

KAPPA KAPPA PSI AND TAU BETA SIGMA

31st BIENNIAL NATIONAL CONVENTION

Lexington, Kentucky

July 26, 2005 – July 31, 2005

Joint Session #1

Tuesday, July 26, 2005

1. KKΨ National President Michael Osborn and TBΣ National President Deborah Baker called the Opening Joint Session of the 2005 National Convention to order at 2:08 p.m. EDT.
2. KKΨ National President Osborn and TBΣ National President Baker introduced the Red State Ramblers who played to welcome everyone to Lexington, Kentucky.
3. KKΨ National President Osborn and TBΣ National President Baker introduced the following: the KKΨ and TBΣ National Councils, the KKΨ and TBΣ Boards of Trustees, the National Headquarters Staff, the Kappa Kappa Psi National Chapter Field Representative, the KKΨ District Governors, the TBΣ District Counselors, and the National Alumni Association (NAA) Board of Directors.
4. NAA Board of Directors Chairperson Kelly Eidson, North Central District, addressed the joint delegation. She introduced the NAA Board of Directors and the districts they represent.
5. NAA Board of Directors Chairperson Eidson shared the state of the NAA, including the assistance provided to the National Chapters of KKΨ and TBΣ through the Special Projects Assistance Fund available to active chapters and local alumni associations, the National Chapter Delegate Grant and through funding for the new database server at the National Headquarters.
6. NAA Board of Directors Chairperson Eidson invited all graduating seniors to attend any of the NAA sessions and receive additional information on the NAA.
7. TBΣ National President Baker recognized TBΣ Past National President Karon Miller Hammond.
8. KKΨ National President Osborn recognized KKΨ Past National President Melvin Miles.
9. National Executive Director Alan Bonner presented the Report of the National Executive Director.
10. KKΨ National President Osborn and TBΣ National President Baker made announcements.
11. The Opening Joint Session recessed at 2:38 p.m. EDT.

Appendix A

REPORT OF THE NATIONAL EXECUTIVE DIRECTOR

By Lt Col Alan Bonner

July 26, 2005

Lexington, KY

Ladies & Gentlemen,

Welcome to the KKΨ & TBΣ 2005 National Convention!

This is my 5th National Convention and it is wonderful to see again that amazing rhythm of excitement and anticipation that precedes the launch of the major event that we do every 2 years.

Our successes, accomplishments and memories created this week are a direct result of several years of hard work and conscientious planning by the officers of both National Councils, the Staff of the National Headquarters, and event planners of the Hyatt Regency Lexington. I will tell you there are thousands of details that go into making all of this work, and we've done our very best to get them all just right for you!

My first order of business is to recognize your fellow brothers and sisters who have volunteered their summer time off to work for you. We have been most honored to have some great young men & women from seven chapters in this area who are serving as members of the Host Chapter Team. As I introduce them to you, please help me thank them for their efforts on your behalf.

From the University of Cincinnati – the Upsilon Chapter of KKΨ & the Theta Chapter of TBΣ.

From Kentucky State University – the Iota Mu Chapter of KKΨ & the Zeta Rho Chapter of TBΣ.

From the University of Louisville – the Theta Psi Chapter of TBΣ.

And from the University of Kentucky – the Theta Epsilon Chapter of KKΨ & the Eta Zeta Chapter of TBΣ.

One of the things that makes it so much fun for the HQ Staff is the interaction we have from so many of you all year long! From email, IM, and phone calls to the many personal road trips to Stillwater Station, you all really make our job not just a job! We want to do all that we can to make your fraternity & sorority experience special, and I have a great team of my own that I want to introduce to you.

I want to begin with a lady who has been with the HQ for nearly 20 years. She tracks every chapter's status, keeps membership information up-to-date, and in many ways is the corporate memory for both organizations. She is the HQ National Administrator, Dixie Mosier-Greene. This next lady has been with us for over 5 years, and she keeps track of all of the money for both organizations and pays all the bills! She is the National Accountant, Diana Spiva. Carolyn Steckel is on her second tour of duty at the HQ and is in her second position. After serving

as TBΣ CFR for 2 years, Carolyn moved over to the Membership Services Coordinator position and she's been great! Marcus Brown is our new Publications Manager and you will see him all over the convention shooting pictures for possible use in the Fall PODIUM! Help him come up with some great shots! And Dusty Brown is our new KKΨ CFR, and he just started at the HQ last month! I'm proud to work with them because I know they want to do their best for you every day!

Tonight is the opening concert by the National Intercollegiate Band, with Guest Conductor, good friend & colleague, Michael Haithcock, and featuring an exciting new work, "The Seasons", by Commissioning Composer Philip Sparke from England. All of you...PLEASE do not miss this concert tonight! Based on the past two days of rehearsals, it is going to be an outstanding performance! The NIB is having their Dress Rehearsal right now at the Opera House which is just an easy walk north of the hotel, and the concert begins at 8PM. Tomorrow night, we will have a concert by the Diva Jazz, a 5-member all-womens jazz group. They come to us from NYC, and you will love their performance!

