

Delta Sigma Pi
South Central Provincial Council Meeting
Sunday, February 27, 2005
Kansas City, Missouri

South Central Provincial Vice President Dawn Klinger, opened the South Central Provincial Council Meeting according to Ritual at 8:10 a.m. Sunday, February 27, 2005, at the Hilton Airport Hotel in Kansas City, Missouri.

Brother Jason Roach served as Chancellor of the meeting, and Brother Erin Winfrey served as Recording Secretary.

Brother Jason Roach called the meeting to order.

Brother Erin Winfrey conducted a roll call of the delegates. Twenty-eight (28) delegates were present at this meeting. These constituted a quorum of the South Central Provincial Council.

Motion to adopt the Agenda for the South Central Provincial Council Meeting as published.

Motion – Kansas City Alumni Chapter

Second – Dallas Area Alumni Chapter

Motion passed

Motion to approve the minutes of the previous South Central Provincial Council Meeting.

Motion – Nu Omega

Second – Alpha Chi

Motion passed

Dawn Klinger presented the report of the South Central Provincial Vice President.

Motion to accept the report of the South Central Provincial Vice President as presented.

Motion – Eta Theta

Second – Delta Upsilon

Motion passed

Jeff Gallentine presented the report of the Midwestern Regional Vice President.

Motion to accept the report of the Midwestern Regional Vice President as presented.

Motion – Iota Omicron

Second – Gamma Epsilon

Motion passed

Cliff Reilly presented the report of the Gateway Regional Vice President.

Motion to accept the report of the Gateway Regional Vice President as presented.

Motion – Iota Nu

Second – Kappa Omicron

Motion passed

Brian Powell presented the report of the Southwestern Regional Vice President.

Motion to accept the report of the Southwestern Regional Vice President as presented.

Motion – Beta Phi

Second – Nu Xi

Motion passed

Allison Visconti presented the report of the Gulf Western Regional Vice President.

Motion to accept the report of the Gulf Western Regional Vice President.

Motion – Iota Psi

Second – Theta Omega

Motion passed

Jason Campagna presented the report of the Gulf South Regional Vice President.

Motion to accept the report of the Gulf South Regional Vice President.

Motion – Oklahoma City Alumni Chapter

Second – Gamma Epsilon

Motion passed

Dawn Klinger presented the South Central Provincial Financial Report.

Motion to accept the South Central Provincial Financial Report as presented.

Motion – Kansas City Alumni Chapter

Second – Nu Omicron

Motion passed

Henry McDaniel presented the South Central Provincial Community Service Committee Report.

Motion to accept the South Central Provincial Community Service Committee Report as presented.

Motion – Beta Zeta

Second – Beta Epsilon

Motion passed

Jeff Berlat presented the South Central Provincial Alumni Professional Development Committee Report.

Motion to accept the South Central Provincial Professional Development Committee Report as presented.

Motion – Iota Psi

Second – Oklahoma City Alumni Chapter

Motion passed

Dawn Klinger presented the South Central Provincial Discipline Committee Report.

Motion to accept the South Central Provincial Discipline Committee Report as presented.

Motion – Eta Theta

Second – Beta Phi

Motion passed

There was no Old Business.

New Business

Proposal 1 –

Motion to propose changing the way chapters earn CEI points for Section X, Fraternity Conferences and Events of the Chapter Efficiency Index Guide. It is recommended that chapters earn the 9 available points as they attend the events (regardless of whether they attend all of them) by changing the policy in the Chapter Efficiency Index Guide as follows:

X. Fraternity Conferences and Events

All members (and pledges) are encouraged to attend Fraternity events including: Grand Chapter Congress, LEAD School, LEAD Provincial Conference, and area/regional conferences. Tracking of this category is done by the Central Office referencing registration and attendance lists for each of these events. ~~In the case of an area or regional conference, it is the responsibility of the Regional Vice President to submit an attendee list to the Central Office for tracking.~~ There is no online reporting to be done for this CEI section.

Due Date: Automatically awarded for chapter attendance (collegiate members and pledges), within 60 days of event or by June 30, as follows:

In fiscal years (July 1 – June 30) including Congress, ~~attendance is required by~~ at least one chapter representative **should attend** at Grand Chapter Congress, LEAD Provincial Conference, and ~~one of the following: a LEAD School, an area conference or a regional conference.~~

In fiscal years (July 1 – June 30) without a Congress, ~~attendance is required by~~ at least one chapter representative **should attend** at a LEAD Provincial Conference and ~~one of the following: a LEAD school, an area conference or a regional conference.~~

~~RVP must certify attendance at area or regional conferences.~~

Motion – South Central Provincial Leadership Team
Second – Austin Alumni Chapter

Motion to amend Proposal 1 as follows:

Remove strikethrough from statements, “In the case of an area or regional conference, it is the responsibility of the Regional Vice President to submit an attendee list to the Central Office for tracking”; “one of the following:”; “an area conference or a regional conference”; and “RVP must certify attendance at area or regional conferences.”

Motion – South Central Provincial Leadership Team

Second – Iota Omicron

Motion to Vote

Motion – Delta Upsilon

Second – Beta Sigma

Motion to Vote passed

Amended motion passed

Proposal 2 –

Motion to amend the Bylaws Article II, Section 11c & d to move Southern Illinois-Edwardsville to the South Central Province from the North Central Province (where it resides now).

Motion – St. Louis Alumni Chapter

Second – Alpha Beta

Motion to Vote

Motion – Beta Phi

Second – Delta Upsilon

Motion to Vote passed

Motion failed

Proposal 3 –

Not considered, based on failure of Proposal 2.

