

THE TAU BETA PI ASSOCIATION

SUMMARY OF 2014 CONVENTION BUSINESS

Initial Business Procedures

The President of **Tau Beta Pi**, Larry A. Simonson, will open the Convention by calling it to order at the beginning of the first business meeting on Thursday afternoon, October 2. The Secretary-Treasurer of **Tau Beta Pi**, Curtis D. Gomulinski, will be secretary of the Convention and will first give the quorum report. Dr. Simonson then will preside over the formal adoption of the order of business of the Convention (the agenda and this summary) and the presentation of the Executive Council's and Association officials' reports. He will then turn the meeting over to the permanent Chair of the Convention as appointed by the Executive Council, Ronald L. Hickling. These initial Convention business procedures are stipulated in Bylaw I, Secs. 1.01 and 1.02.

Petitions Committee

| | | | | | |
|------|-----------------------|------|----------------------|------|---------------------------------|
| AZ B | Jessica M. Piper | MI I | Gabriel A. Church | VA E | Nicolas M. Andrade |
| CA D | Jason M. H. Pang | NJ Z | Jonathan Wang | WI B | Abigail E. Deats |
| CO D | Patrick G. Harvey | NY H | Alex A. Bonilla | | |
| FL E | Juan D. Ramirez | NY S | Bernadette R. Cladek | | Timothy D. Anderson, District 7 |
| ID G | Lacie Rasley | OH G | Kacie N. LaBrecque | | Director, Advisor |
| IN A | Mark A. Harlan | OH X | Daniel R. Ferriell | | Jeffrey G. Dabling, District 13 |
| KS G | Ryan T. Whelchel | PA K | Sizhao Wu | | Director, Advisor |
| LA E | Luis E. De Grau Vidal | PR A | Tyrone Medina Velez | | Andrea M. Ramsey, District 6 |
| MA Z | Jared M. Post | TN D | Jennifer C. Lo | | Director, Advisor |

1. Recommend action on petitions for new chapters at Embry-Riddle Aeronautical University, Prescott and Indiana University-Purdue University Indianapolis.

Constitution and Bylaws Committee

| | | | | | |
|-------|----------------------|------|-----------------------|------|---------------------------------|
| AL G | Ophelia L. Johnson | MD A | Maxwell J. Collard | TX H | David R. Campbell |
| AL E | Bryan A. Ricksecker | MA B | Michael D. Fu | TX K | Damone Wright |
| AZ A | Daniel A. Martin | MA E | Anne G. Lally | TX M | Brenda Marchand |
| CA H | Jacob T. Pichel | MI A | Jessica L. Buschman | UT B | Eric G. Fuller |
| CA N | Holli L. Rosdail | MI E | Maryssa L. Mercer | VA B | Samuel T. Phifer |
| CA X | Riley E. Winship | MI L | Christopher A. Foster | WA G | Ames F. Fowler |
| CA O | Kyle T. Peerless | MO B | Jeremiah L. Amato | WV B | Kyle E. Diem |
| CA F | Wilson Zhu | NE A | Evan P. Schultz | WY A | Dakota Roberson |
| CA C | Luis Marquez | NJ D | Dror Liebenthal | | |
| CA AD | Brendan E. Short | NM A | Joseph Graff | | Stacey L. Forkner, District 8 |
| CT A | Kayo Teramoto | NY A | Jake G. Wood | | Director, Advisor |
| CT G | Kimberly H. Colavito | NY O | Jonathan M. Schneider | | Curtis D. Gomulinski, Executive |
| FL B | Molly R. Marohl | NY P | Maria C. Luna Cabrera | | Director, Advisor |
| FL Z | Zachary D. Rubinfeld | NY T | Vivian Mo | | Edward P. Gorzkowski, District |
| FL I | William C. Kusuma | NC E | Wynton A. Johnson | | 4 Director, Advisor |
| IL E | Blake C. Jerrells | OH L | Ashley N. Martof | | James C. Hill, District 11 |
| IL Z | Mark Brusilovsky | OR A | Hannah Bulovsky | | Director, Advisor |
| IN D | Hayden M. Hast | PA A | Neal E. Cousino | | Matthew T. Pittard, District 13 |
| IN E | Christie Hasbrouck | PA Q | Samantha Butwill | | Director, Advisor |
| IA B | Henry L. Wroblewski | RI A | Benjamin A. Basseches | | Lauren J. Swett, District 1 |
| KY G | Caitlyn L. Clark | SC A | Brian D. Peterson | | Director, Advisor |
| LA B | Scott Stewart | SD B | Erik D. Howe | | |
| ME A | Benjamin G. Pomeroy | TX B | Paula A. Monaco | | |

