

INTERNATIONAL FRATERNITY OF DELTA SIGMA PI, INC.

MINUTES

SOUTHERN PROVINCIAL COUNCIL MEETING

March 1, 2009

ATLANTA, GEORGIA

The Southern Provincial Council Meeting of the International Fraternity of Delta Sigma Pi, Inc was called to order at 9:11am on Sunday March 1, 2009, by

Present and in person at this meeting were the following Provincial Vice President and Regional Vice Presidents of the Southern Province:

David Ross	Southern Provincial Vice President
Darrick Williams	Southeastern Regional Vice President
John Cookson	Mid-Atlantic Regional Vice President
Derrick Singletary	Mid-South Regional Vice President
C. Dean Ferguson	South Atlantic Regional Vice President

Atlantic Coast Regional Vice President Mary Moon, Central Gulf Regional Vice President Michelle Cain were unable to attend. Michelle was present at the beginning of the meeting; however, due to weather conditions, she left prior to the end of the meeting.

Brother Chris Sands (Gamma Lambda) served as Chancellor of the meeting and Brother Melissa Cobb (Pi Upsilon) served as Recording Secretary.

The first order of business was the opening of Ritual by Brother Ross.

Brother Sands then called the Provincial Council Meeting to order.

Brother Cobb conducted a roll call of delegates. Thirty – One (31) delegates were present at the meeting. This did constitute a quorum of the Southern Provincial Council.

Motion to adopt the Agenda for the Southern Provincial Council Meeting as presented.

Motion by Beta Eta

Second by Columbia Alumni

Motion carried.

Motion to approve the minutes of the last Southern Provincial Council Meeting as presented.

Motion by Louisville Alumni

Second by Epsilon Psi

Motion carried

No Votes were taken since the last meeting.

Brother Ross discussed several items including visiting several chapters, expansions for USF Lakeland Pi Upsilon Chapter, Awards, 2008/2009 Goals

Brother Ross discussed the Atlantic Coast Region, Central Gulf Region Regional Reports.

Brother Cookson discussed the Mid-Atlantic Regional Report including the Area Conference that will take place in Richmond, VA area on March 22nd.

Brother Singletary discussed the Mid-South Regional Report including that the Colony at The University of Louisville was terminated in December but will try in the future. Thanked everyone for their input.

Brother Ferguson discussed the new Chapter Pi Upsilon and having a Joint Initiation with 2 upcoming additional joint initiations on April 18th (Florida Southern College) and March 28th (University of Florida, Gainesville).

Brother Williams discussed the Southeastern Regional Report; recruitment is high; presently, no chapters are on probation. March 21st there will be a Joint Initiation at Mercer University (Alpha Tau).

Motion to move \$50.00 for Community Service per Alumni Chapter and Collegiate Chapter for both Fall LEAD School and Spring Provincial LEAD Events. The total funds per year (\$200.00) would be taken from the Provincial Vice Presidents budget. This would total \$400.00 per biennium of the PVP (e.g., \$2500 to \$2300/year).

Move by Central Florida Alumni Chapter

Second by West Palm Beach Alumni Chapter

Motion carried.

Motion to vote on transferring funds from the Provincial Vice Presidents to a Community Service

Motion by Xi Sigma

Second by Gamma Tau

Motion Carried (30/1)

Motion to accept the Southern Provincial Financial Report, as presented in Friday's handouts.

Motion by Epsilon Rho

Second by Epsilon Psi

Motion carried

Report from the Provincial Committees of Alumni Development, Community Service, Professional Development, Scholastic Development and Awards, Provincial Discipline, Collegiate Leadership

Brother Ross discussed the Legislation Bylaw Amendment to allow the entire Cincinnati Metropolitan area to be administered by one Province and one Region, Brother Singletary and Louisville Alumni Chapter Brother Renee asked that the floor , be given for discussion to more insight into the situation.

Old Business:

There was no old business presented.

New Business:

Motion to vote on the Bylaw amendment for Article II, Section 11 parts a and b

Motion by Epsilon Psi

Second by Alpha Lambda

Motion carried (27/6)

Discussion on Ritual Proposals

Brother Ross asked that any particular concerns or comments please place those on the index cards and turn in.

Discussion from Central Florida Alumni Chapter

Motion to vote on Proposal 1 of 4

Motion by Omicron Pi

Second by Kappa Tau

Motion Failed (3/30)

Discussion from the Atlanta Alumni Chapter, Central Florida Alumni, Chapter, West Palm Beach Alumni Chapter Kappa Tau Chapter,

Motion to vote on Proposal 2 of 4

Motion by Columbia Alumni Chapter

Second by Atlanta Alumni Chapter

Motion Failed (2/31)

Discussion from the Atlanta Alumni Chapter, Columbia Alumni Chapter, Central Florida Alumni Chapter

Motion to move forward with the Ritual Proposals

Motion by Regional Vice President Darrick Williams

Second by Iota Omega

Motion Passed

Motion to vote on Proposal 3 of 4

Motion by Kappa Tau

Second by Omicron Pi

Motion Failed (0/33)

Discussion on Money Question, Kappa Psi Chapter, Omicron Pi Chapter, Epsilon Rho Chapter, Theta Phi Chapter, Epsilon Psi Chapter, Pi Chapter, West Palm Beach Alumni Chapter, Nu Pi Chapter

Motion to vote on Proposal 4 of 4

Motion by Pi Chapter

Second by Kappa Chapter

Motion Failed (5/26)

Motion to go to Myrtle Beach for 2011 Annual Meeting

Motion by Omicron Upsilon

Second by Omicron Pi

Discussion – Stated that there is a hotel that can house a large group of people, Easily access for airport and highways. Atlanta Alumni and Epsilon Psi discussed bringing it to Memphis. Brother Ferguson reminding everyone to think about the cost of travel for the brothers.

Motion Passes (19/12)

Move to vote by writing down City for the Annual Meeting in 2011

Motion by West Palm Beach Alumni Chapter

Second by Alpha Lambda Chapter

Motion Memphis is 4, Chattanooga is 6, Orlando is 7, Myrtle Beach 14

Move to vote by writing down date for the annual meeting in 2011

Motion by Regional Vice President Darrick Williams

Second by Beta Eta

Motion Feb 18th – 20th (12), Feb 25th – 27th (17), March 4th-6th (1)

General Announcements

Joint Initiation (Atlantic Coast and South Atlantic Regions) March 28th by the Beta Eta Chapter in Gainesville, FL

Spring Fling, Jekyll Island April 3-5 Hosted by Beta Gamma

Joint Initiation (South Atlantic Region – Tampa Bay area) April 18th Hosted by Florida Southern College

Southern Provincial Leadership June 23-28th

Fraternity Board Meeting – Washington DC August 9-10

Grand Chapter Congress Washington DC August 12-16

Post GCC Leadership Retreat – Oxford – September 25-27

LEAD School – Lexington October 31, 2009

Atlanta Alumni Chapter 6th Annual Golf Tournament www.dspatlanta.com

Omicron Pi Chapter is sending Care Packages and Letters to the soldiers. They will be sent out before Easter.

Mercer University Annual Business Week 23-27th Cost is \$10

Motion to adjourn

Motion by Theta Sigma

Second by Eta Kappa

Motion carried

Brother Ross then closed the 2009 Southern Provincial Council Meeting at 10:57am according to Ritual of Delta Sigma Pi.

David Ross, Southern Provincial Vice President



Melissa Cobb, Secretary