meeker | 2014 Wendell W. Ellenwood |
| 1991 Dr. Jon R. Woods | 2015 <not awarded. |
| 1991 Gustav Bruder | 2016 Jonathan N. Waters |
| 1992 Donn R. Younger | 2017 Gregory A. Daniel |
| 1993 Edward W. Franks | 2018 Jeffrey M. Jordan |
| 1994 Kirk A. Cross | 2019 Ryan A. Rupp |
| 1995 David and Judy Schwertfager | 2020 Ron Donnell |

Previous Awards Recipients (Elvin Donaldson Most Inspirational Bandsperson)

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|-------------------------------|--|
| 1974 Jimmie D. Thompson | 1998 John R. Gabriel |
| 1975 David D. Slyh | 1999 Randolph L. Smith |
| 1976 Mervin A. Durea | 2000 Patrick Campbell |
| 1977 Beverley H. Moseley | 2001 Willis C. Burt |
| 1978 Thomas W. Trinter | 2002 Dr. Ryan P. Hanson |
| 1979 Carl G. Frische | 2003 James P. Allen |
| 1980 Devon E. Kesling | 2004 Ronald L. Daron |
| 1981 William R. "Ziggy" Coyle | 2005 Dr. Janet Ebert |
| 1982 Kirk A. Cross | 2006 Lisa B. Smith |
| 1983 Gregory A. Daniel | 2007 Firl "Nick" and Phillys Nicholson |
| 1984 Robert B. Gates | 2008 Walter L. Neff |
| 1985 Austin M. Lloyd | 2009 Jeffrey M. Jordan |
| 1986 William F. Scharenberg | 2010 Ian N. Polster |
| 1987 Raymond L. Castle | 2011 Duane A. Smith |
| 1988 Glenn E. Warren | 2012 Ron D. Donnell |
| 1989 Donn R. Younger | 2013 Sara J. Lawhon |
| 1990 Edward W. Franks | 2014 Roger W. Gallagher |
| 1991 Henry M. "Don" Curl | 2015 Brian J. Golden |
| 1992 Dr. David L. Meeker | 2016 Benjamin K. Lindsley |
| 1993 Peter A. Borin | 2017 Dr. Alex W. Nicolozakes |
| 1994 Shelley R. Graf | 2018 Anthony "Tony" Violi |
| 1995 Robert G. Johnson | 2019 Brad McDavid |
| 1996 Richard M. Campbell | 2020 Susan Scharenberg |
| 1997 Robert A. Grossman | |

Previous Awards Recipients (TBDBITL Alumni Club Honorary Life Membership)

- 1972 Dr. Elvin F. Donaldson
1972 Professor Eugene J. Weigel
1972 Dr. Manley R. Whitcomb
1972 Dr. William B. McBride
1972 Professor Jack O. Evans
1972 Dr. Charles L. Spohn
1972 Dr. Paul E. Droste
1972 Dr. & Mrs. Novice G. Fawcett
1974 Richard W. "Dick" Otte
1975 Dr. Lee Rigsby
1975 William A. Dougherty
1976 Ed Weaver
1977 Dr. & Mrs. Donald E. McGinnis
1977 Austin M Lloyd
1978 Tom Johnson
1979 Ken Feasel
1979 Daniel L. Heinlen
1980 Dr. Harold L. Enarson
1981 Professor Woody & Anne Hayes
1982 Dr. & Mrs. David L. Meeker
1982 Dr. & Mrs. John T. Mount
1982 Dr. & Mrs. Andrew Broekema
1983 Dr. Willie Sullivan
1983 Dr. Jon R. Woods
1984 Robert Ries
1984 Dr. & Mrs. Edward H. Jennings
1985 Dr. James L. Moore
1985 Dr. Craig J. Kirchhoff
1986 Hugh Hindman
1987 Robert W. Wagner
1988 Dr. Robert T. LeBlanc
1989 Dr. James L. Jones
1989 Dr. David A. Leppla
1990 Barbara Baum
1991 Leah Whitcomb
1991 Jo McBride
1991 Carol Evans
1991 Anne Droste
1991 Donna Woods
1991 Michele Meeker
1991 Dr. & Mrs. E. Gordon Gee
1991 Mr. & Mrs. Len lmmke
1992 Dick & Kay Heine
1993 Mark Hosler
1993 Robert Buchsbaum
1993 Karen C. Cross
1993 John C. Long
1993 Phyllis R. Nicholson
1993 James L. Swearingen
1994 Iwao Sato
1995 <not awarded>
1996 Andy Geiger
1996 James E. Browning
1996 Dr. Richard J. Suddendorf
1997 Lucille A. Castle
1997 E. Ann Rousseau
1997 Michael & Judy E. Sage
1998 Jack Nicklaus
1998 Judy Bunting
1999 Dr. & Mrs. William W. Kirwan
1999 Othmar Grueninger
1999 Libby Grueninger
1999 Michael E. Grueninger
1999 John Papandria
2000 Cathy Burt
2001 Joan Zieg Steinbrenner
2001 George M. Steinbrenner
2001 Richard L. Smith
2002 Ray F. Bostic
2002 Fred M. Dart
2002 Dr. William T. "Ted" McDaniel
2003 Coach James P. Tressel
2004 Linda A. Walsh
2005 Coach Earle D. Bruce
2005 Reginald McGovern
2006 Janet M. Daron
2007 Andrew W. Seymour
2008 Thomas H. Cook
2008 J. Kenneth McCoy
2008 Dr. Paul F. Doerkson
2008 John J. Schiff, Jr.
2009 Senator John H. And Annie Glenn
2010 Betsy A. Ponzi
2010 Alfred A. Nickerson
2011 Coach John Cooper
2012 Susan Scharenberg
2012 Leslie M. Wexner
2013 Archie Griffin

Previous Awards Recipients (TBDBITL Alumni Club Honorary Life Membership, cotd.)

2014 Nancy L. Henry
2015 Judy Y. Baird
2016 Michael Nicholson
2016 John Quarles
2016 Barbara Williams

2017 Coach Urban and Shelley Meyer
2017 Jack Park
2018 Steven Spohn
2018 Vicki Leppa
2019 Earline Sullivan
2020 Jim Smith

Previous Awards Recipients (The Order du le Regiment de Sambre et Meuse)

Award was begun in 2021 with no recipients as of this time.

