

Minutes of the Western Provincial Council Meeting
March 8, 2009
Tucson, AZ

A. Opening Ritual

The meeting was opened by Ritual by Chuck Brown (*Western PVP*).

B. Call the Meeting to Order

The chancellor, Dan Lewis (*Gamma Omega*) called the meeting to order.

C. Roll Call

Roll call of the delegates was taken.

Chapters Present:

Gamma Iota, Gamma Phi, Gamma Psi, Gamma Omega, Epsilon Upsilon, Zeta Omega, Eta Chi, Iota Pi, Lambda Sigma, Lambda Chi, Xi Pi, Omicron Sigma, Pi Sigma, Alpha Nu, Alpha Rho, Mu Chi, Phi, Delta Sigma, Iota Upsilon, Kappa Mu, Lambda Psi, Xi Omicron, Epsilon Theta, Epsilon Phi, Iota Phi, Lambda Mu, Nu Rho, Gamma Xi, Gamma Omicron, Delta Omicron, Zeta Tau, Theta Chi, Alpha Lambda Phi

Phoenix Thunderbird, FCCAC - Fresno CenCal Alumni Chapter, Los Angeles Alumni Chapter, Orange County Alumni Chapter, Denver Alumni Chapter, Santa Clara Silicon Valley

Chapters Absent:

Rho, Delta Pi, Nu Phi, Lambda Pi, Mu Rho, Omicron Psi
Albuquerque High Desert, Las Vegas, El Paso, Hawaii, Reno Sierra Nevada, Sacramento Valley, San Francisco Golden Gate, Inland Empire

D. Adopt Agenda

Moved by Phoenix Thunderbird / Seconded by Corey Polton

Passed with no objections.

E. Approve the Minutes of the Previous Council Meeting

Moved by FCCAC (Fresno CenCal Alumni Chapter) / Seconded by Zeta Omega

Passed with no objections.

F. Review Votes Taken Since the Last Meeting

NONE

G. Receive or Distribute the Report of the Provincial Vice President

Chuck Brown / Western PVP

Distributed prior to Council Meeting. Attached for reference.

Thanks for the fun night

H. Receive or Distribute the Reports of the Regional Vice Presidents

Bay Area Region / Lisa Brown

Distributed prior to Council Meeting. Attached for reference.

Desert Mountain Region / Justin Cranmer

Distributed prior to Council Meeting. Attached for reference.

Northwester Region / Chuck Brown

Distributed prior to Council Meeting. Attached for reference.

Pacific Coast Region / Paul Dawson

Distributed prior to Council Meeting. Attached for reference.

Rocky Mountain Region / Sheri Powers

Distributed prior to Council Meeting. Attached for reference.

South Pacific Region / Corey Polton

Distributed prior to Council Meeting. Attached for reference.

Sierra Nevada Region / Mar Hoyos

Distributed prior to Council Meeting. Attached for reference.

I. Receive or Distribute a Provincial Financial Report

Distributed prior to Council Meeting.

Motion to approve provincial budget.

Moved by Xi Omicron / Seconded by Gamma Psi

Passed with no objections.

J. Receive or Distribute the Reports of the Provincial Committees

Alumni Development / Adam Angstadt

Distributed prior to Council Meeting. Attached for reference.

Community Service / Ivan Munguia

Distributed prior to Council Meeting. Attached for reference.

Professional Development / Sanjay Trivedi

Distributed prior to Council Meeting. Attached for reference.

Scholastic Development and Awards / Rick Boner

Distributed prior to Council Meeting. Attached for reference.

Provincial Discipline Committee / Chuck Brown

No appeals received.

K. Old Business

NONE

L. New Business

Proposal 1 – Selection of the provincial community service event.

Moved by Los Angeles Alumni Chapter / Seconded by Iota Phi

Passed.

Proposal 2 – Naming and selection of LEAD School provincial travel awards.

Moved by Sheri Powers / Seconded by Delta Omicron

Passed.

Ritual Proposal 1 – Eliminate hands on shoulders.

Moved by Epsilon Upsilon / Seconded by Kappa Mu

Passed

Ritual Proposal 2 – Eliminate Head Master “worthiness” quote.

Moved by Theta Chi / Seconded by Iota Upsilon

Failed

Ritual Proposal 3 – Soften Head Master language at end of Part I.

Moved by Zeta Tao / Seconded by Phi

Failed

Ritual Proposal 4 – Eliminate the “money question.”

Moved by Orange County Alumni Chapter / Seconded by Lambda Sigma

Failed

M. Determine the Date and Location for 2011 Annual Meeting

Proposed 2011 Annual Meeting Locations

Sacramento / San Jose / Seattle / East Bay

East Bay - Chosen as Preferred Location by Straw Poll

Seattle - Chosen as Alternative Location by Straw Poll

Proposed 2011 Annual Meeting Dates

Feb. 19 / Feb. 26 / March 5

Feb 26 Chosen as Preferred Date by Straw Poll

March 5 Chosen as Alternative Date by Straw Poll

Feb 19 Chosen as Second Alternative Date by Straw Poll

N. Announcements

Gamma Iota – Look out for invitations to the Rose Dance in Albuquerque

Phoenix thunderbird – Thank Chuck Brown for years of service

Corey Polton – Sharkfest April 3rd 2009

Kappa Mu – April 25 National Alumni Day Golf Tournament held by Kappa Mu, benefitting The Big Brother, Big Sister Society

Delta Omicron – Brotherhood games

Nu Rho - UC Davis will host WRI, please visit website

Lambda Phi – Long Beach, Green Party, visit Facebook, tickets are ten dollars

O. Closing Ritual

Motion to close meeting.

Moved by East Bay Alumni Chapter / Seconded by Delta Sigma

Passed with no objections.

Chuck Brown (*Western PVP*) closed the meeting by ritual.

P. Adjournment

The meeting was adjourned.

Respectfully submitted,

Mary Kolesnikova (*Iota Phi*)

Chuck Brown (*Western Provincial Vice President*)