

Southern Provincial Council Meeting Minutes February 28, 2004

Summary Statistics

Location of Meeting: Provincial Council Meeting, Marriott, Charlotte, NC

| | Possible Votes | Non-Voting | Eligible | Absent | Present and Voting |
|---------------------------|-------------------|------------|----------|--------|-----------------------|
| Collegiate Chapters | 39 | - 4 | 35 | - 7 | 28 |
| Alumni Chapters | 10 | - 0 | 10 | - 4 | 6 |
| Regional Vice Presidents | 6 | - 0 | 6 | - 1 | 5 |
| Provincial Vice President | 1 | - 0 | 1 | - 0 | 1 |
| Total | 56 | - 4 | 52 | - 12 | 40 |

Chapter Quorum was present; need **21 votes** (40 eligible votes x 51%); eligible chapters equals total chapters minus non-voting chapters

Total in attendance including audience: ~55

| | Passing Votes | Failing Votes | Total Present and Voting x _____ <i>(Round up any fractions)</i> |
|---------------------|---------------|---------------|---|
| Simple majority | 21 | 20 | 51% |
| 2/3 Vote | 27 | 14 | 66% |
| 3/4 Vote for Ritual | 30 | 11 | 75% |

Start time: 1:30 PM End time: 3:30 PM

Next Meeting date and location: February 18-20, 2005, in Birmingham, AL, Hilton Birmingham Perimeter Park

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| Status | Region | Regional Vice President |
|---------|----------------|-------------------------|
| Present | Atlantic Coast | Shane Borden |
| Present | Central Gulf | Michelle Cain |
| Present | Mid-Atlantic | Heather Faulk |
| Absent | Mid-South | Derrick Singletary |
| Present | South Atlantic | Claire English |
| Present | Southeastern | Karon Drewniak |

Legend
n / n indicates number of collegiate and alumni votes for the meeting for each region
Present indicates the chapter had representation at the meeting
Absent indicates chapter was not represented
Non-voting indicates that the chapter had representation, but could not vote

| Status | Atlantic Coast Region 4 / 2 |
|------------|--|
| Non-voting | Beta Eta, University of Florida |
| Present | Gamma Lambda, Florida State University |
| Absent | Epsilon Chi, Georgia Southern University |
| Present | Theta Sigma, University of Central Florida |
| Present | Kappa Pi, University of North Florida |
| Non-voting | Kappa Chi, Savannah State University |
| Present | Central Florida |
| Present | Jacksonville |

| Status | Mid-South Region 3 / 1 |
|---------|---|
| Absent | Alpha Zeta, University of Tennessee |
| Present | Delta Xi, East Tennessee State University |
| Absent | Epsilon Psi, Christian Brothers |
| Present | Zeta Theta, Western Kentucky University |
| Present | Kappa Psi, Bellarmine University |
| Present | Louisville Alumni Chapter |

| Status | Central Gulf Region 5 / 2 |
|---------|---|
| Absent | Alpha Sigma, University of Alabama |
| Present | Beta Lambda, Auburn University |
| Present | Gamma Tau, University of Southern Mississippi |
| Present | Eta Kappa, Troy State University |
| Present | Eta Upsilon, University of West Florida |
| Present | Lambda Rho, West Alabama University |
| Present | Birmingham Alumni Chapter |
| Present | Greater West Alabama |

| Status | South Atlantic Region 4 / 0 |
|------------|--|
| Present | Beta Omega, University of Miami |
| Non-voting | Delta Iota, Florida Southern College |
| Present | Epsilon Rho, University of Tampa |
| Present | Zeta Phi, Florida Atlantic University |
| Present | Theta Phi, University of South Florida |
| Non-voting | Mu Sigma, Barry University |
| Absent | Xi Omega, Florida International |
| Absent | Tampa Bay Alumni Chapter |
| Absent | West Palm Beach |

| Status | Mid-Atlantic Region 6 / 0 |
|---------|---|
| Present | Alpha Lambda, University of North Carolina |
| Present | Zeta Upsilon, Virginia Polytechnic Institute |
| Present | Eta Omega, Virginia Commonwealth University |
| Present | Iota Omega, University of North Carolina |
| Present | Kappa Nu, Longwood College |
| Absent | Nu Chi, Lynchburg College |
| Present | Xi Sigma, Wingate University |
| Colony | Chi Beta Epsilon Colony, Radford University, VA |
| Absent | Charlotte Alumni Chapter |
| Absent | Central Virginia |

| Status | Southeastern Region 6 / 1 |
|---------|---|
| Present | Kappa, Georgia State University |
| Present | Pi, University of Georgia |
| Absent | Alpha Tau, Mercer University, Macon |
| Present | Beta Gamma, South Carolina University |
| Present | Iota Mu, Georgia College, Milledgeville |
| Present | Kappa Tau, Clemson University |
| Present | Nu Pi, Kennesaw State University |
| Present | Atlanta Alumni Chapter |