Previous Awards Recipients (Diamond Ohio)

2011 Jonathan N. Waters
2013 Dr. Janet B. Ebert
2015 OHSAA
2016 Cheryl Grossman
2016 Patrick J. Tiberi
2018 Bob Jones, John Gray, Tom Trinter, Ron Daron, Denny Beis, John DeRing, Pat Campbell
2019 Dan Eck
2020 Peggy K. Lawlis



THE OHIO STATE UNIVERSITY

ALUMNI ASSOCIATION

CONSTITUTION

THE OHIO STATE UNIVERSITY ALUMNI ASSOCIATION, INC.

PREAMBLE

Whereas, The Ohio State University Alumni Association was established in 1879 by six graduates who sought to engage and enrich the lives of alumni by building lifelong connections between them and The Ohio State University;

Whereas, the alumni community has grown to become one of the largest and most loyal alumni organizations in the world;

Whereas, a Board of Directors of the Association seeks to safeguard the continued vitality and existence of the Association and to maximize its support of the University, its alumni, and its friends;

Whereas, The Association became affiliated with the University through the foundational 2010 Memorandum of Agreement ("Operational Agreement") to align the interests of both organizations;

Therefore, be it resolved; that the Association exists to support its alumni and the University by fostering a spirit of loyalty toward the University and to achieve unity of purpose and action in promoting the best interests of the University.

ARTICLE I

The Association and Its Membership

Section 1. The Ohio State University Alumni Association, Inc. (the "Association") is an association to promote and serve the interests of all persons who hold degrees awarded by The Ohio State University ("the University"). The Association is subject to Ohio nonprofit corporation law and governed as provided herein by its Board of Directors (the "Board") and its President/CEO and other Officers.

Section 2. For purposes of this Constitution, the membership of the Association (the "Membership" or "Members") shall consist of:

- (a) All alumni; defined as persons who hold degrees awarded by the University – including associate, bachelor, graduate, professional and honorary degrees, or who are medical resident graduates of the University (the "Alumni").
- (b) All persons who were in good standing as Life Members of the Association as of July 1, 2012, but do not hold a degree from the University.
- (c) All persons who were in good standing as annual dues-paying members of the Association as of July 1, 2012, and who continue to support the University annually at a Board-approved recognition level ~~the Sustaining Member level~~, but do not hold a degree from the University.

Section 3. The following shall be considered "Active Members" who may participate in the governance of the Association as set forth below: ~~as determined by the Board:~~

- (a) Alumni grandfathered in as "Life Members" of the Association. ~~Life Members: All persons who are Life Members of the Association.~~
- (b) Alumni who participate in a Board-approved recognition level. ~~Sustaining Members: All Members who annually support the University at the level established from time to time by the Board.~~
- (c) ~~Other Classes: Such other classes as the Board may from time to time determine.~~

Section 4.

The benefits accorded to each category of Membership shall be determined by the Board from time to time.

ARTICLE II

Meetings

Section 1. A general meeting of the Membership of the Association may be called by the Board or shall be called upon the written or electronic demand of five members of the Board. The time and place of such meeting shall be determined by the Board. One thousand (1,000) Members of the entire Membership, with no more than two hundred (200) of whom reside in any one state, shall constitute a quorum.

Section 2. Any action taken in such a general meeting shall be submitted to the Board. If approved by the Board, such action shall take effect. If not approved by the Board, such action shall be submitted to the Active Members of the Association for vote by mail or

electronic ballot; if a two-thirds majority of the votes cast are in favor of the action, it shall take effect.

ARTICLE III

Directors, Officers, and Representatives

Section 1. The Board shall consist of seventeen (17) Directors, of whom three shall be elected each year for five-year terms and two shall be University representatives appointed by the University President Board of Trustees of the University to serve five-year terms. In addition:

(a) The President/CEO of the Association shall serve as a member of the Board *ex officio*, without a vote and

(b) The Chair of the Alumni Advisory Council shall serve as a member of the Board *ex officio*, without a vote, for liaison purposes and

(c) The President of the Student-Alumni Council shall serve as a member of the Board *ex officio*, without a vote. This ex officio term shall begin once the president has been elected and continue for two years to conclude after the spring meeting of the second year of the term.

(d) Board members shall serve no more than one five-year term. If the term of the Chair of the Board's (the "Chair") membership on the Board expires prior to his/her term as Chair, he/she shall continue as a Director *ex officio*, without a vote, to the end of his/her term.

Section 2. Any vacancies occurring on the Board shall be filled for the unexpired term by an affirmative vote of two-thirds of the Directors then in office, except that any vacancies occurring with the two University representatives shall be filled for the unexpired term by appointment by the University President Board of Trustees of the University. A Director appointed to fill the remainder of an unexpired term is eligible to serve his/her own term if elected or appointed as applicable.

Section 3. Only alumni who are Active Members of the Association shall be eligible to serve as members of the Board. This provision shall not apply to the two University representatives appointed as Directors by the University President Board of Trustees of the University or *ex officio* members.

Section 4. Following the annual election of Directors, the Board shall elect Board Officers ("Officers") for vacancies occurring in that year. Officers shall consist of the Chair, two (2) Vice Chairs, and the Treasurer. The Chair shall serve one, two-year, non-renewable term or until his/her successor is elected and takes office. The other Officers—two (2) Vice Chairs and the Treasurer—shall serve one-year terms, eligible for a single one-year renewable term, or until their successors are elected and take office.

Section 5. The Board shall select a President/CEO of the Association. ~~The President/CEO shall be Secretary of the Board and shall have such other duties as may be prescribed by the Board.~~ The President/CEO shall serve at the pleasure of the Board for an indefinite

term and may have such other duties as prescribed by the board. The Board shall collaborate with the President of the University in the selection of the President/CEO of the Association, who may also hold the position of Senior Vice President for Alumni Relations of the University.

The President/CEO of the Association may appoint one or more Vice Presidents of the Association and such other Officers of the Association as may be deemed necessary. All such Association Officers shall have duties as may be prescribed by the President/CEO, and shall serve at the pleasure of the President/CEO.