**THE TAU BETA PI ASSOCIATION
SUMMARY OF 2014 CONVENTION BUSINESS**

1. Consider a proposal modify the requirements for the position of Editor of *The Bent*.
2. Consider a proposal to clarify the appointment of Fellowship Board members.
3. Consider a proposal to update the Headquarters retirement program.
4. Consider a proposal to remove the position of Assistant Secretary-Treasurer from the Constitution and Bylaws.
5. Consider a proposal to clarify alumnus eligibility

Chapter and Association Financial Affairs Committee

| | | | | | |
|-------|------------------------|------|--------------------------|----------------------------------|----------------------|
| AL D | Ryan S. Longchamps | MO A | Heather L. Williams | UT G | Serena L. Makin |
| CA A | Vivian Shen | NV A | Nolan A. Nicholson | VA G | Devin Samples-Wright |
| CA Z | William D. Leineweber | NH A | Ian F. Gagnon | WA B | Zoey M. Henson |
| CA K | Ranna N. El Naga | NJ G | Jerry S. Martinez | WI A | Jonathan R. Guay |
| CA Y | Tiffany Kyi | NY B | Lynda M. Brady | | |
| CA AA | Ian Nevada. Inocencio | NY Q | Khrystyna Dilai | | |
| CO A | Edward J. Wolfram | NY X | Christine E. Heller | Alan J. Passman, Executive | |
| CO Z | Sarah A. Folse | NY R | Nima Simon | Councillor Elect | |
| FL A | Nicholas A. Bianco | NC G | Benjamin F. Spilsbury | Norman Pih, Executive | |
| FL H | Robert D. Franklin | OH E | Gregory R. Arcangelini | Councillor | |
| IL D | Erik C. Anderson | OH Q | Allison M. Ecker | Wesley R. Repke, District 7 | |
| ID A | Jonathan H. Paul | OH I | Alexander M. Altman | Director, Advisor | |
| LA G | Amy L. Dagate | OR B | Scott R. Lawson | Alexander J. Rovnan, District 3 | |
| MD D | Sarah L. Hemler | SD A | Zachary B. Hochhalter | Director, Advisor | |
| MI B | Andrew M. Wallis | TN E | Chiu P. Yan | Kimberly R. Stillmaker, District | |
| MI D | Jonathon M. Kreska | TN Z | Michael S A. Young | 15 Director, Advisor | |
| MI K | Spencer G. Watza | TX E | Natalia D. Caid | George Youssef, District 2 | |
| MS A | Christopher A. Collins | UT A | Christopher J. Creveling | Director, Advisor | |

1. Determine allowable delegates' expenses for the 2015 Convention and review unusual allowable delegates' expenses for the 2014 Convention.
2. Review the chapter accounts receivable to Headquarters.
3. Review the auditor's and Treasurer's reports for 2013-14.
4. Review the funding of up to 10% of non-voting delegates per District by Tau Beta Pi.

Rituals Committee

| | | | | |
|------|---------------------|------|----------------------|-------------------------------|
| CA I | Jonathan Ma | CA I | Jonathan Ma | Edward J. D'Avignon, Director |
| CA L | Ashwin Bala | NM G | Allen D. Erickson | of Rituals |
| FL Q | Kathryn Chung | OH H | Robert A. Lake | Sharon L. DeChenne, District |
| MA H | Patrick W. Crawford | RI B | Catherine A. LiVolsi | 14 Director, Advisor |
| MA I | Tyler Gerhardson | TX N | Juan C. Lago | Brien C. Dux, District 7 |
| MT B | Benjamin C. Cook | WA D | Barrett North | Director, Advisor |
| | | | | Will D. Lindquist, District 9 |
| | | | | Director, Advisor |

1. Prepare Convention Model Initiation.

**THE TAU BETA PI ASSOCIATION
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Convention Site Committee

| | | | | | |
|-------|---------------------|------|-------------------------|------|--------------------------------|
| AL B | George B. Parker | MI G | Kelsey A. Hockstad | TN G | Scott A. Hill |
| AZ G | Christopher Gass | MI Q | Adam L. Quinn | TX A | David F. González |
| CA E | Rachel M. Fang | MS B | Colin K. Wattigney | TX Q | Aldo I. Vidana |
| CA S | Grant A. Draper | MO G | Patrick A. Mannon | WI D | Ezra M. Imes |
| CO E | Todd B. Santee | NV B | Eduardo Hoyuela-Alcaraz | | |
| CA AE | Samuel H. Honch | NH B | Brendan F. Nagle | | Bruce A. DeVantier, District 8 |
| DE A | James P. Thomson | NJ B | Jordan T. Smart | | Director, Advisor |
| FL G | Timothy W. Jacobson | NY G | Sarah E. DuConge | | Jason A. Huggins, Executive |
| FL D | Robert E. Hoffman | NY N | Kayleigh E. Miller | | Councillor, Advisor |
| IA A | Jacob R. Mallams | NC A | Reed S. Grimm | | George K. Miyata, District 12 |
| ID B | Yakob K. Kassa | ND B | Seth R. Grundstad | | Director, Advisor |
| IL G | Sue Ann Gan | OH D | Emily A. Blaha | | Stacey H. Ross, District 16 |
| KY B | Louis T. Curtis | OK A | Paige N. Riley | | Director, Advisor |
| LA D | Joshua Roman | PA Z | Michael Chen | | Dee Anne Stirm, District 6 |
| MA Q | Viet Q. Le | SC B | Taylor R. Garrick | | Director, Advisor |

