



THE TAU BETA PI ASSOCIATION

SUMMARY OF ACTIONS OF THE 2010 QUASQUICENTENNIAL CONVENTION

Convention Actions

(Convention minutes pages in parentheses)

Constitution Amendment

Approved by the Convention

BUT Subject to Ratification by the Chapters

1. **Allow multiple Officers and Directors appointed to a Convention committee to serve as advisors to that committee and correct an error in the actual procedure of *selecting*, rather than *electing*, the Convention Chair—**

Constitution Art. III, Sec. 2 (b) & (d)

Convention minutes pages 10 and 13

Bylaw Amendment Approved by the Convention

NOT Subject to Ratification by the Chapters

2. Fine a chapter \$5 for failure to file the appropriate IRS 990 form and \$50 for failure to file the form for two consecutive years —
Bylaw V, Section 5.03(d)(7-10) and Bylaw VIII, Section 8.01(h) and 8.05-8.08.
Convention minutes pages 10, 12, and 13
3. Gave the R.C. Matthews Outstanding Chapter Award for 2009-10 to California Psi at the University of California, San Diego. Honorable mentions were given to California Alpha and Ohio Iota. (p. 15)
4. Gave the R.H. Nagel Most Improved Chapter Award for 2009-10 to Montana Alpha and an honorable mention to Michigan Lambda. (p. 15)
5. Granted a chapter to Embry-Riddle Aeronautical University (in Daytona Beach, FL). (p. 9)
6. Applauded the presentation of **30 Chapter Project Awards** for excellent project work in 2009-10 to: California Delta, California Epsilon, Colorado Alpha, Kentucky Alpha, Maryland Beta, Minnesota Alpha, New York Nu, Ohio Alpha, Ohio Beta, Ohio Theta, Ohio Kappa, South Carolina Alpha, South Dakota Alpha, and Texas Beta, and to the following 16 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, New Mexico Gamma, New York Tau, Ohio Iota, Texas Alpha, Vermont Beta, and Wyoming Alpha. (p. 11)
7. Applauded the presentation of **27 Secretary's Commendations** for perfect chapter reporting in 2009-10 to: Alabama Beta, Alabama Epsilon, California Alpha, California Tau, California Psi, California Omega, Colorado Alpha, District of Columbia Alpha, District of Columbia Beta, Idaho Beta, Michigan Epsilon, Montana Alpha, New York Eta, North Carolina Alpha, Ohio Alpha, Ohio Iota, Ohio Kappa, Ohio Nu, Oregon Gamma, Pennsylvania Alpha, South Carolina Alpha, South Dakota Alpha, Tennessee Gamma, Texas Beta, Utah Alpha, Utah Gamma, and Wyoming Alpha. (p. 9)

8. Applauded the presentation of **31 Membership Awards** for excellent membership work in 2009-10 to: Alabama Beta, Alabama Epsilon, Arizona Beta, California Alpha, California Delta, California Nu, California Tau, California Psi, California Omega, Connecticut Alpha, Georgia Alpha, Idaho Gamma, Illinois Alpha, Indiana Delta, Iowa Alpha, Kentucky Beta, Massachusetts Alpha, Massachusetts Iota, New Hampshire Beta, New Jersey Beta, New Jersey Gamma, New York Mu, New York Tau, Ohio Iota, Ohio Kappa, Ohio Nu, Oregon Gamma, Pennsylvania Beta, Pennsylvania Kappa, South Carolina Alpha, and South Carolina Gamma. (p. 9)
9. Applauded the announcement of 2010 Tau Beta Pi-McDonald Mentor: **Dr. Donna S. Reese**, *Mississippi Alpha '79*, associate dean for academics and administration at Mississippi State University. (p. 15)
10. Applauded the announcement of 2010 Tau Beta Pi National Outstanding Advisor **Dr. Robert E. Efimba**, *Massachusetts Beta '63*, District of Columbia Alpha Advisor. (p. 15)
11. Applauded the presentations of Tau Beta Pi Laureates **Christina L. Bonnington**, *Mississippi Beta '10*, **Jaclyn R. Kondratko**, *Indiana Delta '10*, **Elisabeth Linton**, *Utah Gamma '08*, **Travis W. Walker**, *South Dakota Alpha '08*, and **Stephanie N. Zastrow**, *Minnesota Alpha '11*. (p. 15)
12. Applauded the announcement of 2010 Tau Beta Pi Distinguished Alumnus **Dr. Merl Baker, P.E.**, *Kentucky Alpha '45*. (p. 15)
13. Installed the 2006-10 Foundation Executive Council to office for the 2010-14 term. (p. 16)
14. Applauded the presentation of Greater Interest in Government Chapter Project Grants for 2009-10 to Ohio Iota (\$670) Utah Gamma (\$750) and K-12 MindSET Project Grants for 2009-10 to Colorado Alpha (\$750), Florida Delta (\$500), and New Hampshire Alpha (\$350). (p. 11)
15. Accepted the invitation from Iowa Alpha to host the 2013 Convention in Ames. (p. 11-12)
16. Determined allowable delegate expenses for the 2011 Convention beyond those stated in Bylaw I, Sec. 1.06, to be the same as the reimbursement schedule for the 2010 Convention with a minor clarification. (p. 9)
17. Granted two appeals from FL A and MA D regarding the eligibility of students of various non-EAC/ABET curricula. (p. 12)
18. Directed **each chapter to specify in its chapter bylaws its method of determining junior and senior standing and to report compliance to Headquarters by April 1, 2011**, as a required report. (p. 13)
19. Decided that District Directors be authorized to select up to 10 percent (rounded up) of chapters from each District to receive full reimbursement for one Convention non-voting delegate per selected chapter. (p. 11)
20. Rededicated Pennsylvania Alpha's 50-year-old Bent Monument in a new location. (p. 14)
21. Made various recommendations to Headquarters and to chapters regarding websites and to the Executive Council. (pp. 13-14)
22. Modified the nomination method for chapters for the R.H. Nagel Most Improved Chapter Award. (p.14)