Section 6. There shall be appointed by the Board such representatives from the Active Membership of the Association as are called for in the regulations of The Ohio State University Foundation, the Athletic Council, and such other University boards and councils as shall require Association representation. Terms of the alumni representatives shall be set by the Board, but shall not exceed the terms of other members specified in the regulations of such boards and councils.

Section 7. All elected Directors shall serve without compensation. The compensation of the President/CEO of the Association shall be set by the Board. In the event that the President/CEO also serves as the Senior Vice President for Alumni Relations of the University, the compensation of the Senior Vice President for Alumni Relations of the University shall be set by the President of the University in collaboration with the Board.

Section 8. Any Officer may be removed from office and any elected Director may be removed as a Director by the Board, with or without cause, at any time by the affirmative vote of two-thirds of the Directors then in office. Any vacancy occurring on the Board by reason of this Section shall be filled as provided in Section 2 of this Article III.

ARTICLE IV

Duties of the Board of Directors

Section 1. The Board shall have oversight of the executive, financial, and administrative affairs of the Association. Except as otherwise provided in the Association's Articles of Incorporation and this Constitution and its Bylaws, the Board shall have all rights and privileges of a sole member under Ohio nonprofit corporation law.

Section 2. The Board shall meet regularly on dates to be fixed by the Directors. Special meetings may be called on authority of the Chair or by mail or electronic petition to the Chair by five members of the Board.

Section 3. The Board may establish, amend, or annul bylaws in harmony with this Constitution, provided that the President/CEO shall have mailed or electronically communicated to each member of the Board, 15 days before such action is to be taken, a notice of such proposed action and a copy of the matter and changes involved.

Section 4. When it is inexpedient or inconvenient to call a meeting for the transaction of business, matters to be acted upon may be submitted to members of the Board by mail or electronically communicated, either directly or through the President/CEO, and may be voted upon in the manner defined by that communication.

Section 5. Voting/Quorum

For actions requiring a vote of the Board, the following requirements must be met:

(a) If the vote be at a meeting of the Board, a quorum of Directors must be established through physical or virtual means. Nine (9) or more members of the Board shall constitute a quorum. Once a quorum is established, the affirmative vote of a simple majority of the Directors shall suffice, unless otherwise specified within this Constitution.

(b) If the vote be by letter or electronic communication, the affirmative vote of a simple majority of all Directors then in office shall be necessary, unless otherwise specified within this Constitution.

(c) Actions within this Constitution requiring an affirmative vote of two-thirds of the Directors then in office are:

1. Selecting or removing the President/CEO of the Association, fixing his/her duties, and determining his/her compensation
2. Establishing, amending, or annulling bylaws
3. Electing or removing elected Directors
4. Removing Board Officers
5. Revision of the Operational Agreement

ARTICLE V
Committees

Section 1. The Board may create such committees or task forces with such authority or responsibilities as the Board may from time to time determine appropriate, provided that one of such committees shall be designated to serve as a nominating committee for new Directors.

Section 2. Unless otherwise determined by the Board, the members of any such committee or task force shall be those persons appointed by the Chair and shall serve at the pleasure of the person then serving as Chair.

Section 3. Committee members and the work of such committees are governed by the regulations outlined in the Board Bylaws.

ARTICLE VI

Election of Directors

Section 1. A Nominating Committee shall be appointed annually by the Chair of the Board to recommend three Directors for election.

Section 2. The slate of nominees shall be presented to the Board for a vote of the full Board on an annual basis. The affirmative vote of two-thirds of the Directors then in office shall be necessary for ratification. If one or more nominees are not elected, the Nominating Committee may present additional candidates for the Board's consideration.

ARTICLE VII

Alumni Advisory Council

Section 1. An Alumni Advisory Council (the "Council") shall exist to promote the general welfare and interests of the University and to serve as advisor to the President of the University and to the Board.

Section 2. Members of the Council shall be recommended by the University President for appointment by the Board, and shall represent all colleges and regional campuses, as well as a representative number of administrative and academic offices as defined by the Council Bylaws. All Council Members must be Active Members of the Association.

ARTICLE VIII

Alumni Societies

Section 1. College, departmental, or special interest societies may be chartered by this Association to promote post-collegiate assemblies along vocational and professional lines or to promote fellowship among themselves and interest in the University. The mission of the society must align with the values of the Association, as outlined in the Board Bylaws.

Section 2. Each society shall be provided with a Board approved sample constitution for societies. The sample constitution shall then be submitted by the society officers or leaders to the members of the society, who may adopt it in total or may petition the Board to approve substantive changes to meet the society's particular needs. Such constitution, as adopted by the society in a regular or called meeting, must be approved by the Board. Upon receipt of such approval, such constitution shall constitute the principles under which the society shall operate.

Section 3. Upon the formal, written, or electronic notification of the adoption of a constitution in a form approved by the Board, the Board shall charter the special interest group as an official Alumni Society.

Section 4. All society officers and board members must be Active Members of the Association.

Section 5. The President/CEO of the Association, or his/her designee, shall have power to remove an officer of an Alumni Society who fails to properly perform the functions of his/her office, subject to review by the Board in the event of appeal.

ARTICLE IX
Alumni Clubs

Section 1. Alumni clubs shall be chartered by this Association on a geographical basis to promote the mission of the Association and the University and to develop closer fellowship among the graduates, former students, and other supporters of the University. The mission of the club must align with the values of the Association, as outlined in the Board Bylaws.

Section 2. Each club shall be provided with a Board-approved sample constitution for clubs. The sample constitution shall then be submitted by their club officers or leaders to the members of the club, who may adopt it in total or may petition the Board to approve substantive changes to meet the club's particular needs. Such constitution, as adopted locally by the club in a regular or called meeting, must be approved by the Board. Upon receipt of such approval, such constitution shall constitute the principles under which the club shall operate.

Section 3. Upon the formal, written, or electronic notification of the adoption of a constitution in a form approved by the Board, the Board shall charter the local group as an official Alumni Club of the University.

Section 4. All club officers and board members of any Alumni Club must be Active Members of the Association.

Section 5. The President/CEO of the Association, or his/her designee, shall have power to remove an officer of an Alumni Club who fails to properly perform the functions of his/her office, subject to review by the Board in the event of appeal.