1. Review bids from six chapters/cities to host the 2016 Convention.
2. Review and provide feedback regarding the procedure for selecting future Convention sites.

Resolutions Committee

| | | | | | |
|------|-----------------------|------|--------------------|--|----------------------------------|
| AL A | Kayla E. Reid | OH N | John S. Grinalds | | Sam Rokni, District 16 Director, |
| CA T | Ling X. Kong | OK B | Kevin M. Buettner | | Advisor |
| IN G | Hannah M. Knochelmann | OR G | Alex Varvel | | Ellen S. Styles, District 6 |
| MD E | Ifeoluwa V. Oresanwo | PA B | Zechariah D. Meyer | | Director, Advisor |
| MT A | Rebecca D. Johnson | PA I | John C. Kindt | | Sherry D. Jennings-King, Major |
| NY M | Samuel J. Pierce | TX D | Craig R. Nolen | | Gifts Officer, Advisor |
| NC D | Nathan J. Johnson | TX G | Thomas R. Weidman | | |

1. Prepare the resolutions for presentation to Convention.

Awards Committee

| | | | | | |
|-------|-----------------------|------|-----------------------|------|---------------------------------|
| AK A | Ryan T. Mclaughlin | MI Z | Savannah R. Brown | VT B | Skylar R. Croy |
| CA G | Tim Schnabel | MN A | Donald J. Mattia | WA A | Marissa N. Karpack |
| CA Q | Araxia G. Sevdayan | MO E | Federico Garcia Lorca | WI G | Lucas W. Resch |
| CA R | Austin T. Lord | NJ A | Garrett T. Joyal | | |
| CA U | Rachel K. Alexander | NM B | Regina F. Eckert | | Christopher F. Benson, District |
| CA AB | Faiz U. Mirza | NY I | Vlad Ciocoi | | 12 Director |
| DC B | Diogenes A. Dichoso | NY U | Daniel Pinho | | Roger E. Hawks, Assistant |
| GA B | Wahaj U. Khan | ND A | Megan E. Meyer | | Secretary-Treasurer, Advisor |
| IL B | Glen W. Eberts | OH M | Michelle E. Harr | | Ricardo K. Komai, District 8 |
| KS B | Carlton J A. Hemphill | PA M | Benjamin R. Frances | | Director, Advisor |
| LA A | Michael D. Johnston | SC G | Parker J. Singletary | | Russell L. Werneth, District 4 |
| MD G | Michael K. Johnson | TN A | Chirag K. Tailor | | Director, Advisor |
| MA A | Haley D. Hayden | VA A | Emily E. Nemec | | |

**THE TAU BETA PI ASSOCIATION
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1. Select the winner of the R.C. Matthews Outstanding Chapter Award for 2013-14 and any honorable mentions.
2. Select the winner of the R.H. Nagel Most Improved Chapter Award for 2013-14 and any honorable mentions.

Alumni Chapters Committee (*ad hoc*)

| | | | |
|--------------------|---------------------|---|--------------------------|
| Ann Arbor Area | Pritpaul S. Mahal | Sacramento | Alexander F. Weaver |
| Atlanta | Meghan C. Ferrall | Southeastern Michigan | Colleen L. Hill-Stramsak |
| Central Illinois | Lauren H. Logan | San Francisco Bay Area | Aaron R. Alpert |
| Central Texas | Adrienne L. Shearer | St. Louis | Dennis A. Negron Rivera |
| Chicago | Joshua I. Larson | Southern Tier | Anthony M. Olenik |
| Front Range | Eric R. Paquette | Tampa Bay | Andrew K. Lloyd |
| Rocket City | Crystal D. Laws | Washington, DC | Kaitlyn H. Krukar |
| New York City | Jennifer Lui | West Michigan | Nicholas A. Baine |
| Ohio's North Coast | Andrew J. Zak | | |
| Palm Beach/Broward | David J. Cowan | Tricia E. Gomulinski, Director of Alumni Affairs, | |
| Pike's Peak | Robert W. Streeter | Advisor | |
| Puget Sound | Caitlin M. Ryberg | Larry A. Simonson, President, Advisor | |
| Rochester | Thomas A. Pinkham | | |

