

# THE TAU BETA PI ASSOCIATION

## SUMMARY OF 2011 CONVENTION BUSINESS

### Initial Business Procedures

The President of **Tau Beta Pi**, Larry A. Simonson, will open the Convention by calling it to order at the beginning of the first business meeting on Thursday afternoon, October 27. The Secretary-Treasurer of **Tau Beta Pi**, James D. Froula, will be secretary of the Convention and will first give the quorum report. Dr. Simonson then will preside over the formal adoption of the order of business of the Convention (the agenda and this summary) and the presentation of the Executive Council's and national officers' reports. He will then turn the meeting over to the permanent Chair of the Convention as appointed by the Executive Council, Ronald L. Hickling. These initial Convention business procedures are stipulated in Bylaw I, Secs. 1.01 and 1.02.

### Petitions Committee

AL B	Elizabeth A. Junkin	MI H	Richard Johnston	TN D	Timothy A. Gooch
AZ A	Heather A. Waters	MI Th	Dennis R. Tucker	TX A	C. Matthew Pool
CA A	Austin M. Bly	NV A	Colton M. Dudley	TX H	Vikrant Sharma
CO E	Darick W. LaSelle	NM G	Alyssa J. Rose		
CT A	-----	NY Th	Kevin B. Fisher	Jason A. Corl, District 16	
DC A	Desayo O. Ajisegiri	NY M	Erik H. Skorina	Director, Advisor	
FL G	Leah A. Bravard	NC G	Katrina M. Wisdom	Dr. Edward P. Gorzkowski III, District 3	
GA B	Adam S. Blair	OH B	Brian M. Hammons	Director, Advisor	
IL A	David E. Korenchan	OH L	Vince R. Travaline	Gregory M. Newcomb, District 12	
IN B	Emily M. Yedinak	PA G	Emily A. Davenport	District Director	
LA G	Samuel D. Ashley	PA I	David M. Santangelo	Dee Anne Stirm, District 6	
MD E	Kwame J. Marshall	SC G	-----	Director, Advisor	
MA Th	Jared O. DeFoe	SD B	Mark J. Wager		

1. Recommend action on a petition for a new chapter at the University of San Diego.

### Constitution and Bylaws Committee

AL A	Amanda C. Paine	MI D	Herta Llusho	VT B	Felicia J. Desorcie
AZ B	Korhan Kaftanoglu	MI E	Katie M. Latimer	WA A	Michael C. Schetter
CA D	Bo J. Chan	MT A	Ethan G. Keeler	WV B	Jessie K. Daniels
CA K	David R. Fong	NE A	Karleen M. Crone		
CA W	Y. Edward Wang	NY B	Matthew G. Berry		
CO B	Erica L. Jorgensen	NY X	Thomas Decina	Ian J. Frank, District 14	
CT G	Amber M.S. Van Cleave	NY R	Sarah R. Allen	Director, Advisor	
FL Z	-----	OH Z	Erin K. McDonald	Lindy M. Johnson, P.E., District 12	
FL H	Michael A. Perez	OH I	Jeffrey B. West	Director, Advisor	
IL Z	Joseph M. Kanikunnel	OK G	-----	Matthew V. Paragano, District 1	
IN E	Patrick D. Campbell	PA H	Aurimas Liutikas	Director, Advisor	
KY G	Timothy D. Anderson	SC A	Jackson G. Turbeville	Thomas A. Pinkham IV, District 2	
MA B	-----	TX K	Jazmine N. Gosey	Director, Advisor	

1. Consider a proposal to stipulate that the Headquarters be located in Knoxville, Tennessee.
2. Consider a proposal to correct and update the retirement provisions of the Headquarters staff.
3. Consider a proposal to amend Bylaw VI, Sec. 6.05, and Bylaw VII, Sec. 7.09, to clarify postponement of initiation.

- Review the Code of Conduct established by the Executive Council in 2009.