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|---------------|-------------|-------------------------------------|--|--|
| 1 | 1:46 PM | Opening Ritual | PVP, Mitch Simmons, | Covered in morning session. |
| 2 | 1:48 PM | Call the Meeting to Order & Welcome | PVP and Chancellor, Onuka Ibe, Mideastern RVP | |
| 3 | | Roll Call of Delegates | Secretary, Velvet Simmons | |
| 4 | 1:56 PM | Adopt the standing rules | Chancellor | Amendment to Standing Rules: Limit each speech to 2 minutes. PVP-Motion; Kappa-Second Passes |
| 5 | 1:58 PM | Adopt Agenda | Chancellor | Atlanta-Motion; Kappa Pi-Second |
| 6 | 1:59 PM | Approve minutes from last meeting | | Zeta Theta, Eta Kappa – Reading of the minutes Passed |
| 7 | 1:59 PM | Review votes from previous meeting | | No votes since last meeting |
| 8 | 2:00 PM | PVP Report | PVP | |
| 9 | 2:07 PM | RVP Reports | AC, Share Borden CG, Michelle Cain MA, Kevin Zachman SA, Claire English SE, Karon Drewniak MS, Derrick Singletary | Derrick is absent |
| 10 | 2:28 PM | Provincial Financial Report | PVP | Modification made to reduce the overall number of colonies and place in the Southeastern RVP's budget. Referred to attachment. Budget Adopted |
| 11 | 2:30 PM | Old Business | Chancellor | None |

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| 12 | 2:30 PM | New Business | Chancellor | |
| | 2:30 PM | Amendment 1 – VPCO and DD are copied on correspondence to the VPSDA | Southern Province RVPs | Xi Sigma-Second Passed |
| | 2:33 PM | Amendment 2 – Additional instructions to the VP-Finance | Southern Province RVPs; Derrick Singletary and Epsilon Rho | Eta Upsilon-Second Kappa-Motion, Kappa Pi-Second – Amendment to strike L and M. Passed Did not extend debate. Amendment passed. Board will take action within 60 days. |
| | 2:49 PM | Amendment 3 – Standard Evaluation Method | Southern RVPs | Not moved |
| | 2:50 PM | Ritual Proposal 1 | Southern PVPs | Executive Session: Motion-Zeta Phi; Second-Central Florida Alumni Amendment – Zeta Phi; Beta Gamma-Second Question: Karon Drewniak, Xi Sigma-Second Amendment Failed Failed Out of Executive Session: Kappa Tau; Zeta Theta-Second |
| | 3:08 PM | 2006 Provincial Meeting Location | | Straw Poll Jacksonville #2 Greenville #3 Atlanta #1 Low number wins straw poll Preferred dates for 2006 council meeting is Feb 24-26. Second choice is Feb 17-19. |
| 13 | 3:12 PM | General Announcements | | National Volunteer Leadership Retreat – Aug 6-8, St. |

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| | | | | <p>Louis</p> <p>Fall 2004 LEAD School – Oct 30, Tampa</p> <p>Spring 2005 Provincial Meeting – Feb 18-20, Birmingham, Hilton I-459 Hwy 280</p> <p>Atlanta Alumni – Golf tournament Apr 4; Bobby Jones Golf Course 12:00 PM; \$55 – greens fee, cart, taxes, lunch, donation to the Leadership Foundation</p> <p>Nu Pi River Riot – Jun 18-20</p> <p>Birmingham – Emails coming out for upcoming Provincial conference and is planning a conference event. Look forward to seeing everyone!</p> <p>Kappa Pi – Joint initiation Apr 3; Kathy Jahnke is coming; Adams Mark in Jacksonville; \$35 includes T-shirt and breakfast; \$89 per night room rate. www.kappapi.org</p> <p>Beta Gamma – Spring Fling Apr 16-18; Sliding scale for pricing; Extended registration deadline</p> <p>Theta Phi – Annual Volleyball Tournament at Clearwater Beach; Mar 20</p> <p>Eta Omega – Apr 3 Formal \$10 per person; Selling bags</p> <p>Greater West AL – 2nd Annual Dancing Rabbit Crawfish Boil with crawfish eating lessons; Mar 23</p> <p>Eta Upsilon – Spring Formal Apr 10; \$10 per person</p> <p>Nu Pi – Jewelry Orders \$7 and \$12 necklace – receive; Mar 26 Gourmet Food tasting; 10th Anniversary celebration Jun 11</p> <p>Beta Eta – Semester Beach Cleanup; Mar 26; stay in a hotel overnight and clean beach next day</p> <p>Kappa – Selling T-Shirts \$15</p> <p>Kappa Tau – Spring Formal in Charleston; Apr 3; \$50</p> |

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| | | | | a piece; River Boat Dinner Cruise |
| 14 | 3:30 PM | Closing | | Eta Omega-Motion; Louisville Alumni-Second |
| 15 | --- | Closing Ritual | | Conducted during closing session of provincial conference |

Documents Referenced

10 – Provincial Financial Budget

Delegate Changes during Meeting

| Chapter | Old Delegate | New Delegate |
|----------------|---------------------|---------------------|
| None | | |