



THE TAU BETA PI ASSOCIATION

SUMMARY OF ACTIONS OF THE 2011 CONVENTION

Convention Actions

(Convention minutes pages in parentheses)

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

1. **Update the retirement provisions for Headquarters staff to meet current practice—**
Constitution Art. V, Sec. 2-4
Convention minutes page 10
2. **Add a fourth alumnus member to the Fellowship Board and clarify the Board's duties—**
Constitution Art. IV, Sec. 2 (g) 2
Convention minutes pages 12 and 13

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

3. **Clarified the terminology and processes of postponement of initiation—**
Bylaws VI, Section 6.05(c) and Bylaw VII, Section 7.09.
Convention minutes pages 10 and 12
4. Gave the R.C. Matthews Outstanding Chapter Award for 2010-11 to Michigan Epsilon at Wayne State University. Honorable mention was given to California Alpha at the University of California, Berkeley. (p. 16)
5. Gave the R.H. Nagel Most Improved Chapter Award for 2010-11 to California Tau and an honorable mention to Tennessee Gamma. (p. 16)
6. Granted a chapter to the University of San Diego to be known as California Alpha Epsilon. (p. 9)
7. Applauded the installation of C.D. Gomulinski as Executive Director, Secretary-Treasurer & Editor. (p. 18)
8. Applauded the new 2011 Tau Beta Pi historical video. (p. 15)
9. Applauded the presentation of **30 Chapter Project Awards** for excellent project work in 2010-11 to: California Epsilon, California Sigma, California Tau, Colorado Alpha, Georgia Alpha, Illinois Alpha, Maryland Beta, Maryland Epsilon, Michigan Theta, Michigan Iota, Tennessee Gamma, West Virginia Alpha, and to the following 18 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, Iowa Alpha, Michigan Gamma, Michigan Epsilon, Minnesota Alpha, New Mexico Gamma, New York Tau, Ohio Iota, Ohio Kappa, South Carolina Alpha, South Dakota Alpha, Texas Alpha, and Wyoming Alpha. (p. 11)

10. Applauded the presentation of **34 Secretary's Commendations** for perfect chapter reporting in 2010-11 to: Alabama Epsilon, California Alpha, California Delta, California Omicron, California Upsilon, California Alpha Alpha, Colorado Delta, Colorado Zeta, Florida Beta, Illinois Alpha, Illinois Delta, Indiana Delta, Maryland Epsilon, Massachusetts Alpha, Michigan Gamma, Michigan Epsilon, Michigan Kappa, Michigan Lambda, Minnesota Alpha, Minnesota Beta, New Hampshire Beta, Ohio Iota, Ohio Kappa, Ohio Nu, Oregon Gamma, Pennsylvania Alpha, South Carolina Alpha, South Dakota Alpha, Tennessee Gamma, Texas Alpha, Washington Delta, West Virginia Alpha, West Virginia Beta, and Wyoming Alpha. (p. 9)
11. Applauded the presentation of **53 Membership Awards** for excellent membership work in 2010-11 to: Alabama Alpha, Alabama Epsilon, California Alpha, California Epsilon, California Kappa, California Lambda, California Mu, California Omicron, California Rho, California Tau, California Upsilon, California Psi, California Omega, Colorado Beta, Connecticut Alpha, District of Columbia Beta, District of Columbia Gamma, Florida Gamma, Florida Eta, Georgia Alpha, Illinois Alpha, Illinois Zeta, Indiana Gamma, Iowa Alpha, Maryland Beta, Massachusetts Alpha, Massachusetts Delta, Michigan Alpha, Michigan Delta, Michigan Epsilon, Michigan Kappa, Nebraska Alpha, New Hampshire Beta, New Jersey Alpha, New York Alpha, New York Gamma, New York Mu, New York Xi, Ohio Iota, Ohio Nu, Oklahoma Alpha, Oregon Gamma, Pennsylvania Beta, Pennsylvania Kappa, Rhode Island Alpha, Tennessee Epsilon, Texas Delta, Vermont Alpha, Vermont Beta, Virginia Delta, Virginia Epsilon, Washington Beta, and Washington Gamma. (p. 9)
12. Applauded the announcement of 2011 Tau Beta Pi-McDonald Mentor **Dr. William R. Goodin**, *California Epsilon '75*, director of short-course and technical management programs at the UCLA extension. (p. 16)
13. Applauded the announcement of 2011 Tau Beta Pi National Outstanding Advisor **Dr. Robert L. Ward**, P.E., *Ohio Iota '88*, Ohio Iota Chief Advisor. (p. 16)
14. Applauded the presentations of Tau Beta Pi Laureates **Rosary C.T. Abot**, *Indiana Gamma '11*; **Zachary W. Carr**, *New Jersey Alpha '11*; **Ann M. Gilman**, *Iowa Alpha '11*; **Jonathan A. Gross**, *Arizona Alpha '11*; and **Jennifer A. Johnson**, *South Carolina Alpha '11*. (p. 16)
15. Applauded the announcement of 2011 Tau Beta Pi Distinguished Alumnus **Richard G. Higgins**, *Maine Alpha '79*. (p. 16)
16. Applauded the presentation of the new **J.D. Froula Most Improved Membership Award** to Missouri Beta with honorable mentions to Georgia Alpha, Nevada Alpha, and Arizona Gamma. (p. 16)
17. Applauded the presentation of K-12 MindSET Project Grants for 2010-11 to Michigan Gamma (\$1,220 for two grants) and New York Tau (\$565 for two grants). (p. 11)
18. Accepted the invitation from Washington Delta to host the 2014 Convention in Spokane. (p. 10)
19. Determined allowable delegate expenses for the 2012 Convention beyond those stated in Bylaw I, Sec. 1.06, and increased the allowed meal reimbursements. (p. 11)
20. Made various recommendations to the Executive Council and chapters regarding chapter websites and to Headquarters regarding the Chapter Website section and suggested a new chapter competition to create a template and structure for the appearance of the Association website. (p. 14)
21. Modified the process to improve the R.C. Matthews Outstanding Chapter and R.H. Nagel Most Improved Chapter Award selection. (p. 13)
22. Recommended the development of a model "MindSET Implementation Process." (p. 14)
23. Modified the Convention Code of Conduct. (p. 13)
24. Applauded granting the title of Executive Director and Secretary-Treasurer Emeritus to J.D. Froula by the Executive Council. (p. 17).