ARTICLE X
Indemnification and Insurance

Section 1. The Association shall indemnify each person who is or was a Director or an Officer of the Association, and each person who may have served at the Association's request as a Director, trustee, or Officer of any other corporation, partnership, trust, venture, or other entity or enterprise, including any employee benefit plan, to the fullest extent now or hereafter permitted by Ohio law, with respect to any threatened, pending, or completed action, suit, or proceeding, whether civil, criminal, administrative, or investigative, to which such person is or was a party by reason of the fact that such person is or was a Director or Officer of the Association, or by reason of the fact that such person is or was serving at the Association's request as aforesaid. Indemnification hereunder shall include all expenses, including attorneys' fees, judgments, fines, and amounts paid in settlement if actually and reasonably incurred by such person in

connection with such action, suit, or proceeding. Such expenses shall be paid by the Association in advance of the final disposition of such action, suit, or proceeding promptly as they are incurred, but only upon receipt of a written agreement signed by or upon behalf of such person to repay such amounts if it ultimately is determined that such person is not entitled to be indemnified by the Association.

In addition, the Association may indemnify or agree to indemnify any person who is or was a party to, or who is threatened to be made a party to, any threatened, pending, or completed action, suit, or proceeding, whether civil, criminal, administrative, or investigative, by reason of the fact that such person is or was an employee, agent, or volunteer of the Association, or by reason of the fact that such person is or was serving at the request of the Association as an employee, agent, or volunteer of any other corporation, partnership, joint venture, trust, or other enterprise; subject, however, to the limitations imposed by Ohio law.

Each request or case of or on behalf of any person who is or may be entitled to indemnification for reason other than by being or having been a Director or an Officer of the Association or having served at the Association's request as a Director, trustee, or Officer of any other corporation, partnership, trust, joint venture, or other entity or enterprise, shall be reviewed by the Board, and indemnification of such person shall be authorized by the Board only if it is determined by the Board that indemnification is proper in the specific case, and, notwithstanding anything to the contrary in this Constitution, no such person shall be indemnified to the extent, if any, it is determined by the Board or by written or electronic opinion of legal counsel designated by the Board for such purpose that indemnification is contrary to applicable law.

The indemnification provided by this Section is not exclusive of, and shall be in addition to, any other rights to which such persons may be entitled. Such indemnification shall continue as to persons who have ceased to be Directors, Officers, employees, agents, trustees, or volunteers, and shall inure to the benefit of the heirs, executors, and administrators of such persons.

Section 2. The Association may, as the Board may direct, purchase and maintain such insurance on behalf of any person who is or at any time has been a Director, trustee, Officer, employee, or other agent of or in a similar capacity with the Association, or who is or at any time has been, at the direction or request of the Association, a Director, trustee, Officer, administrator, manager, employee, member, advisor, or other agent of or fiduciary for any other corporation, partnership, trust, venture, or other entity or enterprise, including any employee benefit plan, against any liability asserted against and incurred by such person, by reason of the fact that such person was serving in any such capacity at the Association's request.

ARTICLE XI

Amendments

Section 1. Amendments to this Constitution may be proposed by means of a petition presented to the President/CEO and signed by not less than five percent of the number

of Active Members, or by means of a resolution adopted by the Board. The proposed amendment shall then be submitted for consideration by the Active Members. Ballots shall be provided, returned, counted, and the results announced in a manner decided upon by the Board.

Section 2. An affirmative vote of two-thirds of the total votes cast on an amendment shall render an amendment effective at the date prescribed by the Board.

The Ohio State University Alumni Association, Inc.
Longaberger Alumni House
2200 Olentangy River Road
Columbus, Ohio 43210-1035
(614) 292-2200
www.osu.edu/alumni

First adopted: 1911, Amended: 1912, 1914, 1915, 1917, 1922, 1923, 1937, 1944, 1949, 1951, 1960, 1964, 1967, 1969, 1971, 1975, 1982, 1985, 1986, 1992, 1993, 2000, 2006, 2008, 2010, 2012, and 2017.

Approved by Board of Directors, May 19, 2017
Approved by Active Members, October 15, 2017

OSUAA MEMBERSHIP MODEL

SUMMARY OF PROPOSED CHANGES

- Increase the Student-Alumni Council (SAC) term to two years to allow SAC representatives more time to learn the role and develop perspective on the young alumni experience.
- Remove references to the President/CEO as secretary of the Board.
- Revise language to reflect that University Representatives are selected by the University President.
- Adjust membership descriptions to broaden Board-approved recognition levels. This will allow us to recognize donors in the following ways:
 - Alumni donor – any alumni who give to a university fund in any amount
 - Life donor – any alumni who give \$150 annually or \$10 monthly
 - No changes
 - Alumni member – all alumni are alumni association members
 - Life member – created prior to 2012 and exempt from additional modifications. Any life member who was grandfathered in prior to the 2012 membership model change will continue to be recognized.
 - Associate member

Pending a successful vote, the constitution updates will go into effect January 1, 2022, and allow the alumni association to recognize donors in new ways. The potential impact to clubs and societies includes:

- Sustaining members will no longer exist, so that terminology will need to be sunset for clubs and societies. Instead of recognizing only alumni who give \$75 or more, we will recognize all alumni donors regardless of gift size. Our team is working to come up with the appropriate naming for alumni donors who give annually to a club or society.
- Active members will now be defined as those who are life members, life donors and alumni donors.
- Young alumni who could not afford the \$75 per year donation, can now be recognized as alumni donors with a gift to any fund or your current use fund in any amount.
- Alumni groups can continue to request a gift of \$25 or more to your current use fund for membership in your club or society, which will also make these members alumni donors.
- Instead of promoting dual membership with the old sustaining version, you can now promote life donor membership of \$150 annually or \$10 monthly to your current use fund.

HYPERACTIVE BAND REPORT

Here is the list of completed events for the HAB 2021 - 2022 fiscal year, a year which we just began following 15 months of COVID-19-induced instrumental hibernation.