## Chapter and Association Financial Affairs Committee

CA G	Zubair Ahmed	MD D	Colleen M. Courtney	TX D	Erica J. Moore
CA E	Jessica P. Yang	MA H	Raphael J. Landaverde	TX Th	Paola R. Gandara
CA X	Olivia Ready	MO B	Rachel E. Downen	TX L	Gilbert J. Benavente Jr.
CA S	Axel F. Palmstrom	MO G	Iris L. Shelly	VA G	Kimberly S. Scheider
CA T	Jinwan Kim	NJ A	Thomas J. MacKinnon	WI A	Justin T. Cacciatore
FL I	Yuvraj Dewan	NJ G	Sundas Fatima		
IL G	Kushal Amin	NJ D	Seung H. Nam		Lisa C. Gascoigne, District 4
IA A	Aaron G. Kilstofte	NY P	Andrew J. Komendat		Director, Advisor
KS A	Megan A. Ketchum	NC E	Kelsey T. Ballance		Dr. James C. Hill, District 11
MD A	Alperen Degirmenci	OH E	Michael J. Buckentin		Director, Advisor
MD B	Sean P. Symon	OR B	Christopher L. Kulink		Matthew T. Pittard, District 13
MD G	Wilhelm B. Klinger	TX B	Matthew J. Burgess		Director, Advisor

- Determine allowable delegates' expenses for the 2012 Convention (& review unusual delegate expenses for the 2011 Convention).
- Review the chapter accounts receivable to Headquarters.
- Review the auditor's and Treasurer's reports for 2010-11.

## Rituals Committee

CA B	Sandeep P. Chinchali	MS B	Martin P. Ducote	VT A	Sean P. Candon
CA Th	Joseph D. Benzaken	NH B	Alden C. Adolph	WA G	Rachel N.M.S. Dang
CA O	Jonathan H. Deutsche	NM B	Andrew Gomez		
CA Chi	Jacob S. Bailey	NY K	Ting Zheng		
CA AA	Ryan L. Higuera	NY O	James A. Rosado		Edward J. D'Avignon, Director of
CA AD	Colleen M. Clare	NC D	Jacob W. Chesna		Rituals, Advisor
FL Th	Dipaolo O. Pio	OH G	Michael F. Miller		Ricardo K. Komai, District 8
ID A	Nathan A. Yergenson	OH M	Christopher C. Fischer		Director, Advisor
LA D	Colin M. Gould	OR A	Farshad Farahbakhshian		Brandon M. Page, District 10
MA I	Laura M. Daniel	PA L	James C. Smoyer		Director, Advisor
MI Z	Janese J. Jackson	RI B	Lindsay D. Lozeau		Alexander J. Rovnan, District 3
MI I	Sorin Mihaltan	TX E	Chaitanya A. Patel		Director, Advisor
MN B	Gibran M. Hashmi	TX M	Justin I. Macaluso		

- Prepare Convention model initiation.

## Convention Site Committee

AL G	Ankit Kaushik	MI L	Collin K. Rudnik	WA B	Sharon L. Cox
AZ G	-----	MN A	Margaret G. Goshert	WA D	Andrew D. Matsumoto
CA I	Vuong P. Tang	MO D	Joseph D. Sparks	WI B	Andrew A. Weingart
CA R	Trevor I. Holbrook	NJ B	Parth V. Jariwala		
CO D	Travis J. Engle	NY D	Seung H. Nam		Jeffrey G. Dabling, District 13
CT B	Donald Karg	NY S	Ryan J. Grohsmeyer		Director, Advisor
FL B	Angie M. Alegria	OH D	Thomas R. Irwin		Timothy M. Edgar, District 14
GA A	Lawrence M. Wong	OH N	Timothy P. Ronco		Director, Advisor
IL D	Erin M. Westerby	PA A	William C. Lenthe		Adriann R. Sullivan, District 9
KY A	Melody G. Burkhart	PA D	Patrick J. Malone		Director, Advisor
LA B	Matthew J. Giannetti	PA K	Benjamin G. Lipton		George Youssef, District 2
ME A	Amanda F. Mayette	TN E	Sarah E. Stroupe		Director, Advisor
MA D	Jeffrey D. Arena	TX I	Melanie E. Evans		

1. Recommend action on the invitation from Washington Delta to host the 2014 Convention in Spokane.

## Resolutions Committee

AL E	Quan T.D. Tran	MT B	Matthew W. Morris	VA D	-----
CA Z	-----	NV B	Kevin S. Nelson	WI G	Eugene T. Krakow
CA N	Kyle J. Dominguez	NM A	Luis F. Negrete	WY A	Mallory K. Hunt
CA U	Kelly J. McCamman	NC A	Joshua S. Harford		
CA AG	Robert T. Hartsock	ND B	Cassius J. Hartl		Brian R. Buisson, District 10
DE A	Philip M. Guerieri	OH H	Troy C. Welker		Director, Advisor
IN A	Joseph H. Kubinski	OH K	Sunandini Chopra		David E. Dale, District 7
IA B	Biming Wu	PA Z	Amanda E. Pentecost		Director, Advisor
KS B	Vasiliy A. Faustov	PA Th	Andrew K. Wilkinson		Lynn B. Farrington, E.I., District 1
LA A	Mitchell P. Feigley	SC B	Karson T. Leperi		Director, Advisor
MA Z	Carlo N. Domaoan	TN G	Christopher W. Byers		Sherry D. Jennings-King, District 11
MI B	Brandi L. Lundquist	TX Z	William D. Ware		Director, Advisor
MO A	Sara E.A. Goebel	UT B	Hannah S. Davis		

