

THE TAU BETA PI ASSOCIATION

109th CONVENTION—2014

AGENDA

Thursday, October 2

3:00 p.m.—4:00 p.m.

District meetings

4:10 p.m.—4:55 p.m.

First business meeting

President L.A. Simonson, presiding

Official opening of Convention

Quorum report of Secretary-Treasurer — C.D. Gomulinski

Introduction of Association Officials — J.A. Huggins

President's report for Executive Council — L.A. Simonson

Reports of Program Directors — D.S. Pierre Jr., R.W. Pierce, and T.A. Gomulinski

Adoption of Convention Agenda

R.M. Hickling, Convention Chair, presiding

Convention orientation and Parliamentary procedure

5:05 p.m.—5:45 p.m.

Committee meetings

Petitions

Constitution and Bylaws

Chapter and Association Financial Affairs

Rituals

Convention Site

Resolutions

Awards

Alumni Chapters (*ad hoc*)

Curriculum-Review (*ad hoc*)

Chapter Advisors (*ad hoc*)

MindSET (*ad hoc*)

Website Development (*ad hoc*)

Engineering Futures sessions for non-voting delegates — R.W. Pierce, et al.

5:45 p.m.—7:15 p.m.

Welcoming Dinner

7:25 p.m.—8:10 p.m.

Professional Development sessions

Orientation Meeting for Committee Chairs — R.M. Hickling

8:20 p.m.—10:30 p.m.

Committee meetings/Engineering Futures sessions

Friday, October 3

8:00 a.m.—9:10 a.m.

District meetings

9:20 a.m.— 11:30 a.m.

Committee meetings/Engineering Futures sessions

11:30 a.m.—1:00 p.m.

Awards Luncheon

Report of Executive Director — C.D. Gomulinski

Secretary's Commendations — C.D. Gomulinski and S.C. Dao

Membership Awards & Chapter Challenge — R.E. Hawks

1:00 p.m.

Group Photo

1:30 p.m.—3:50 p.m.

Interactive Chapter Exchanges (ICE)

4:00 p.m.—6:30 p.m.

Second business meeting

Continuation of Convention orientation

Report of and action on Petitions Committee

Report of and action on Constitution and Bylaws Committee

Report of and action on Financial Affairs Committee

Report of and action on Rituals Committee

Report of and action on Convention Site Committee

Report of Awards Committee

Report of and action on Curriculum-Review Committee (*ad hoc*)

6:30 p.m.—8:20 p.m.

Advisor Recognition Dinner

Volunteer Recognition

Laureate's Chapter Awards

MindSET Chapter Project Grants

Chapter Project Awards

Presentation of 2014 McDonald Mentor

Presentation of 2014 Outstanding Advisor

8:30 p.m.—10:30 p.m.

Committee meetings/Engineering Futures sessions

Saturday, October 4

8:00 a.m.—9:10 a.m.

District meetings

9:20 a.m.—12:00 p.m.

Third business meeting

Report of & action if necessary on Alumni Chapter Committee (*ad hoc*)

Report of & action if necessary on Chapter Advisor Committee (*ad hoc*)

Report of & action if necessary on MindSET Committee (*ad hoc*)

Report of & action if necessary on Website Development Committee (*ad hoc*)

Action if necessary on Petitions Committee

Action if necessary on Financial Affairs Committee

Action if necessary on Convention Site Committee

Action if necessary on Rituals Committee

Action if necessary on Curriculum-Review Committee (*ad hoc*)

Action if necessary on Constitution and Bylaws Committee

Report of Resolutions Committee

12:00 p.m.—1:00 p.m.

Lunch

1:30 p.m.—2:30 p.m.

Model Initiation

2:45 p.m.—3:45 p.m.

Fourth business meeting

Unfinished Business

New Business

4:30 p.m.—5:30 p.m.

Meeting with successful petitioners —C.D. Gomulinski and R.E. Hawks

6:30 p.m.—9:00 p.m.

Initiation & Awards Banquet and Final business meeting

Presentation of 2014 Laureates

Presentation of 2014 Distinguished Alumni

Final Report of Awards Committee

Final Report of Resolutions Committee

Installation of 2014-18 Executive Council

Official Adjournment