



2022 Tau Beta Pi Convention Business Summary

Advisors

1. Review and recommend changes to the Advisors' Manual
2. Review and recommend changes to the materials on the Advisors pages on the website
3. Review and recommend changes to collegiate chapter survey questions

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 Convention sites for 2022, 2023, and 2024

Diversity, Equity & Inclusion (DEI)

1. Review priorities identified in the current DEI committee charter and provide recommendations for direction going forward

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2022 Tau Beta Pi Convention Business Summary continued

Image and Marketing

1. Review current insignia and other TBP branded items available and recommend possible new additions to the selection and improvements to the current items
2. Review existing and past proposed posters, consider the messaging, and select the two best entries from the 2022 poster contest
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 advice, comments, and general improvement recommendations to the NEST program developers
2. Introduce NEST to the Convention body
3. Determine the next NEST Challenge for the 2022-23 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

Updated 9/22/2022