1. Prepare the resolutions for presentation to Convention.
2. Assist facilitators to poll groups of students about what they are looking for in TBP.

## Award Committee

AK A	Nathan T. Burke	NJ E	Brigid K. Burgin	UT A	Sean P. McCandless
AR A	Thomas R. Rembert	NY A	Dmitriy Timerman	VA E	Paolo E.A. Gimeno
CA L	Xiang Li	NY I	Madeline R. Foster	WI E	Brian M. Genskow
CA Phi	Gregory A. Weissmann	NY U	Erik A. Hoempler		
CA AB	Nathan J. Martin	ND A	Nickolas A. Krebsbach		Ellie R. Armstrong, District 7
CO Z	Kenneth E. Siegenthaler	OH A	Vahagn F. Yeranossian		Director, Advisor
DC B	-----	OH Th	Michael McArtor		Robert C. Huck, District 9
ID G	J. Scott Winston	OH X	Nina M. Gasbarro		Director, Advisor
IL E	Bryan Q. Kah Ming	OK B	Brandon Neal		Wade A. Hull, District 12
IN G	Yichao Pan	OR G	Laura J. Coulter		Director, Advisor
KY B	Abigail R. Wooldridge	PA E	Ashutosh Tamrakar		Kimberly R. Stillmaker, E.I., District 15
MI A	Kevin V. Andreassi	RI A	Brian J. Bierig		Director, Advisor
MI K	Jessica H. Hartl	TX G	Roni M. Deitz		

1. Select the winner of the R.C. Matthews Outstanding Chapter Award for 2010-11 and any honorable mentions.
2. Select the winner of the R.H. Nagel Most Improved Chapter Award for 2010-11 and any honorable mentions.

## MindSET Committee (*ad hoc*)

AL D	Chrissa L. Mayhall	MA E	Shuntaro Okuzawa	TN Z	W. Daniel Kelley
CA M	Mathew W. Bissonnette	MI G	Daniel P. Kiefer	VA A	Ryan N. Van Dyk
CA Psi	Akshay S. Chaudhari	MS A	Michael R. Helmbrecht	WV A	Brittney K. Benchoff
CO A	Juinjay Chiang	NH A	Britta C. Moore		
DC G	Ross A. Patterson	NY G	Katherine E. Hansan		Jonathan F.K. Earle, Exe. Coun.
FL A	Meghan C. Ferrall	NY N	Steven J. Hsieh		Director, Advisor
FL D	Brandon Reeves	NY T	Alexander N. Hantman		Joseph P. Blackford, District 4
FL E	Stewart R. Baskin	OK A	Stanley G. Caddell		Director, Advisor
ID B	Jacob S. Rymer	PA B	Casey A. Howsare		Rebecca A. Holcomb, District 5
IL B	Kent A. Burlingame	SD A	William H. Lichtenwaltd		Director, Advisor
LA E	Oscar Coto	TN A	R. Matthew Wham		

1. Review and communicate the status of the TBP K-12 MindSET Program.

## Chapter Website Development Committee (*ad hoc*)

CA H	Matthias Reimann	TN B	Brian A. Lesniak		Scott V. Eckersall, District 16
IN D	Vincent W. Killion	UT G	Joshua J. Kushlan		Director, Advisor
KS G	Joshua W. Wetzig	VA B	Laura A.S. Patrick		Jason Rogan, District 2
MA A	Jennifer L. Cooper	WI D	Dmitry Tchaikovski		Director, Advisor
NY H	Philip Liu				Lauren J. Swett, P.E., District 1
PR A	Luis A. Rios Velazquez				Director, Advisor

1. Generate material to assist chapters in improving existing chapter websites and re-evaluate [tbp.org/chapters](http://tbp.org/chapters) and the implementation of 2010 Convention recommendations.