2021

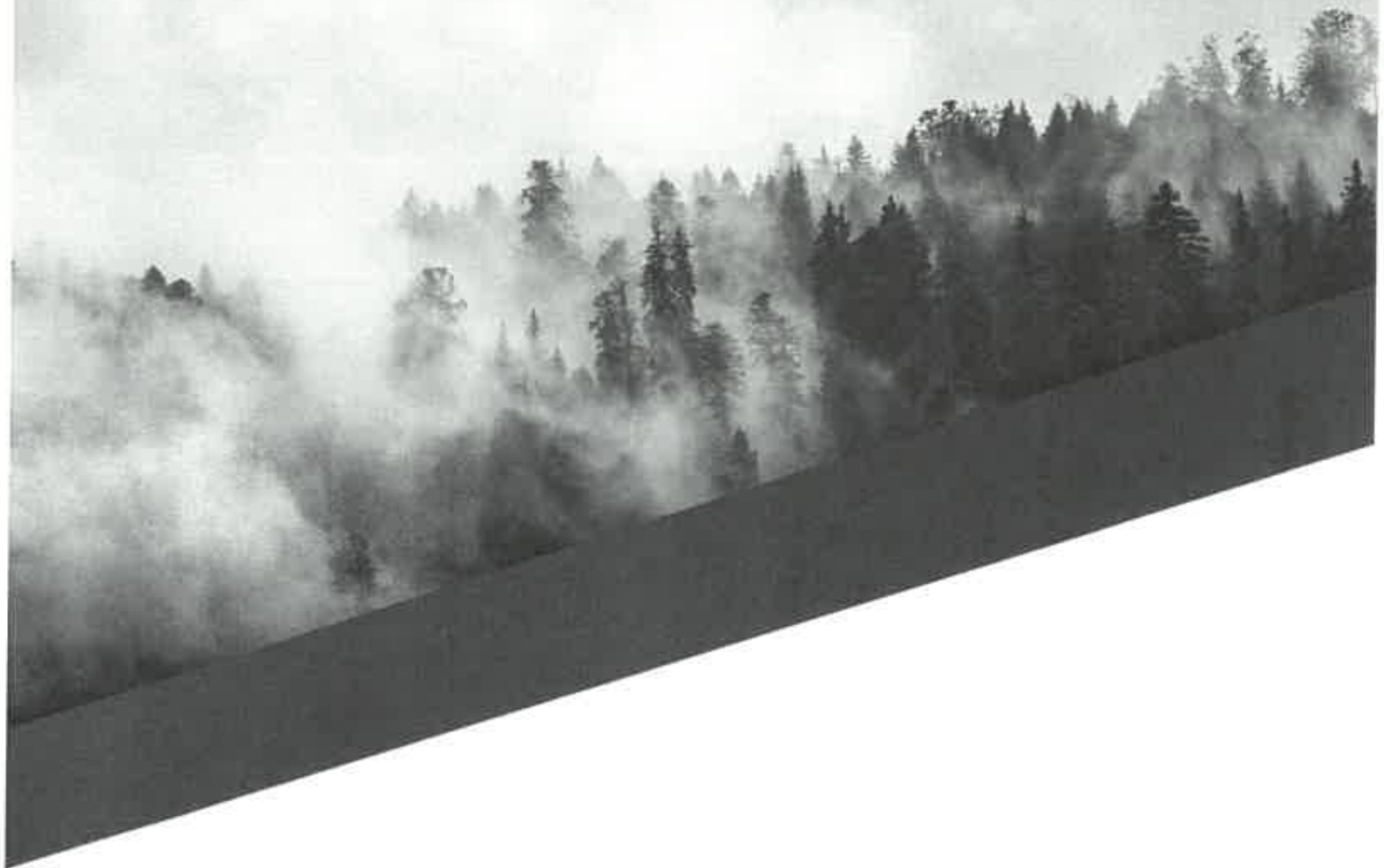
Apr 10 Sat 2021 AJ Angelo Music Marathon
Apr 17 Sat Ashton Pliskin bar mitzvah celebration
May 8 Sat Kasie Dean OSU graduation party
Jun 5 Sat St. Mary's Tailgate For Cancer Poker Run
Jun 7 Mon SURPRISE performance for Susie Wroble & Mike Finneran wedding reception
Jun 26 Sat JR Memorial Cruise for Cancer
Jul 4 Sun Upper Arlington Fourth of July Parade

As we pass the Fourth of July long weekend, requests for HAB performances have picked up significantly, including playing for TBDBITLer Dick Campbell's 91st birthday party at the Faculty Club on Saturday, July 31. If members of the BoG would like to participate (and feel comfortable and safe in so doing), or know other TBDBITL members who wish to do so, please feel free to step forward and let me know!!!

Greg Daniel, OSUMB 1971-74
Chairman, TBDBITL Alumni Hyper Active Band
205 Chase Road
Columbus, OH 43214-1221
Home: 614-885-8311
Email: gdaniel0488@gmail.com



