

THE TAU BETA PI ASSOCIATION

105th CONVENTION—2010

AGENDA

Thursday, October 7

- 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
Curriculum-Review (ad hoc)
Chapter Advisors (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 sessions (MindSET Program & Leadership Devel.)
(9:00 p.m. Refreshments)

Friday, October 8

- 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 & 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 Curriculum-Review Committee (ad hoc)
 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.—7:55 p.m. Special Quasquicentennial Presentation—Einstein the Man
- 8:05 p.m.—9:00 p.m. Meeting with successful petitioner—J.D. Froula
- 8:05 p.m.—9:45 p.m. Committee and Engineering Futures meetings

Saturday, October 9

- 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
 Report of & Action if necessary on Chapter Advisor Committee (ad hoc)
 Report of & Action if necessary on Website Development Committee (ad hoc)
 Report of Award Committee
 Report of Resolutions Committee
 New Business
- 2:20 p.m.—3:20 p.m. Model Initiation
- 6:00 p.m.—9:00 p.m. Final business meeting
 Presentation of 2010 McDonald Mentor
 Presentation of 2010 National Outstanding Advisor
 Presentation of 2010 Laureates
 Presentation of 2010 Distinguished Alumnus
 Final Report of Award Committee
 Final Report of Resolutions Committee
 Installation of Executive Council
 Official Adjournment