THE TAU BETA PI ASSOCIATION

SUMMARY OF ACTIONS OF THE 2007 CONVENTION

Constitution Amendment
Approved by the Convention
BUT Subject to Ratification by the Chapters

1. **Clarify the proof of eligibility of engineering graduate students**—
   Constitution Art. VIII, Sec. 3 (e)
   Convention minutes pages 11 and 13

Other Convention Actions
(Convention minutes pages in parentheses)

1. Gave the R.C. Matthews Outstanding Chapter Award for 2006-07 to California Psi. (p. 17)
2. Gave the R.H. Nagel Most Improved Chapter Award for 2006-07 to New York Tau. (p. 17)
3. Granted new chapters to the University of California, Santa Cruz, and Miami University. (p. 9-10)
4. Applauded new chapters California Alpha Gamma and New York Upsilon. (p. 18)
5. Heard the vision and implementation plans for the National K-12 Math & Science Initiative. (p. 16)
6. Applauded the presentation of 31 Chapter Project Awards for excellent project work in 2006-07 to: Colorado Alpha, Illinois Alpha, Indiana Beta, Iowa Alpha, Louisiana Gamma, Michigan Alpha, New York Kappa, New York Tau, North Dakota Alpha, Ohio Alpha, Pennsylvania Beta, Texas Alpha, Washington Beta, Wisconsin Beta, and to the following 17 chapters that had won three consecutive Chapter Project Awards and were presented Chapter Performance Scholarships of $500 each: Alabama Epsilon, California Alpha, California Psi, District of Columbia Alpha, Florida Alpha, Florida Gamma, Indiana Delta, Maryland Beta, Michigan Gamma, Michigan Epsilon, Michigan Theta, Michigan Iota, New Mexico Gamma, Ohio Beta, Ohio Iota, Vermont Beta, and Wyoming Alpha. (p. 12)
7. Applauded the presentation of 50 Secretary’s Commendations and cash awards for perfect chapter reporting in 2006-07 to: Alabama Epsilon ($300), Arkansas Alpha ($200), California Alpha ($200), California Epsilon ($200), California Iota ($100), California Lambda ($100), California Psi ($100), California Omega ($100), Colorado Alpha ($100), - over -
Colorado Delta ($100), Colorado Zeta ($100), Connecticut Beta ($100), Connecticut Gamma ($100), Delaware Alpha ($100), District of Columbia Beta ($100), District of Columbia Gamma ($100), Florida Gamma ($300), Idaho Beta ($300), Indiana Epsilon ($300), Kansas Alpha ($100), Kansas Gamma ($200), Massachusetts Delta ($100), Michigan Alpha ($300), Michigan Epsilon ($100), Michigan Theta ($300), Michigan Kappa ($200), Minnesota Beta ($100), New Hampshire Alpha ($200), New York Eta ($200), New York Omicron ($100), New York Tau ($200), North Dakota Alpha ($100), North Dakota Beta ($300), Ohio Eta ($200), Ohio Iota ($300), Ohio Kappa ($300), Ohio Mu ($300), Ohio Nu ($300), Oregon Gamma ($300), Texas Alpha ($100), Texas Iota ($100), Utah Alpha ($100), Utah Gamma ($100), Vermont Alpha ($100), Washington Beta ($100), Washington Gamma ($200), Wisconsin Alpha ($100), Wisconsin Delta ($100), Wisconsin Epsilon ($300), and Wyoming Alpha ($200). (p. 9)

8. Applauded the presentation of Greater Interest in Government Chapter Project Grants of $750 each for 2007-08 to California Alpha and Iowa Alpha. (p. 17)

9. Applauded the announcement of 2007 Tau Beta Pi-McDonald Mentor: Dr. Thomas C. Sheahan, P.E., New York Mu ’81, Northeastern University. (p. 17)

10. Applauded the announcement of 2007 Tau Beta Pi National Outstanding Advisor: Dr. Thomas E. Wade, Florida Alpha ’67, of Florida Gamma. (p. 17)

11. Applauded the announcement of Tau Beta Pi Laureate Robert A. Shelley, Missouri Beta ’07. (p. 17)

12. Applauded the announcement of 2007 Tau Beta Pi Distinguished Alumnus: Dr. Robert H. Foglesong, West Virginia Alpha ’68. (p. 17)

13. Accepted the invitation from Pennsylvania Alpha to host the 2010 Convention near Philadelphia. (p. 11)

14. Determined allowable delegate expenses for the 2008 Convention beyond those stated in Bylaw I, Sec. 1.06, to be the same as the reimbursement schedule for the 2007 Convention. (p. 10)

15. Accepted three appeals from CA E, OH A, and TN B and denied two appeals from OH M and MI A regarding the eligibility of students of various non ABET/EAC curricula. (pp. 12-13 & 15)

16. Made a recommendation that the 2008 Rituals Committee study the elimination of one word. (p. 15)

17. Made recommendations to improve the skills and knowledge of Chapter Advisors. (p. 14)

18. Made recommendations on various Headquarters website and email procedures to improve communications among alumni and alumnus chapters. (p. 15)

19. Made various recommendations to the Executive Council. (pp. 15-16)

20. Raised the Convention Assessment from $5 to $7, effective August 1, 2008. (p. 10)

J.D.F. — 10/18/07