

# THE TAU BETA PI ASSOCIATION

## 107<sup>th</sup> CONVENTION—2012

### AGENDA

#### Thursday, September 27

- 3:00 p.m.—3:55 p.m. First business meeting  
President Larry A. Simonson, L. 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  
Awards  
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, Leadership Development & Personal Finance special sessions
- 9:00 p.m. Refreshments
- 9:15 p.m. Leadership Development & Personal Finance special sessions

#### Friday, September 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 & Secretary's-Commendation Awards

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 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.—9:15 p.m. Committee and Engineering Futures meetings  
Meeting with successful petitioner—C.D. Gomulinski
- 8:30 p.m. MindSET Overview/Training

**Saturday, September 29**

- 7:30 a.m.—7:50 a.m. District meetings
- 8:00 a.m.—11:50 a.m. Third business meeting  
Report of Awards Committee  
Action if necessary on Rituals 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 & Action if necessary on Alumnus Chapter Committee (ad hoc)  
Action if necessary on Petitions Committee  
Action if necessary on Financial Affairs 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 Resolutions Committee  
New Business
- 12:00 noon Luncheon
- 1:30 p.m.—2:20 p.m. Model Initiation
- 6:00 p.m.—9:30 p.m. Final business meeting  
Presentation of 2012 McDonald Mentor  
Presentation of 2012 National Outstanding Advisor  
Presentation of 2012 Laureates  
Presentation of 2012 Distinguished Alumnus  
Final Report of Awards Committee  
Final Report of Resolutions Committee  
Official Adjournment