

Minutes from the UIC Convention Business Meeting Saturday 2/12/2011 Chicago, Illinois

Convention

Chair: Haider Hasan

Co-Chair: David Ho

Notetaker: John Lullo

1. Motion to accept Ohio State University as official 2012 Convention Hosts (Ben Lee - Georgia Tech)
 - a. 2nd (Alabama Pi Omicron)
 - b. Call to Question – Chair
 - i. **Motion Passed**
2. Motion to send out a survey to find interest in hosting future convention, break out sessions of interest, which will be sent out by Nationals. (Jason Bosnak –UIC Alpha Sigma)
 - a. 2nd (Georgia Tech)
 - b. Call to question – Chair
 - i. **Motion Passed**

Vision and Planning

Chair: Ben Lee

Co-Chair – David Witman

1. Motion to include keys as part of current Nationals dues, pending available funds (Chair)
 - a. 2nd (Lloyd Jackson UMKC Phi Eta)
 - b. Q: How will this affect registration cost?(Drexel)
 - i. A: Does not affect costs – Chair
 - c. Amendment: Motion to include keys as part of current Nationals dues, pending available funds beginning Fall 2011 (Chair)
 - i. 2nd – Christina Biggs Georgia Tech Nu
 - ii. Call to Question – Chair
 1. **Amendment Passed**
 - iii. Question: Can we substitute free pins instead of free keys? – Dayna Anderson Michigan Rho
 1. A: It costs more for keys than pins
 - d. Call to question – Chair
 - i. **Motion Passed**

Recommendations:

- Include polishing keys as part of initiations
- Include PTS in ASME for Nationals
- Increase PTS presence on campus

Awards

Chair: Chris Elko

Co-Chair: Derek Bass

Notetaker: Linh Bui

1. Motion to accept Chapter Award Results: First Place for Performance, Applicant 9; First Place for Service, Applicant 9; Runners Up: Performance, Applicant 5 & 13; Service, Applicants 1 & 5 - Chair
 - a. 2nd Ben Lee – Georgia Tech Nu
2. Recommendation: Revise chapter award application format to one page front and back maximum and answers shall be in bullet point format – Chair
 - a. Q: How long were the applications on average? Haider Hasan – Drexel
 - i. A: 1 ½ to 4 pages, 3 on average – Chair
 - b. Q: How long was the winning application? Haider Hasan – Drexel
 - i. A: We cannot answer without compromising winning chapter's identity
 - c. Motion to Revise chapter award application format to one page front and back maximum and answers shall be in bullet point format
 - i. Amendment: Revise chapter award application format to one page front and back maximum with 11 pt Times New Roman and answers shall be in bullet point format – Georgia Tech Nu
 1. 2nd Vandervilt Delta Alpha
 2. Recommendation to change it to word count
 3. Call to question – Chair
 - a. Amendment Passed
 - ii. 2nd –Robert Ryan, UCF Delta Sigma
 - iii. Call to Question – Chair
 1. Motion Passed
3. Motion to accept New Initiative: Best Chapter Advisor Award (Based on contribution to chapter, not personal Merit; Nominated by Chapter members, Maximum one page application essay written by chapter members and signed by chapter president; Award will be a plaque and a recognition letter from PTS National President) - Chair
 - a. 2nd – William Schmelter – Michigan Dearborn Alpha Pi
 - b. Objection: Why are we adding an incentive for advisors to do work. Tennessee Tech Mu
 - i. Our advisor works very hard and would like to recognize their work - Texas Tech
 - ii. It is optional and there is no pressure to apply to this
 - c. Amendment: Best Chapter Advisor Award (Based on contribution to chapter, not personal Merit; Nominated by Chapter members; Award will be a plaque and a recognition letter from PTS National President) – Chair
 - i. 2nd –Lee Bolden Georgia Tech
 - ii. Call to Question – Chair
 1. Amendment Passed
 - d. Call to question – Chair

- i. Motion passed
- 4. Motion for Awards Committee to be divided into two sub-committees (Chapter Performance & Service; Best Chapter Advisor) – Chair
 - a. 2nd Rutgers Phi
 - b. Defer to a committee Georgia Tech
 - i. 2nd
 - c. Call to Question

Roberts Rules are postponed until the end of this portion:

Change the motion to allow Nationals to decide who will evaluate the Best Chapter Advisor Award applications – Passed

Infrastructure, National Officers & Alumni Activities

Chair: William Johns

Co Chair: Michael Rabon

Notetaker:

1. Motion to accept nominations for Eastern Region Vice President – Patrick Ligot Caly Poly Phi Psi
 - a. 2nd
 - b. Call to question –Chair
 - i. Motion Passed
2. Committee presented Dr. Gloria Wiens as a nomination for position
3. Motion to close nominations – Tammy Robinson Georgia Tech Nu
 - a. 2nd
 - b. Call to Question
 - i. Motion Passed
4. Motion to elect Dr. Gloria Wiens as Eastern Region Vice President – John Gates Cal Poly Pomona
 - a. 2nd
 - b. Call to Question
 - i. Motion Passed
5. Motion to open Vice President At Large –John Gates Cal Poly Pomona Delta Beta
 - a. 2nd Georgia Tech Nu Ben Lee
 - b. Call to Question – Chair
 - i. Motion Passed
6. Committee presented Dr. Raghu Echempati as nominee
7. Motion to elect Dr. Raghu Echempati - Chair
 - a. Call to question
 - i. Motion Passed
8. Motion to open Secretary Treasurer nominations- Patrick Barnes New Mexico Pi Sigma
 - a. 2nd Rebecca Mudrock Illinois Alpha
 - b. Call to question – Chair
 - i. Motion Passed
9. Committee nominated Alex Moutsoglou

10. Motion to elect Dr. Moutsoglou – UCF
 - a. 2nd Jessica Port Michigan Pi Rho
 - b. Call to question
 - i. Motion Passed
11. Proposal to create an Alumni Association for Pi Tau Sigma
 - a. Motion to accept amendments presented by committee to the chapter by-laws – Danielle Jacobson Drexel Xi
 - i. 2nd Tammy Robbin Rensselaer Phi Chapter
 - ii. Point of Information: Motion cannot be voted on until National Vote
 - iii. Question: Who will pay for these associations?
 1. A: Alumni will pay for associations
 - iv. Question: Will there be any dues?
 1. A: Associations will decide locally
 - v. Vote will be done on a National Basis
 1. Correction: Bylaws state that Convention can amend bylaws if 75% of majority agrees. Motion Passed unanimously.

Finance and Budget:

Chair: Stephen Wu

1. Recommendation: Keep travel costs reimbursements to Dr. Moutsoglou's discretion
2. Recommendation: Hosting convention should receive travel reimbursements as well