Accounting **Frontier**



TBDBITL Alumni Club

June 2021



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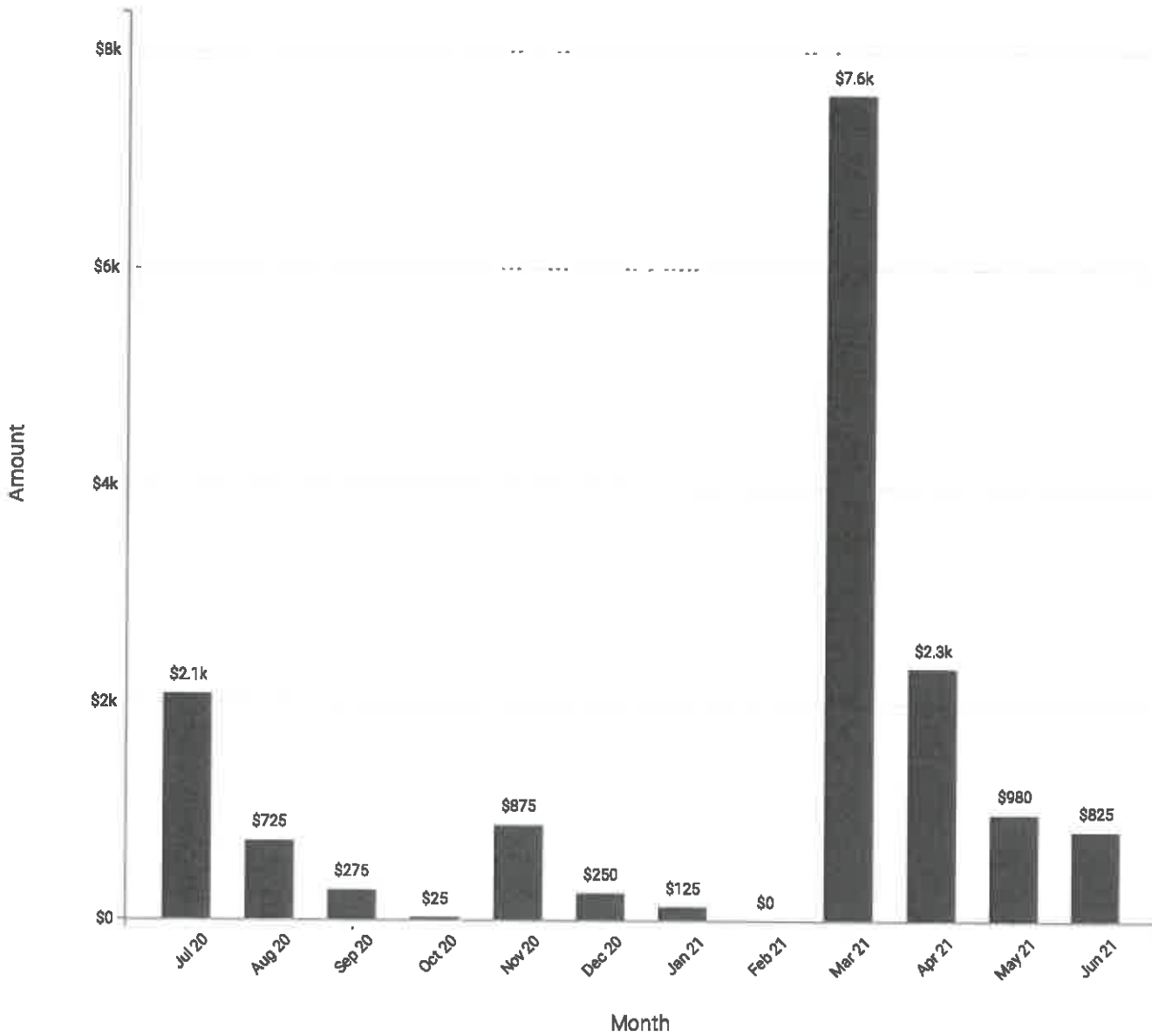
Executive Summary

The attached reports provide insight into the organization's financials through various graphs and financial statements. Let me know if you have questions about the items included in the report. The endowment contribution history is summarized below.

Endowment Contribution

2016 - \$50,000 - paid 12/8/16
2017 - \$50,000 - paid 12/29/17
2018 - \$50,000 - paid 12/31/18
2019 - \$50,000 - paid 01/28/20
2020 - \$5,000 - paid 11/19/20

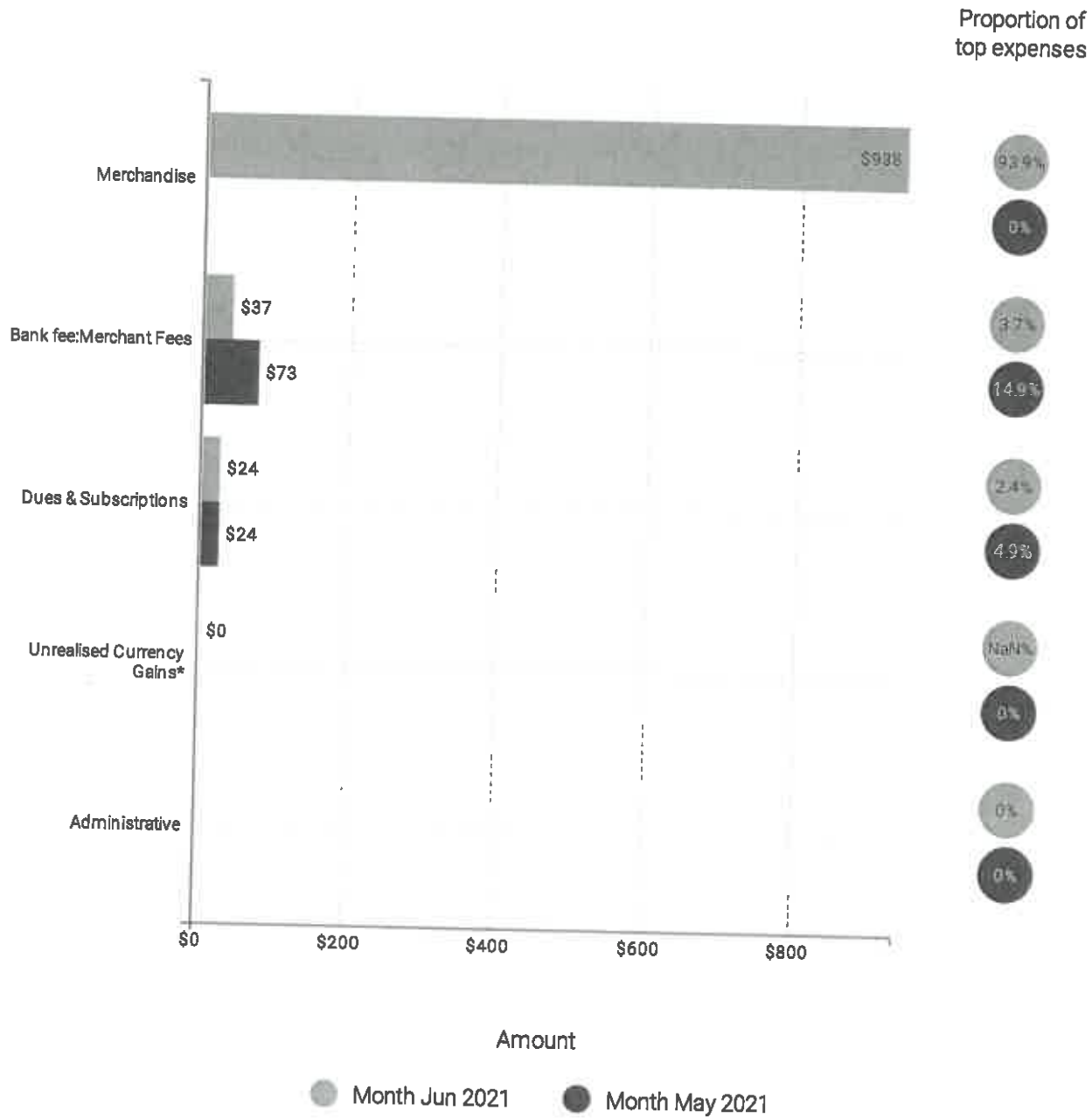
Membership Dues



Graph Insights

Membership Dues for the period July 2020 to June 2021 was \$16.1k. Average Membership Dues per month was \$1.3k. The best performing month was March 2021 (Membership Dues of \$7.6k) while the

