

**INTERNATIONAL FRATERNITY OF DELTA SIGMA PI, INC.**

**MINUTES**

**SOUTHERN PROVINCIAL COUNCIL MEETING**

**February 25, 2018**

**Charlotte, North Carolina**

The Southern Provincial Council Meeting of the International Fraternity of Delta Sigma Pi, Inc. was called to order according to Ritual at 9:00 AM on Sunday, February 25, 2018, by Southern Provincial Vice President Carrie Sagel Burns at the Sheraton Charlotte Airport Hotel in Charlotte, North Carolina.

Present and in person at this meeting were the following officers of the Southern Province:

	Carrie Sagel Burns	Provincial Vice President
Trina Kirk		Atlantic Coast RVP
Holly Vernon		Central Gulf RVP
Aimee King		Mid-Atlantic RVP
Madison Whitehouse		Mid-South RVP
Gabby Leto		South Atlantic RVP
Meghan Hill		Southeastern RVP

Absent officers of the Southern Province were:

None

Other positions were as follows:

Bart Leonidas	Chancellor
Kenzie Carlson	Recording Secretary

At this time, Burns relinquished the chair to Chancellor Leonidas, who introduced Secretary Carlson. Carlson then conducted the Roll Call of Delegates and announced delegates present and eligible to vote. **See Addendum A.**

Columbia then moved to adopt the Agenda as presented. The motion was seconded by Kappa Nu and approved.

Atlanta moved to dispense with the reading of the minutes of the 2017 Southern Provincial Council Meeting and to approve the minutes as previously distributed. Seconded by Epsilon Chi and approved.

Theta Sigma moved to receive the printed Official Reports as distributed to the delegates. Kappa Pi seconded and the motion was adopted. **See Addendum B.**

### OLD & NEW BUSINESS

Chancellor Leonidas then noted there was no old business and moved into new business.

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Epsilon Chi then moved **the 2019 Provincial Budget**. Motion was seconded by Gamma Tau.

**The 2019 Provincial Budget** was then **adopted**. **See Addendum C.**

There was a surplus in the budget, so the floor was opened for suggestions:

St. Pete/Clearwater motioned 12.5% for the Rho Psi travel fund

- Beta Eta seconded
- Delta Iota asked if this would only go to Rho Psi
  - Yes, it would
- Opened for a vote
- No objections, the motion passes

Columbia motioned 12.5% split between Ashley Harrison Fund and John & June Cookson Fund and remaining to go back into budget

- St. Pete/Clearwater seconded
  - Opened for a vote
  - No objection, the motion passes
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Xi Sigma then moved **the Location and Date of the 2020 Provincial Conference and Council Meeting**. The motion was seconded by Gamma Lambda.

**The Listing of Preference for the 2020 Provincial Conference and Council Meeting** was then **adopted**.

Location Preferences		Date Preferences	
Location 1	Orlando/Tampa	Date 1	February 21-23, 2020
Location 2	Nashville	Date 2	March 6-8, 2020
Location 3	Savannah	Date 3	January 31-February 2, 2020

Chancellor Leonidas announced that straw polls (nonbinding unofficial votes) would be taken on the following legislation:

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- Council Meeting on Saturday versus Sunday
    - Darrick asked if this is changed, could it be changed again
      - The answer is yes, we can change it back again
    - Holly asked if this official vote would be today or next Provincial
      - Next provincial
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Burns made announcements and then Leonidas invited others to make announcements.

- Beta Gamma Spring Formal
  - April 27-29, 2018 - Myrtle Beach, Friday night - professional, Saturday - hang out; Give money back to chapters
- Atlanta Alumni Chapter
  - March 24, 2018 - Randy Hultz Ritual Event
- Epsilon Chi
  - April 14, 2018 - Georgia Southern University, Rose Ball Banquet

Leonidas then adjourned the Southern Provincial Council Meeting at 9:42 AM after a motion by the left side of the room, the right side of the room second, was approved by consensus. Burns then closed the meeting according to Ritual.

Carrie Sagel Burns

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Carrie Sagel Burns, Provincial Vice President

Kenzie Carlson

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Kenzie Carlson, Recording Secretary

#### Addendum A - List of Present Chapters

Present Chapters:

1. Pi
2. Alpha Zeta
3. Alpha Lambda
4. Alpha Sigma

Present, but non-voting:

- Beta Eta (probation)
- Gamma Tau (past due balance)
- Epsilon Rho (probation)
- Tau Upsilon (past due balance)

5. Alpha Tau
6. Beta Gamma
7. Beta Lambda
8. Beta Omega
9. Gamma Lambda
10. Delta Iota
11. Epsilon Chi
12. Epsilon Psi
13. Zeta Theta
14. Zeta Lambda
15. Zeta Upsilon
16. Zeta Phi
17. Eta Kappa
18. Eta Upsilon
19. Theta Sigma
20. Theta Phi
21. Iota Mu
22. Iota Omega
23. Kappa Nu
24. Kappa Pi
25. Kappa Tau
26. Kappa Chi
27. Kappa Psi
28. Nu Pi
29. Nu Chi
30. Xi Sigma
31. Omicron Pi
32. Rho Psi
33. Rho Omega
34. Sigma Tau
35. Tau Phi
36. Tau Psi
37. Upsilon Phi
38. Phi Psi
39. Atlanta Alumni
40. Birmingham-Magic City Alumni
41. St Pete-Clearwater (FL) Alumni

Absent:

Kappa

Central Florida Alumni

Hampton Roads (VA) Alumni

Miami/Ft. Lauderdale Alumni

Memphis Alumni

Greensboro Alumni

Old Dominion Colony

Vanderbilt Colony

42. Columbia (SC) Alumni

43. Jacksonville Alumni

44. Louisville Alumni