THE TAU BETA PI ASSOCIATION

RATIFICATION BALLOT ON CONSTITUTION AND BYLAW AMENDMENTS
APPROVED BY THE 2013 CONVENTION

The “Instructions for Ratification Balloting” on page 3 explain quorum requirements and active status. The ballot is a graded report. Please review the 2013 Convention Summary and the Convention Minutes documents for additional information.

Emailed from Tau Beta Pi Headquarters December 18, 2013

CHAPTER _______________________

The number of active undergraduate members of this chapter is: ___________
The number of active graduate-student members of this chapter is: ___________
The number of active alumni members of this chapter is: ___________
Therefore, the total number of active members of this chapter is: ___________

This is a correct report of the vote of this chapter on the proposed changes in the Constitution as approved by the 2013 Convention:

1. Eliminate the position of cataloger.
   Constitution Article VI, Sec. 6; Bylaw V, Sec. 5.03 (f)  
   (Convention minutes pages 10-11)
   Affirmative votes ___________
   Negative votes ___________
   Abstentions ___________
   Absentees ___________

   Must equal number of active members shown above
   (Absentees must not exceed 25% of the total for a valid ballot)
   Total ___________

   The vote of this Chapter therefore is:
   Affirmative ☐ Negative ☐
   (Affirmative votes must be at least three times the sum of Negative votes and Abstentions for an Affirmative Chapter vote!)

2. Include the Director of Alumni Affairs as a voting member of Convention.
   Constitution Article III, Sec. 2 (a)  
   (Convention minutes pages 11-12)
   Affirmative votes ___________
   Negative votes ___________
   Abstentions ___________
   Absentees ___________

   Must equal number of active members shown above
   (Absentees must not exceed 25% of the total for a valid ballot)
   Total ___________

   The vote of this Chapter therefore is:
   Affirmative ☐ Negative ☐
   (Affirmative votes must be at least three times the sum of Negative votes and Abstentions for an Affirmative Chapter vote!)

3. Eliminate the duplicate description of the duties of the position of Director of Alumni Affairs.
   Constitution Article IV, Sec. 2 (g) (5); Bylaw III, Sec. 3.07  
   (Convention minutes page 12)
   Affirmative votes ___________
   Negative votes ___________
   Abstentions ___________
   Absentees ___________

   Must equal number of active members shown above
   (Absentees must not exceed 25% of the total for a valid ballot)
   Total ___________

   The vote of this Chapter therefore is:
   Affirmative ☐ Negative ☐
   (Affirmative votes must be at least three times the sum of Negative votes and Abstentions for an Affirmative Chapter vote!)
4. Eliminate the separate Convention assessment and include it in the national initiation fee.
Constitution Article III, Sec. 2 (h); Bylaws I, Sec. 1.05; III, Sec. 3.01 (e) (11); V, Secs. 5.03 (e) (1) and 5.04 (c)
(Convention minutes pages 12-13)

Affirmative votes
Negative votes
Abstentions
Absentees
Total

Must equal number of active members shown above
(Absentees must not exceed 25% of the total for a valid ballot)

The vote of this Chapter therefore is: Affirmative  ❑  Negative  ❑
(Affirmative votes must be at least three times the sum of Negative votes and Abstentions for an Affirmative Chapter vote!)

PLEASE SEE PAGE 3 FOR IMPORTANT INFORMATION

Signed: ___________________________  Signed: ___________________________  Date: ___________
Chapter President  Chapter Secretary

YOU MAY EMAIL A SCANNED SIGNED COPY OF THE BALLOT TO: TBP@TBP.ORG
THE DEADLINE/POSTMARK IS: APRIL 1, 2014
SIGNED BALLOTS WILL ALSO BE ACCEPTED THROUGH POSTAL MAIL SENT TO:

TAU BETA PI
P.O. BOX 2697
KNOXVILLE, TN 37901-2697
INSTRUCTIONS FOR RATIFICATION BALLOTING

Your chapter must first meet the quorum requirement specified in Bylaw V, Sec. 5.07, which means that three-fourths of the active members of the chapter must vote in order to have a valid ballot. A prior Convention indicated that you obtain votes of members outside of a regular meeting. As such, your chapter may use email, web-based voting, or other means. The "active membership" of a chapter is defined in Const. Art. VI, Sec. 1. Your chapter may take action under this article or your local bylaws to reduce its quorum requirement by declaring members inactive.

To declare any member inactive you must receive the approval of five-sevenths of your advisory board. Members whom your chapter declares inactive are still members of Tau Beta Pi; they are not counted toward a quorum, but are eligible to be a Scholar, Fellow, or Laureate and to receive all other membership benefits. Members who do not regularly attend meetings generally qualify to be declared inactive. A member may be returned to active status. Refer to your chapter's bylaws, or call Headquarters should you need further clarification.

Chapters at co-op schools and chapters with night-school members may take advantage of the lower quorum requirements permitted by Bylaw V, Sec. 5.07, upon approval of the Executive Council. Please attach to your ballot a letter with enough information to justify such quorum reduction so that the Council can make an informed decision. Chapters with inactive members under Bylaw VI, Sec. 6.05, may omit them in the count of active members.

At a chapter meeting where the three-fourths quorum requirement is satisfied, your chapter will be counted in favor of a proposed Constitution amendment only if three-fourths or more of the active members present and entitled to vote (affirmative votes plus negative votes plus abstentions) cast affirmative votes. The total number of affirmative votes, negative votes, abstentions, and absentees must equal the total active membership of the chapter as reported at the top of the ballot. Abstentions count as a vote and must be recorded. In all calculations of quorum and three-fourths majority, any fraction must be counted as the next higher whole number.

Example: Chapter has 10 active members, then:

8 (not 7) constitute a quorum. (Always round up)

If all 10 are present, 8 affirmative votes are needed to ratify;
If 9 are present, 7 affirmative votes are needed to ratify; and
If 8 are present, 6 affirmative votes are needed to ratify.

Contact Headquarters if you have any questions regarding a quorum or other aspect of the ballot. If you cannot get the necessary quorum, please vote AND EMAIL THE BALLOT ANYWAY. This is extremely important in case the Council extends the deadline. Any extension eliminates your chapter from a Secretary’s Commendation.