

Meeting Minutes

National Convention—Texas Tech 2010

National President

Motion to elect Dr. Choi—Passes

Central VP

Motion to elect Chris Wilson

Speech by Chris Wilson

Moved to vote—Passed (Michigan Pi, Georgia Tech)

2010,2012 Theme—Teamwork (Chicago, Georgia Tech)

Recommendation—Georgia Tech, Texas A&M, Houston Sigma

Vote-Passed

2012 Convention

Recommendation

Deadline April 15, 2010—email voting

Long discussion

April 15, 2010 deadline—Passed

National Facebook Group

Call to Question—Cinci Eta, UAB Phi Tau

Vote—Passed

Outstanding Service Awards

Award Summary

Motion—Bracket System

For all scholarships awarded

Defer to VP's

All chapters compete against all other chapters

Table indefinitely—Passed

Motion for committee to assist—Tabled

Motion for bullet format

Discussion—Hard to go through current format

Passed

Motion to separate performance and service award—Failed

Motion to defer revisions to the VP's—Withdraw

Finance Motion

Miscellaneous—40%

Discretionary spending by PTS Treasure

Savings

Travel—30%

Scholarships—30%

Vote—Passed

Adjourned

Other Business

Vision, Planning & Strategy

Encourage chapters to include non-expiring emails in report

Motion to change bylaws ...will be sent in email

[Grad members “from” 2 sigs by faculty “to” PTS faculty members and their advisors]

Amendment —Passed

Motion—Passed

Motion to change current limit on grad. Membership, up it to 10

Motion—Passed

--Multiple recommendations on how to increase the PTS exposure

Adjourned