



THE TAU BETA PI ASSOCIATION

106th CONVENTION—2011

AGENDA

Thursday, October 27

- 3:00 p.m.—3:55 p.m. First business meeting
 President Larry A. Simonson, Ph.D., presiding
 Official opening of Convention
 Quorum report of Secretary-Treasurer
 Introduction of National Officers
 President's report for Executive Council
 Report of Director of Fellowships
 Report of Director of Engineering Futures
 Adoption of Convention Agenda
 R.M. Hickling, Convention Chair, presiding
 Convention orientation and Parliamentary procedure
- 4:10 p.m.—4:50 p.m. Committee meetings
 Petitions
 Constitution and Bylaws
 Chapter and Association Financial Affairs
 Rituals
 Convention Site
 Resolutions
 Award
 MindSET (ad hoc)
 Website Development (ad hoc)
 Engineering Futures meeting, non-voting delegates—R.W. Pierce, 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 & Special session (Leadership Development)
 (9:00 p.m. Refreshments)

Friday, October 28

- 7:30 a.m.— 9:30 a.m. Committee meetings
 Engineering Futures meetings for non-voting delegates &
 delegates from adjourned committees—R.W. Pierce, et al.
- 9:40 a.m.—11:50 a.m. Interactive Chapter Exchange I
- 12 noon—1:20 p.m. Luncheon
 Report of Executive Director
 Secretary's Commendations
 Membership Awards & Chapter Challenge—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 and action on Constitution and Bylaws Committee
- 4:15 p.m. — 5:30 p.m. District meetings
- 5:45 p.m. — 7:05 p.m. Dinner
 Chapter Project Awards
 Greater Interest in Government & MindSET Chapter Project Grants
- 7:15 p.m. — 9:15 p.m. Committee and Engineering Futures meetings
- 7:15 p.m. — 8:30 p.m. Meeting with successful petitioner—J.D. Froula and C.D. Gomulinski

Saturday, October 29

- 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 Constitution and Bylaws Committee
 Report of Award Committee
 Report of & Action if necessary on MindSET Committee (ad hoc)
 Report of & Action if necessary on Website Development Committee (ad hoc)
 Report of Resolutions Committee
 New Business
- 2:00 p.m. — 3:00 p.m. Model Initiation
- 6:00 p.m. — 9:00 p.m. Final business meeting
 Presentation of 2011 McDonald Mentor
 Presentation of 2011 National Outstanding Advisor
 Presentation of 2011 Laureates
 Presentation of 2011 Distinguished Alumnus
 Final Report of Award Committee
 Final Report of Resolutions Committee
 Installation of Executive Director
 Official Adjournment