1. Consider a proposal to change the alumni chapter officer period.
2. Recommend changes to enhance the alumni chapters.

Chapter Advisor Committee (*ad hoc*)

| | | | | | |
|-------|------------------------------|------|--------------------------|------|---|
| AK A | Margaret M. Darrow | MI E | Justin J. Khami | SD B | Richard A. Reid |
| AL D | Jagadeep Thota | MI G | Kyle A. Lady | VA G | Mennatoallah M. Youssef |
| AR A | Charles W. Caldwell | MI G | Ethan M. Stark | WV A | John M. Kuhlman |
| CA G | Zubair Ahmed | MI Z | Mark G. Thompson | WV A | Melissa L. Morris |
| CA Z | Drazen Fabris | MS A | Jerry W. Bruce | | |
| CA X | Andrew M. Reinhardt | MO E | Raymond P. Lebeau | | Joseph R. Burnett, District 15 Director, Advisor |
| CA U | Patrick D. Homen | MT A | Abigail M. Richards | | Neal T. Bussett, District 16 Director, Advisor |
| CA AE | Kathleen A. Kramer | NV B | Brendan T. Morris | | Solange C. Dao, Vice President, Advisor |
| CO B | Scott M. Busch | NV B | Brendan J. O'Toole | | Josuan Hilerio-Sanchez, District 5 Director, Advisor |
| CO D | Marvin E. Criswell | NM B | Julie M. Harvie | | Susan L.R. Holl, Executive Councillor Elect, Advisor |
| DC A | Robert E. Efimba | NY A | Scott M. Trocchia | | |
| FL A | Michael W. Griffis | OH E | Edward D. Basta | | |
| FL G | Paul Schnitzler | OH I | Laurie K. Laird | | |
| IN G | Leo H. McWilliams | OH N | Harwood A. Hegna | | |
| IA A | LeVern W. Faidley | OR B | Keri J. Tegtmeier | | |
| MD A | David S. Kaplan | PA A | David W. Dobrowski | | |
| MD E | Gbekeloluwa B. Oguntimein | PR A | Evi De La Rosa-Ricciardi | | |

1. Review aspects of the Advisor Program under the guidance of the Advisor Recruitment and Development Committee (ARDC).

**THE TAU BETA PI ASSOCIATION
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Curriculum Review Committee (*ad hoc*)

| | | | | |
|------|---------------------|------|--------------------|---------------------------------|
| CA B | Max L. Wang | OH A | Karun Kumar Rao | Brian R. Buisson, District 10 |
| CO B | Alexander M. Mitkus | OH Z | Logan M. Anteau | Director, Advisor |
| CT B | Vannesa Kello | TN B | Justin E. Huntress | Gregory M. Newcomb, District |
| KS A | Haider S. Tarar | TX I | Rachel M. Parsons | 12 Director, Advisor |
| MA D | Samuel Kessel | WV A | Matthew L. McCabe | Matthew V. Paragano, District 1 |
| NY D | Ethan T. Yen | | | Director, Advisor |

1. Review appeals from one chapter to add one non-ABET/EAC curricula to bylaws.

MindSET Committee (*ad hoc*)

| | | | | |
|-------|------------------------|------|---------------------------|---------------------------|
| AR A | John P. Carradini | MO D | John G. Menteer | Ian J. Frank, District 14 |
| CA M | Jill Thetford | NJ E | Timothy D. Reardon | Director, Advisor |
| CA AG | Kevin J. Clarke | TX L | Christopher J. Dunkelberg | Dylan Lane, MindSET |
| DC A | Mohamed A. Bouzaghrene | OK G | Michael W. Johnson | Coordinator, Advisor |
| MD B | Emily M. Hitz | PA G | Darwin Yang | Christopher C. McComb, |
| MN B | Samuel M. Rothstein | | | District 3 Director |

1. Review and communicate the status of the TBP K-12 MindSET Program.

Website Development Committee (*ad hoc*)

| | | | | |
|------|-----------------------|------|---------------------|-----------------------------------|
| CA W | Christopher E. Sugino | OH B | Michael R. Flanagan | Timothy M. Edgar, District 14 |
| DC G | Alexander Afonso | PA D | Rocky L. Diegmiller | Director, Advisor |
| GA A | Sara A. Khalek | PA H | Kyle T. Montgomery | Jason Rogan, District 2 Director, |
| IL A | Jack H. Weinstein | PA L | Alyson M. Egan | Advisor |
| KY A | David K. Blanford | TX Z | Jordan A. King | Raymond H. Thompson, HQ |
| NY K | Koji Muto | | | System Administrator, Advisor |

1. Review the work completed on the main website and recommend enhancements to the reporting website.