



# 111th Convention Business Summary

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## **Awards Committee**

1. Select winner/honorable mentions of the R.C. Matthews Outstanding Chapter Award for 2015-16.
2. Select winner/honorable mentions of the R.H. Nagel Most Improved Chapter Award for 2015-16.
3. Select winner/honorable mentions of the J.D. Froula Most Improved Membership Award for 2015-16.

## **Chapter and Association Financial Affairs Committee**

1. Review process for determining allowable delegate expenses and recommend action on Bylaw changes and allowable delegate expenses for 2017 Convention.
2. Review unusual delegate expenses for 2016 Convention.
3. Review the chapter accounts receivable to Headquarters.
4. Review the auditor's reports for 2014-15 and 2015-16 and Treasurer's reports for 2015-16.
5. Review and recommend action on the practice of paying for non-voting delegates and advisors to attend Convention

## **Constitution and Bylaws Committee**

1. Review and recommend action on the general revision to the Constitution and Bylaws.
2. Review and recommend action on changes to the Bylaws to allow single-term Fellowships.
3. Review and recommend action on changes to the Constitution and Bylaws to adjust the procedure for Executive Council nominations and elections.
4. Consider and recommend action on changes to the Constitution and Bylaws from other committees.

## **Convention Site Committee**

1. Review and recommend action on invitations to host the 2018 Convention.
2. Review and recommend action on invitations to host the 2019 Convention.

## **Curriculum Review Committee (*ad hoc*)**

1. Review and recommend action on appeals from four chapters to add curricula to their bylaws.

## **Engineering Futures Review Committee (*ad hoc*)**

1. Review and provide recommendations to enhance the Engineering Futures Program.

## **Petitions Committee**

1. Review and recommend action on petition for chapter at BYU-Idaho.
2. Review and recommend action on changes to the petitioning process.

## **Resolutions Committee**

1. Prepare the resolutions for presentation to Convention.
2. Prepare recognition materials for members of the Association.
3. Review and recommend action on changes to the Articles of Incorporation.
4. Review and recommend action on a resolution regarding the transition from the previous to the current structure of the Executive Council.

## **Rituals Committee**

1. Prepare Convention Model Initiation.