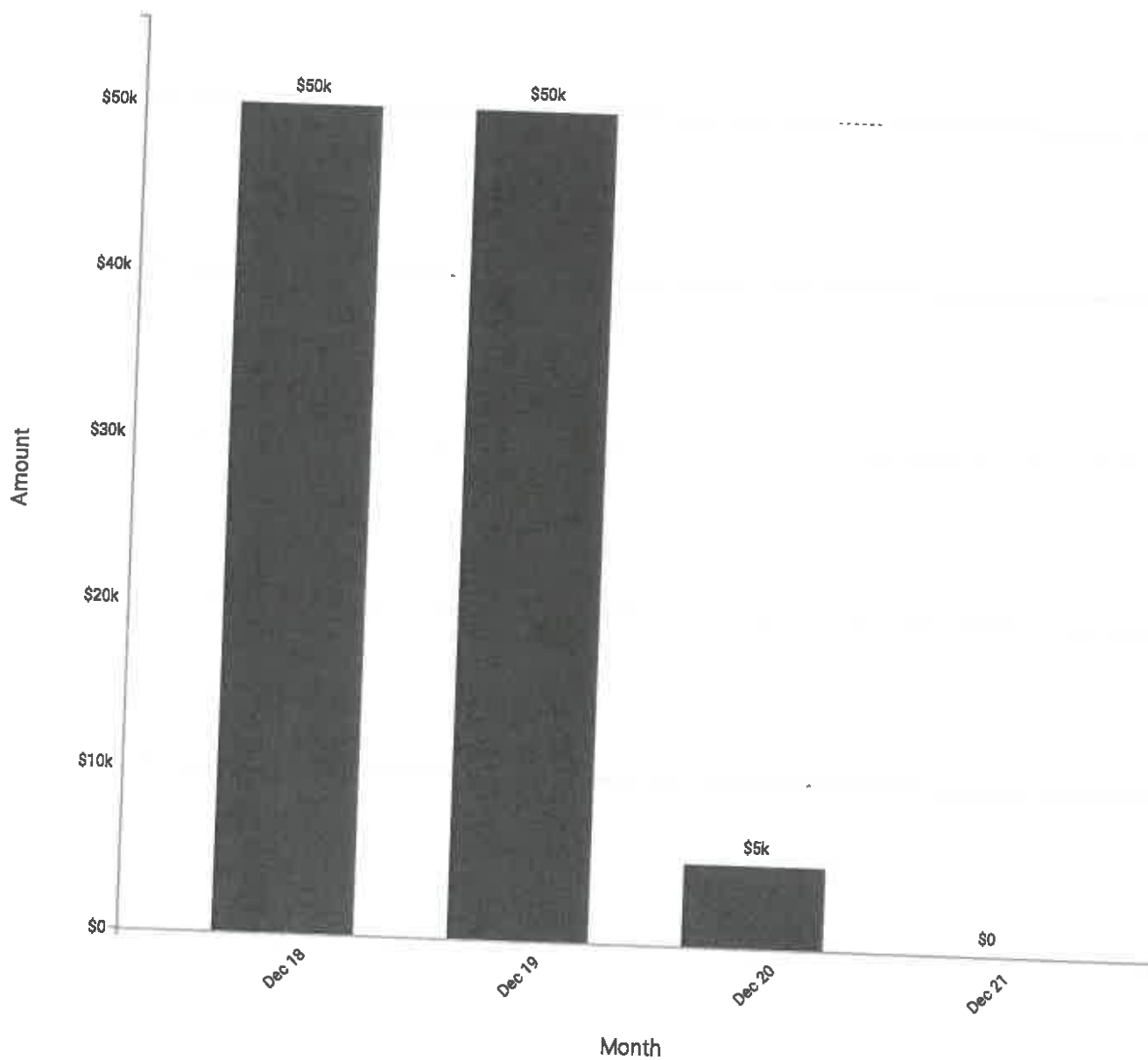
Top Expenses Accounts



Graph Insights

The top expense for the month of June 2021 is Merchandise. Merchandise represents 93.9% of total expenses (up versus 0.0% in May 2021). The top 3 expenses represent 100.0% of total expenses (down versus 95.1% in May 2021). Merchandise exhibited the largest change in expenses from 0.0% in May 2021 to 93.9% in June 2021.

Contribution to Endowment Fund



Graph Insights

Contribution to Endowment Fund for the period December 2018 to December 2021 was \$105k. Average Contribution to Endowment Fund per year was \$26.3k. The best performing years were December 2018 and December 2019 (Contribution to Endowment Fund of \$50k) while the worst performing year was