Proposal 4 –

Motion to amend Section BB, Policy 2 of the Policy and Procedure Manual addressing Merchandise Sales at National Events to allow for sales at LEAD Schools. (Removes section (b) as stated in current Policy 2.)

Motion – Dallas Area Alumni Chapter

Second – New Orleans – Crescent City Alumni Chapter

Council adjourned for a ten-minute recess.

Brother Jason Roach reconvened the council meeting. Brother Erin Winfrey conducted a roll of the delegates. Twenty-six (26) delegates were present. These constituted a quorum of the South Central Provincial Council.

Motion to amend Proposal 4 as follows:

Policy 2. Sales of Items at Fraternity Events

- a) Collegiate chapters, alumni chapters, individuals or vendors desiring public selling space at LEAD Provincial Conferences or Grand Chapter Congress must pre-register with the Executive Director and pay exhibit fees set for each event by the Executive Director **and published to the chapters a minimum of six months in advance of each Fraternity event.** Public space includes meeting rooms, hallways, restaurants, lobbies, etc. **Available space for merchandise sales will be determined and communicated to national vendors and chapters at least six (6) months before each event. Available space will be reserved on a first come, first served basis.**
- ~~b) Due to the limited time frame of LEAD schools, no sales of items will be allowed in the conference area, including any public spaces utilized for registration, breaks, or meals. The National Fraternity may, however, contract with one or more vendors for sales at LEAD schools. Additionally, the Provincial Vice President of the province in which the LEAD school is located may authorize the sale of one item as a provincial fundraiser, benefiting the cause of the Provincial Vice President's choosing.~~
- b) Sales from private sleeping rooms or rented suites (not located in or near areas utilized for event functions including sessions, meetings, registration and meals) are allowable at any Fraternity event, without preregistering or paying exhibit fees, subject to the general use policies outlined in Policy 1. **In the event that conference space is not sufficient to allow merchandise sales, the Executive Director will notify chapters and national vendors a minimum of six (6) months before each event that no sales would be allowed at that event.**
- c) Regional and Area meeting licensing issues are at the discretion of the Regional Vice President and/or the Provincial Vice President.

Motion – Dallas Area Alumni Chapter

Second – Space City Alumni Chapter

Motion to Vote

Motion – Nu Xi

Second – Theta Sigma

Motion to Vote passes

Amended motion failed

Motion to amend Proposal 4 as follows:

Policy 2. Sales of Items at Fraternity Events

- a) Collegiate chapters, alumni chapters, individuals or vendors desiring public selling space at **LEAD Schools**, LEAD Provincial Conferences or Grand Chapter Congress must pre-register with the Executive Director and pay exhibit fees set for each event by the Executive Director **and published to the chapters a minimum of six months in advance of each Fraternity event.** Public space includes meeting rooms, hallways, restaurants, lobbies, etc. **Available space for merchandise sales will be determined and communicated to national vendors and chapters at least six (6) months before each event. Available space will be reserved on a first come, first served basis.**

- b) ~~Due to the limited time frame of LEAD schools, no sales of items will be allowed in the conference area, including any public spaces utilized for registration, breaks, or meals. The National Fraternity may, however, contract with one or more vendors for sales at LEAD schools. Additionally, the Provincial Vice President of the province in which the LEAD school is located may authorize the sale of one item as a provincial fundraiser, benefiting the cause of the Provincial Vice President's choosing.~~
- e) b) Sales from private sleeping rooms or rented suites (not located in or near areas utilized for event functions including sessions, meetings, registration and meals) are allowable at any Fraternity event, without preregistering or paying exhibit fees, subject to the general use policies outlined in Policy 1. **In the event that conference space is not sufficient at LEAD Schools to allow merchandise sales, the Executive Director will notify chapters and national vendors a minimum of six (6) months before each event that no sales would be allowed at that event LEAD School.**
- d) c) Regional and Area meeting licensing issues are at the discretion of the Regional Vice President and/or the Provincial Vice President.

Motion – Dallas Area Alumni Chapter

Second – Beta Zeta

Motion to Vote

Motion – Dallas Area Alumni Chapter

Second – Beta Zeta

Motion to Vote passed

Motion to Amend

Motion – St. Louis Alumni Chapter

Second – Zeta Mu

Motion to Amend passed

Amendment passed

Motion passed as amended

Proposal 5 –

Stephany Puno withdrew this proposal.

Motion to approve the proposed 2005-2006 South Central Provincial budget.

Motion – Kansas City Alumni Chapter

Second – Dallas Area Alumni Chapter

Motion passed

The location for the 2007 South Central Provincial Conference and Council Meeting was decided in the following order by secret ballot: 1st – St. Louis, Missouri; 2nd – Oklahoma City, Oklahoma; 3rd – Baton Rouge, Louisiana.

The date for the 2007 South Central Provincial Conference and Council Meeting was decided in the following order by secret ballot: 1st – February 23-25; 2nd – March 2-4; 3rd - February 16-18.

The Chancellor, assisted by Dawn Klinger, reviewed, discussed and took a straw vote on the 2005 Grand Chapter Congress Legislation.

The Chancellor entertained any general announcements.

Motion to adjourn.

Motion – Dallas Area Alumni Chapter

Second – Delta Upsilon

Motion passed

South Central Provincial Vice President Dawn Klinger, closed the South Central Provincial Council Meeting at 10:36 a.m. according to Ritual of Delta Sigma Pi.

Signed:

Erin Winfrey, Recording Secretary

Dawn Klinger, South Central Provincial Vice President