

THE TAU BETA PI ASSOCIATION

104th CONVENTION—2009

AGENDA

Thursday, October 15

- 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
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
Introduction of Executive Council Slate (nominations)
Dr. J.R. Luchini, 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
Curriculum-Review (ad hoc)
Chapter Advisors (ad hoc)
Chapter Website (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—Dr. J.R. Luchini & D.S. Pierre Jr.
- 6:30 p.m.—7:50 p.m. Welcoming Dinner
- 8:00 p.m.—10:15 p.m. Committee meetings & Special sessions (K-12 Program & Leadership Devel.)
(9:00 p.m. Refreshments)

Friday, October 16

- 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 & 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 Advisor Committee (ad hoc) Report of Chapter Website Committee (ad hoc) Presentation by Executive Council Slate
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 Chapter Project Grants
7:15 p.m. — 8:45 p.m.	Committee and Engineering Futures meetings

Saturday, October 17

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) Action if necessary on Chapter Website Committee (ad hoc) Report of Award Committee Report of Resolutions Committee Election of Executive Council New Business
2:00 p.m. — 3:00 p.m.	Model Initiation
3:30 p.m. — 4:30 p.m.	Meeting with successful petitioners — J.D. Froula
6:00 p.m. — 9:00 p.m.	Final business meeting Presentation of 2009 McDonald Mentor Presentation of 2009 National Outstanding Advisor Presentation of 2009 Laureates Presentation of 2009 Distinguished Alumni Final Report of Award Committee Final Report of Resolutions Committee Official Adjournment