



Business Summary

Alumni Chapters Committee (*ad hoc*)

1. Recommend changes to the operations and activities of the alumni chapters.

Awards Committee

1. Select winner & honorable mention(s) of the R.C. Matthews Outstanding Chapter Award for 2017-18.
2. Select winner & honorable mention(s) of the R.H. Nagel Most Improved Chapter Award for 2017-18.
3. Select winner & honorable mention(s) of the J.D. Froula Most Improved Membership Award for 2017-18.

Chapter and Association Financial Affairs Committee

1. Determine allowable delegate expenses for 2019 Convention.
2. Review unusual delegate expenses for 2018 Convention.
3. Review the chapter accounts receivable to Headquarters.
4. Review the auditor's and Executive Director's reports for 2017-18.

Constitution and Bylaws Committee

1. Review the recommendations from the 2017 Convention regarding changes to the Constitution and Bylaws.
2. Review the editorial changes made to the Constitution and Bylaws.
3. Review and recommend action on seven proposals to modify the Constitution and Bylaws.

Convention Site Committee

1. Review and recommend action on locations to host the 2021 Convention.

Image and Marketing Committee (*ad hoc*)

1. Review and recommend action on the marketing and image of Tau Beta Pi.
2. Review and provide feedback on the TBP recruitment web site options.
3. Review the Website Task Force report and identify any gaps.
4. Recommend changes for next iteration of the Website Task Force regarding tbp.org redesign.

Petitions Committee

1. Review and recommend action on changes to the petitioning process.
2. Review and recommend action on proposed sample bylaws used by chapters and petitioning societies.

Program Review Committee (*ad hoc*)

1. Review and recommend action on appeals from two chapters to add programs to their bylaws.
2. Review and recommend action on a proposal to change the requirements for eligible engineering programs.

Resolutions Committee

1. Prepare the resolutions for presentation to Convention.
2. Review and recommend action to set the size of the Executive Council.
3. Prepare recognition materials for members of the Association.

Rituals Committee

1. Review and recommend action on changes to the ritual to accommodate disabilities during initiation.
2. Prepare Convention Model Initiation.