

## **2022 Convention Business Summary**

### Advisors

1. Review and make recommendations on processes for selecting advisors, retaining advisors, and training advisors

### Alumni Chapters

1. Recommend changes to the operations and activities of the alumni chapters
2. Review and recommend action on a proposal to establish alumni chapter awards

### Awards

1. Select winner of the R.C. Matthews Outstanding Chapter Award for 2020-21
2. Select winner of the R.C. Matthews Outstanding Chapter Award for 2021-22
3. Select winner of the R.H. Nagel Most Improved Chapter Award for 2020-21
4. Select winner of the R.H. Nagel Most Improved Chapter Award for 2021-22
5. Select winner of the J.D. Froula Most Improved Membership Award for 2020-21
6. Select winner of the J.D. Froula Most Improved Membership Award for 2021-22

### Chapter and Association Financial Affairs

1. Establish schedule of reimbursable expenses for future Conventions
2. Review unusual delegate expenses for 2022 Convention
3. Review the chapter accounts receivable to Headquarters
4. Review the auditor's and Executive Director's reports for 2019-20, 2020-21, and 2021-22
5. Review and recommend action on a proposal to adjust the provisions on allowable investments

### Constitution and Bylaws

1. Review and recommend action on a proposal to establish the position of Director of the District Program
2. Review and recommend action on other proposals related to the Constitution and Bylaws

### Convention Site

1. Review and recommend action on invitations to host the 2025 Convention
2. Review and provide consent on changes to hosts for the 2023 and 2024 Conventions

### Diversity, Equity, and Inclusion (DEI)

1. Review materials from the DEI committee and provide feedback

### Image and Marketing

1. Review and recommend action on the marketing and image of Tau Beta Pi
2. Review and provide feedback on the TBP recruitment website
3. Review progress and recommend changes for the update to the TBP main website

### New Engineering Solutions for Tomorrow (NEST)

1. Review the NEST materials and provide feedback
2. Review the work developed by the prototype chapter AZ-A
3. Determine the next NEST EGG for the 2022-2023 academic year

### Petitions

1. Review and recommend action on petition for chapter at Lipscomb University
2. Review and recommend action on petition for chapter at Merrimack College
3. Review and recommend action on petition for chapter at University of Georgia
4. Review and recommend action on petition for chapter at Western Carolina University

### Program Review

1. Review and recommend action on appeals from chapters to add curricula to their bylaws
2. Review and recommend action on the status of chapters required to appeal programs after the Constitution changes approved in April 2019

### Resolutions

1. Prepare the resolutions for presentation to the Convention
2. Prepare recognition materials for members of the Association
3. Review and recommend action on a proposal regarding EC elections and terms
4. Review and recommend action on Ron Hickling filling Scott Fable's vacancy on the Executive Council

### Rituals

1. Prepare the Model Initiation for Convention
2. Review and recommend action on a proposal to adjust the language in the ritual to be more inclusive
3. Review and recommends action on a proposal to adjust the remote initiation procedures
4. Review and recommend action on a proposal to make the initiation ceremony and ritual public