Monthly Profit and Loss

January 01 2021 - December 31 2021

Sales	Jan 21	Feb 21	Mar 21	Apr 21	May 21	Jun 21	Jul 21	Aug 21	Sep 21	Oct 21	Nov 21	Dec 21	Current	Pr
Donations	-	\$220	\$10	\$187	-	-	-	-	-	-	-	-	\$417	\$14,331
<i>Donations - Adopt-a-Row</i>	-	\$220	-	-	-	-	-	-	-	-	-	-	\$220	\$12,220
<i>Donations - Other</i>	-	-	\$10	\$187	-	-	-	-	-	-	-	-	\$197	\$2,111
Endowment Income	-	-	\$181	-	\$193	-	-	-	-	-	-	-	\$374	\$81
Golf Income	-	-	-	-	-	-	-	-	-	-	-	-	-	\$7,669
Membership Dues	\$125	-	\$7,601	\$2,325	\$980	\$825	-	-	-	-	-	-	\$11,856	\$14,110
Miscellaneous	-	-	-	-	-	-	-	-	-	-	-	-	-	\$1,560
Performances	-	-	-	\$250	\$500	\$500	-	-	-	-	-	-	\$1,250	\$1,500
Reimbursements	-	-	-	-	-	-	-	-	-	-	-	-	-	\$1,114
Sales to Members	-	-	-	\$528	-	-	-	-	-	-	-	-	\$528	\$1,600
Total Sales	\$125	\$220	\$7,792	\$3,290	\$1,673	\$1,325	-	-	-	-	-	-	\$14,425	\$42,850
Cost of Sales														
Cost of Goods Sold	-	-	-	\$165	-	-	-	-	-	-	-	-	\$165	\$165
Total Cost of Sales	-	-	-	\$165	-	-	-	-	-	-	-	-	\$165	\$165
Gross Profit	\$125	\$220	\$7,792	\$3,125	\$1,673	\$1,325	-	-	-	-	-	-	\$14,260	\$42,685
Other Income														

	Jan 21	Feb 21	Mar 21	Apr 21	May 21	Jun 21	Jul 21	Aug 21	Sep 21	Oct 21	Nov 21	Dec 21	Current	Pri
Interest Income	\$3	\$3	\$3	\$4	\$4	\$3							\$21	\$1
Total Other Income	\$3	\$3	\$3	\$4	\$4	\$3							\$21	\$1
Expenses														
Administrative														\$9:
Archives														\$4,3:
Awards														\$12
Bank Fees	\$16	\$13	\$11	\$189	\$73	\$37							\$339	\$1,0E
Contribution to Endowment Fund														\$5,0C
Donation														\$1,12
Dues & Subscriptions	\$24	\$24	\$324	\$24	\$24	\$24							\$444	\$47
Gifts				\$50										\$50
Golf Expenses			\$500										\$500	\$6,6E
Insurance & Bonds		\$634											\$634	\$2,4E
Mailing & Postage	\$228			\$1,547									\$1,775	\$3,02
Meals Expense					\$43								\$43	\$11,2E
Merchandise						\$938							\$938	
Parking														\$E
Party Expenses														\$1,6E
Printing & Copying				\$5,192	\$350								\$5,542	\$7,6E

	Jan 21	Feb 21	Mar 21	Apr 21	May 21	Jun 21	Jul 21	Aug 21	Sep 21	Oct 21	Nov 21	Dec 21	Current	Pri
Script Ohio Club	-	\$388	-	-	-	-	-	-	-	-	-	-	\$388	
Supplies	-	-	-	-	-	-	-	-	-	-	-	-	-	\$7
Tax Prep	-	-	-	\$75	-	-	-	-	-	-	-	-	\$75	\$
Total Expenses	\$269	\$1,059	\$885	\$7,027	\$490	\$999	-	-	-	-	-	-	\$10,728	\$48,000
Net Profit/Loss Before Tax	(\$140)	(\$836)	\$6,911	(\$3,898)	\$1,186	\$329	\$	\$	\$	\$	\$	\$	\$3,552	(\$5,050)
Tax														
Net Profit/Loss After Tax	(\$140)	(\$836)	\$6,911	(\$3,898)	\$1,186	\$329	\$	\$	\$	\$	\$	\$	\$3,552	(\$5,050)
Distributions														
Retained Earnings	(\$140)	(\$836)	\$6,911	(\$3,898)	\$1,186	\$329	\$	\$	\$	\$	\$	\$	\$3,552	(\$5,050)

Profit & Loss by Class

June 01 2021 - June 30 2021

	Active Band	Golf Outing	Hyper-Active Band	Reunion Game	Script Ohio Club	TBDBITL Club
Sales						
Membership Dues	-	-	-	-	-	\$825
Performances	-	-	\$500	-	-	-
Total Sales	-	-	\$500	-	-	\$825
Cost of Sales						
Total Cost of Sales	-	-	-	-	-	-
Gross Profit	-	-	\$500	-	-	\$825
Other Income						
Interest Income	-	-	-	-	-	-
Total Other Income	-	-	-	-	-	\$3
Expenses						
Bank Fees	-	-	-	-	-	\$3
Dues & Subscriptions	-	-	-	-	-	\$37
Merchandise	-	-	-	-	-	\$24
Total Expenses	-	-	-	-	\$938	\$61
Net Profit/Loss Before Tax	-	-	\$500	-	(\$938)	\$767
Tax						
Income Tax	-	-	-	-	-	-
Total Tax	-	-	-	-	-	-
Net Profit/Loss After Tax	-	-	\$500	-	(\$938)	\$767
Distributions						
Total Distributions	-	-	-	-	-	-
Retained Earnings						
Retained Earnings	-	-	\$500	-	(\$938)	\$767

Balance Sheet

June 30 2021 vs May 31 2021

	Jun 2021	May 2021	Variance	Variance (%)
Assets				
Current Assets				
Accounts Receivable	-	\$193	(\$193)	▼ (-100%)
Cash	\$84,990	\$83,530	\$1,460	▲ (+2%)
<i>Huntington Checking</i>	<i>\$10,643</i>	<i>\$9,187</i>	<i>\$1,457</i>	<i>▲ (+16%)</i>
<i>Huntington M/M Savings</i>	<i>\$74,347</i>	<i>\$74,343</i>	<i>\$3</i>	<i>▲ (+0%)</i>
US Postal Service - Postage	\$3,000	\$3,000	-	
Total Current Assets	\$87,990	\$86,723	\$1,267	▲ (+1%)
Non-Current Assets				
Total Assets	\$87,990	\$86,723	\$1,267	▲ (+1%)
Liabilities				
Current Liabilities				
Accounts Payable	\$962	\$24	\$938	▲ (>999%)
Total Current Liabilities	\$962	\$24	\$938	▲ (>999%)
Non-Current Liabilities				
Total Liabilities	\$962	\$24	\$938	▲ (>999%)
Net Assets	\$87,028	\$86,699	\$329	▲ (+0%)
Owners Equity				
Profit & Loss (This Year)	\$3,552	\$3,223	\$329	▲ (+10%)
Retained Earnings	\$83,476	\$83,476	-	
Owners Equity	\$87,028	\$86,699	\$329	▲ (+0%)