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April 6, 2016

The Chapter Presidents

Constitution & Bylaws Amendment Ratification

Tau Bate:

The 2015 Convention approved a package of amendments to the Constitution and Bylaws of Tau Beta Pi and sent it to the chapters for ratification. With 245 collegiate chapters and 39 alumni chapters eligible to vote, 213 or more affirmative chapter votes were required to ratify an amendment, and 72 or more negative votes would defeat the amendments.

Headquarters received 270 valid ballots (plus 5 invalid for lack of a chapter quorum) by the April 1, 2016, deadline. The results of the chapter ratification balloting are as follows:

	AMENDMENT	OUTCOME
1.	Change the structure of the Executive Council to establish a 9-12 member Council with members elected annually to staggered 3-year terms, create Executive Council offices of Secretary and Treasurer, adjust employment provisions for the Executive Director, and remove the title of Assistant Secretary-Treasurer.	Ratified by chapter vote; 229 affirmative, 41 negative.

The ratified amendments are effective now, and an updated version of the Constitution and Bylaws is available on the website (www.tbp.org/off/ConstBylaw.pdf). The Executive Council and I will be working on implementing the provisions of these changes over the next few months. Additional information will be distributed as it becomes available to chapter presidents over the summer.

Sincerely,

ec: Tau Beta Pi Website
Executive Council
Association Officials

The Tau Beta Pi Association, Inc., Founded 1885

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