

THE TAU BETA PI ASSOCIATION

102nd CONVENTION—2007

AGENDA

Thursday, October 11

- 3:00 p.m.—3:55 p.m. First business meeting
President Dr. Larry A. Simonson presiding
Official opening of Convention
Quorum report of Secretary-Treasurer
Adoption of Convention Agenda
Introduction of National Officers
President's report for Executive Council
Report of Director of Fellowships
Report of Director of Engineering Futures
Convention orientation
R.M. Hickling, Convention chair, presiding
Parliamentary procedure—Dr. J.R. Luchini
- 4:10 p.m.—4:50 p.m. Committee meetings
Petitions
Constitution and Bylaws
Chapter and Association Financial Affairs
Rituals
Convention Site
Resolutions
Award
Curriculum-Review (ad hoc)
Chapter Advisor (ad hoc)
Engineering Futures meeting for non-voting delegates—Dr. A.M. Brenner, et al.
- 5:00 p.m.—6:20 p.m. District meetings
Orientation Meeting for Committee Chairs—R.M. Hickling & Dr. J.R. Luchini
- 6:30 p.m.—7:50 p.m. Welcoming Dinner
- 8:00 p.m.—10:15 p.m. Committee meetings and Special sessions (K-12 Initiative & Leadership Devel.)
(9:00 p.m. Refreshments)

Friday, October 12

- 8:00 a.m.—10:00 a.m. Committee meetings
Engineering Futures meetings for non-voting delegates &
delegates from adjourned committees—Dr. A.M. Brenner, et al.
- 10:10 a.m.—11:50 a.m. Interactive Chapter Exchange I
- 12 noon—1:20 p.m. Luncheon
Report of Executive Director
Secretary's Commendations and Secretary's-Commendation Awards
Membership Process Presentation—R.E. Hawks
- 1:30 p.m.—1:45 p.m. Group Photo

- 2:00 p.m.—4:00 p.m. Second business meeting
 Report of and action on Petitions Committee
 Report of and action on Financial Affairs Committee
 Report of and action on Rituals Committee
 Report of and action on Convention Site Committee
 Report of Curriculum-Review Committee (ad hoc)
 Report of and action on Constitution and Bylaws Committee
 Report of Chapter Advisors Committee (ad hoc)
- 4:15 p.m.—5:30 p.m. District meetings
- 5:45 p.m.—7:05 p.m. Dinner
 Chapter Project Awards
- 7:15 p.m.—8:45 p.m. Committee and Engineering Futures meetings

Saturday, October 13

- 7:30 a.m.—7:50 a.m. District meetings
 8:00 a.m.—11:50 a.m. Third business meeting
 Action if necessary on Petitions Committee
 Action if necessary on Financial Affairs Committee
 Action if necessary on Rituals Committee
 Action if necessary on Convention Site Committee
 Action if necessary on Curriculum-Review Committee (ad hoc)
 Action if necessary on Constitution and Bylaws Committee
 Action if necessary on Chapter Advisor Committee (ad hoc)
 Report of Award Committee
 Report of Resolutions Committee
 New Business
- 1:30 p.m.—2:20 p.m. Model Initiation
- 3:00 p.m.—4:00 p.m. Meeting with successful petitioners—J.D. Froula
- 6:00 p.m.—9:00 p.m. Final business meeting
 Greater Interest in Government Chapter Project Grant
 Presentation of 2007 McDonald Mentor
 Presentation of 2007 National Outstanding Advisor
 Presentation of 2007 Laureate
 Presentation of 2007 Distinguished Alumnus
 Final Report of Award Committee
 Final Report of Resolutions Committee
 Official Adjournment

cc: EC—7/27/07
cc: 11/06, 3/07, 5/07, 7/27/07
cc: EC 7/25/06

IGNORE
Holdover 2004-07

Curriculum-Review (ad hoc)
Report of Curriculum-Review Committee (ad hoc)
Action if necessary on Curriculum-Review Committee
2:00 p.m.—2:50 p.m. Interactive Chapter Exchange II
(3:00 p.m. Beverages)

Installation of Executive Council

Engineering Futures meeting for non-voting delegates—A.M. Brenner, et al.
Member Benefits (ad hoc)
Report of Member Benefit Committee
7:15 a.m.—7:50 a.m. Breakfast meeting with 2005 District-conference host delegates—E.D. Styles
Introduction of Executive Council Slates
Presentation by Executive Council Slates

Election of Executive Council

Executive Council Membership Commendation

International Chapter (ad hoc)

Report of and action on International Chapter Committee (ad hoc)

Action if necessary on International Chapter Committee (ad hoc)