We continue to look for opportunities to offer leadership development workshops and national speakers to present at our national convention and this year we believe we have hit a home run! In addition to 13 educational workshops forums on the schedule, we have two national speakers to feature this week. On Thursday morning at 10:00, Dr. Lori Ebert will do a challenging and entertaining presentation on gender & alcohol issues facing fraternities & sororities. Last summer, Scott Stowell, Mike Osborn, Adam Cantley and I attended a risk management workshop in Indianapolis where Dr. Ebert was a presenter, and we knew she could have a major impact on these important issues that we try to address in both KKΨ & TBΣ on a consistent basis! Dr. Ebert is from Atlanta, Georgia and has an extensive resume which is available in your convention program. Suffice it to say, she is a highly respected leader and speaker to the fraternal, collegiate world, and we are excited to have her with us.

On Friday we are delighted to have the amazing Dr. Tim Lautzenheiser back with us again for three concurrent, dazzling presentations. In my many years of listening to speakers, Dr. Tim has to be in my all time top three, and I'm not sure who I would put in front of him. Certainly, in our music profession he might be the best ever! There are few who travel that world of public speaking that have the nerve, much less capability to stand up in front of hundreds of college students and do three separate, back-to-back, high-energy, thought-provoking, get excited about music education talks. He revels in doing this and does it with a passion unmatched in our profession! Don't miss him and be sure to fasten your seatbelts!!

With over 800 of us throughout the hotel, it is natural to have a few celebrations, but I do want to ask you to be mindful of the other guests that are also here. Please do not hold caucuses and late night conversations in the hotel hallways where you would disturb other guests. If you get too loud in your room it will disturb your neighbors next door, so please be considerate

at all times! We have a stellar record of courtesy & conduct over the past decade at our national conventions, and I just remind you of that important point. We've never had a security complaint at a national convention, and I challenge you all to help us maintain that record!

I'm proud to see many old familiar faces already, and I look forward to meeting as many of you as possible this week, and I know we all will have a memorable experience as we continue to seek ways to take KKΨ & TBΣ forward to new heights!

Let my staff or me know how we can help you in any way to make this week as successful as is possible! Thank you!

Lt Col Alan L. Bonner, USAF (ret.)
National Executive Director

Joint Session #2

Saturday, July 30, 2005

1. KKΨ National President Michael Osborn and TBΣ National President Deborah Baker called the Second Joint Session of the 2005 National Convention to order at 4:28 p.m. EDT.
2. Wava Henry addressed the delegation to thank them for the honor of awarding her the Stanley G. Finck Memorial Award at the 2005 National Convention Banquet.
3. KKΨ National President Osborn and TBΣ National President Baker presented the Report of the Joint National Presidents.

Appendix B

REPORT OF THE JOINT NATIONAL PRESIDENTS

By Deborah L. Baker, Life Member, Beta Xi, Tau Beta Sigma & Michael K. Osborn, Life Member, Zeta Epsilon, Kappa Kappa Psi

Dear Brothers and Sisters,

At the 2003 National Convention, we talked with you about a peaceful partnership, a direction that will lead both organizations to a good working relationship on separate as well as on joint issues. Hopefully this week you have seen the progress of the joint councils on such issues as the National Intercollegiate Band and the collaboration of Five Play. Debbie and I certainly have learned to work with each other on a professional level.

It is exciting to see that our two organizations have put aside our differences for the betterment of bands. We challenge the new council to continue in this direction. Remain open, honest, and truthful to the goals of each organization.

Tau Beta Sigma and Kappa Kappa Psi have over 300 chapters across the United States with over 7,500 members. There is no

need for us to fight each other. We are stronger as one and we should continue to work towards this goal.

It has been our pleasure to work for you - the Active Membership. We are proud of our accomplishments. Always remember to share our common bond, celebrate our differences, and continue to support each other as brothers and sisters in one family.

Best wishes to the new council! You will now carry the flame and symbols of our organizations.

Respectfully submitted,
Deborah L. Baker
Michael K. Osborn
Joint National President Report

4. TBΣ National President Baker presented all KKΨ National Council members with a TBΣ 60th Anniversary Pin.
5. The KKΨ National Council and Board of Trustees and the TBΣ National Council and Board of Trustees provided musical entertainment of Stars & Stripes Forever and Dueling Saxes/YMCA to the Joint delegation.
6. KKΨ National President Osborn presented the 2005 – 2007 KKΨ National Council.
7. TBΣ National President Baker presented the 2005 – 2007 TBΣ National Council.
8. The 2007 Kappa Kappa Psi and Tau Beta Sigma National Convention Site was announced as the Wyndham Orlando World Resort in Orlando, Florida. The National Convention will be held from July 24 through July 29, 2007.
9. NAA Board of Directors Chairperson Kelly Eidson introduced the 2005 – 2007 NAA Board of Directors.
 - Chairperson, Kevin Nelson, representing the Midwest District
 - Vice Chairperson, Heather Mackey, representing the Western District
 - Secretary, Kelly Eidson, representing the North Central District
 - Treasurer, Amanda Grace, representing the Southwest District
 - Membership Director, Lansing Dimon, representing the Northwest District
 - Programs Director, Darius Cureton, representing the Southeast District.
10. KKΨ National President Osborn thanked the staff of the Hyatt and the host chapters for their assistance in making this National Convention a success.
11. KKΨ National President Osborn and TBΣ National President Baker made announcements.
12. The KKΨ North Central District President moved to adjourn. The TBΣ North Central District President seconded. Motion passed.
13. The 2005 National Convention of Kappa Kappa Psi and Tau Beta Sigma adjourned at 5:06 p.m. EDT.