



THE TAU BETA PI ASSOCIATION

SUMMARY OF ACTIONS OF THE 2009 CONVENTION

Convention Actions

(Convention minutes pages in parentheses)

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

1. **Require an Executive Council to take office within 11-14 months after its election—**
Constitution Art. III, Sec. 3 (h)
Convention minutes pages 11, 13, and 14

Bylaw Amendment Approved by the Convention NOT Subject to Ratification by the Chapters

2. Allow half-stipend scholarships to be awarded —
Bylaw XI, Sec. 11.01, 11.03 (a), and 11.07
Convention minutes pages 11, 13, and 14
3. Remove the word *such* —
Bylaw XI, Sec. 11.08
Convention minutes pages 11, 13, and 14
4. Gave the R.C. Matthews Outstanding Chapter Award for 2008-09 to Florida Alpha at the University of Florida. Honorable mention was given to Michigan Gamma at the University of Michigan. (p. 17)
5. Gave the R.H. Nagel Most Improved Chapter Award for 2008-09 to Minnesota Alpha at the University of Minnesota–Twin Cities. (p. 17)
6. Granted new chapters to Western Kentucky University and Boise State University. (p. 9)
7. Applauded the presentation of **30 Chapter Project Awards** for excellent project work in 2008-09 to: Alabama Alpha, California Chi, Michigan Delta, Minnesota Alpha, New Jersey Alpha, Ohio Alpha, Ohio Kappa, Pennsylvania Zeta, Puerto Rico Alpha, South Carolina Alpha, South Dakota Alpha, West Virginia Alpha, and Wisconsin Delta, 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, Iowa Alpha, Michigan Gamma, Michigan Epsilon, Michigan Iota, New Mexico Gamma, New York Tau, Ohio Iota, Texas Alpha, Vermont Beta, and Wyoming Alpha. (p. 11)

8. Applauded the presentation of **56 Secretary's Commendations** and cash awards for perfect chapter reporting in 2008-09 to: Alabama Alpha (\$200), Alabama Epsilon (\$300), Arkansas Alpha (\$300) California Epsilon (\$300), California Omicron (\$100), California Alpha Delta (\$100), Colorado Alpha (\$300), Connecticut Gamma (\$300), District of Columbia Alpha (\$200), Florida Alpha (\$200), Idaho Beta (\$300), Illinois Beta (\$200), Illinois Epsilon (\$100), Illinois Zeta (\$200), Indiana Alpha (\$200), Indiana Beta (\$100), Indiana Gamma (\$200), Indiana Delta (\$200), Iowa Alpha (\$200), Kentucky Beta (\$100), Maryland Beta (\$200), Maryland Gamma (\$100), Michigan Gamma (\$200), Michigan Delta (\$200), Michigan Epsilon (\$300), Michigan Theta (\$300), Michigan Kappa (\$300), New Hampshire Beta (\$200), New York Tau (\$300), North Carolina Delta (\$100), Ohio Alpha (\$100), Ohio Beta (\$200), Ohio Delta (\$200), Ohio Epsilon (\$100), Ohio Zeta (\$100), Ohio Eta (\$300), Ohio Theta (\$100), Ohio Iota (\$300), Ohio Kappa (\$100), Ohio Nu (\$300), Oregon Gamma (\$300), Pennsylvania Beta (\$200), Pennsylvania Iota (\$200), Pennsylvania Kappa (\$100), Puerto Rico Alpha (\$200), South Carolina Alpha (\$200), South Dakota Alpha (\$200), Tennessee Alpha (\$100), Texas Gamma (\$100), Washington Beta (\$300), West Virginia Alpha (\$100), Wisconsin Alpha (\$100), Wisconsin Gamma (\$100), Wisconsin Delta (\$100), Wisconsin Epsilon (\$300), and Wyoming Alpha (\$300). (p. 9)
9. Applauded the announcement of 2009 Tau Beta Pi-McDonald Mentor: **Dr. Thomas E. Wade**, *Florida Alpha '67*, associate dean of academic affairs and emeritus professor in the department of electrical engineering at the University of South Florida. (p. 17)
10. Applauded the announcement of 2009 Tau Beta Pi National Outstanding Advisor **Patrick D. Homen**, *California Upsilon '85*, of California Upsilon at California State University, Sacramento. (p. 17)
11. Applauded the presentations of Tau Beta Pi Laureates **Chad R. Fusco**, E.I., *Ohio Alpha '09*, **Kathryn C. Kellogg**, *South Dakota Alpha '09*, **Uche D. Mono**, *DC Alpha '09*, and **Samantha van der Drift**, *Texas Beta '09*. (p. 17)
12. Applauded the announcement of 2009 Tau Beta Pi Distinguished Alumnus **Richard H. Stanley**, P.E., *Iowa Alpha '55*, chairman of Stanley Group Inc. (p. 17)
13. Elected the Foundation Executive Council to office for the 2010-14 term. (p. 15)
14. Applauded the presentation of Greater Interest in Government Chapter Project Grants for 2008-09 to California Alpha (\$750), California Psi (\$750), and District of Columbia Alpha (\$500). (p. 11)
15. Accepted the invitation from Kentucky Alpha to host the 2012 Convention in Lexington. (p. 10)
16. Determined allowable delegate expenses for the 2010 Convention beyond those stated in Bylaw I, Sec. 1.06, to be the same as the reimbursement schedule for the 2009 Convention. (p. 13)
17. Granted three appeals from CA AD, MS A, and WV A regarding the eligibility of students of various non-EAC/ABET curricula. (pp. 10-11)
18. Made various recommendations to chapters regarding websites and to the Executive Council. (pp. 12-13 and 15-16)