

Minutes of the Western Provincial Council Meeting
Sunday March 9, 2003
Mission Valley Marriott, San Diego, CA

A. Opening Ritual

The meeting was opened by Ritual by Brother Claire Sammon Roberts, Western Provincial Vice President.

B. Call the Meeting to Order

The Chancellor, David Glanzrock of Gamma Omega called the meeting to order at 9:08am.

C. Roll Call

Roll call of delegates was taken. Those in attendance:

Provincial Council:	Presiding Officer – Claire Sammon Roberts, Western PVP Chancellor – David Glanzrock (Gamma Omega) Secretary – Nathan Greenberg (Lambda Chi)
Regional Vice Presidents:	Desert Mountain – Larry VanQuathem Pacific Coast – Paul P. Dawson Rocky Mountain – Claire Sammon Roberts (interim) South Pacific – Joe O’Brien Western – Chuck Brown
Collegiate Chapters:	Rho, Alpha Rho, Gamma Iota, Gamma Xi, Gamma Omicron, Gamma Phi, Gamma Omega, Delta Omicron, Delta Pi, Delta Sigma, Epsilon Theta (probation until 6/03), Epsilon Upsilon, Epsilon Phi, Zeta Omega, Eta Chi, Theta Chi, Iota Pi, Iota Upsilon, Iota Phi, Kappa Mu, Lambda Mu, Lambda Pi, Lambda Sigma, Lambda Phi, Lambda Chi, Mu Rho, Nu Rho, Xi Omicron, and Xi Pi.
Alumni Chapters:	Orange County, Pier 9 – Long Beach, Phoenix – Thunderbird, Sacramento, San Diego, Los Angeles (franchised after Sept. 1 – good standing, no vote allowable), Inland Empire

D. Adopt Agenda

A motion to adopt the agenda was made by *Gamma Phi* and was seconded by *Gamma Xi*. The motion was PASSED.

E. Approve the Minutes of the Previous Council Meeting

A motion to approve the minutes of the previous Western Provincial Council was made by *Theta Chi* and was seconded by *Kappa Mu*. The motion was PASSED.

F. Review Votes Taken Since the Last Meeting

None

G. Receive the Report of the Provincial Vice President

A brief report was made. PVP Roberts reminded chapters to keep current all debts going into GCC. A couple of Chapters received warning letters due to underage drinking, which is still of concern to her. The office of Rocky Mountain RVP is vacant; Claire is serving in this role temporarily with a candidate in mind.

H. Receive or Distribute the Reports of the Regional Vice Presidents (RVPs)

No reports from RVPs. No delegates with questions.

I. Receive or Distribute Provincial Financial Report

Distributed prior to Council. Presented by Brother Claire Sammon Roberts (See Excel® spreadsheet)

J. Receive or Distribute the Reports of the Provincial Committees

No reports received. None of the delegates had questions.

K. Old Business

None

L. New Business

1) 2004 – 2005 Budget

A motion was made by *Gamma Iota* to adopt the new budget for 2004-2005 as Brother Claire Sammon Roberts proposed it and was seconded by *Lambda Chi*. The motion PASSED.

2) AMENDMENT 1 - Change the name of the Southeastern Province to Southern Province.

A motion for discussion was made by *Western RVP* and was seconded by *Kappa Mu*. The amendment was voted on and PASSED.

3) AMENDMENT 2 - Allow Regional Vice President candidates to live “within reasonable distance” of the region they seek to serve (rather than within its boundaries).

A motion for discussion was made by *Delta Omicron* and seconded by *Gamma Omega*.

Discussion was held with comments from *Long Beach/Pier 9 Alumni Chapter*; *Epsilon Phi*; *Western RVP*; *Theta Chi*; *Pacific Coast RVP* yielded floor to John Perez; *Western PVP*; *Pier 9 – Long Beach* yielded floor to Brother Jamie Ball; *Alpha Rho*; *Iota Upsilon*; *Epsilon Phi*; *Pacific Coast RVP* yielded floor to Grand President Kathy M. Jahnke; *Kappa Mu*; *Pier 9 – Long Beach* yielded floor to Brother Jim Siegrist.

A motion to call the question was made by the *Western RVP* and seconded by *Theta Chi*. Division was called on the vote results, placard count was taken:

In favor: 20

Opposed: 17

The motion PASSED.

4) AMENDMENT 3 - Remove fixed initiation fee amounts for Honorary and Faculty initiates from the Bylaws, allowing the Board of Directors the flexibility to set them within the minimum and maximum parameters stated in the Bylaws. Reduce the minimum parameter from \$45 to \$30 to allow the Board to make the initiation fees for both Faculty and Honorary candidates \$30.

A motion for discussion was made by *Delta Omicron* and seconded by *Sacramento Alumni Chapter*.

A motion to call the previous question was made by *Alpha Rho* and was seconded by *Gamma Iota*. The motion PASSED.

5) AMENDMENT 4 - Allow chapters on receivership to be “in good standing” if all other elements of good standing are met (including debts paid)

A motion for discussion was made by *Gamma Omega* and seconded by *Lambda Sigma*. The motion PASSED.

The amendment was voted on and PASSED.

6) AMENDMENT 5 - Adds a list of duties of membership to the Bylaws.

Council moved to closed session

A motion for discussion was made by *Alpha Rho* and seconded by *Xi Pi*.

Discussion was held with comments from Western PVP; *Orange County Alumni Chapter; Lambda Chi; Iota Phi; Theta Chi; Gamma Xi; Alpha Rho; Pier 9 – Long Beach; Orange County Alumni Chapter* yielded floor to John Perez; *Kappa Mu; Iota Pi*; s.

A motion to extend debate for another 15 minutes was made by *Gamma Omega* and seconded by *Inland Empire Alumni Chapter*. The motion FAILED.

The amendment was voted on and FAILED.

****Council came out of executive session****

7) AMENDMENT 6 - Allows chapters voting on 65 or more candidates for pledging to use an alternative voting process. The process would be pre-approved by the Provincial Vice President.

Note: Amended and passed yesterday by North Central Provincial Council to change “more than 65 members constitute the quorum, and more than” to “greater than or equal to” and change “district director” to “Provincial Vice President”.

A motion for discussion was made by *Gamma Omega* and seconded by *Delta Omicron*.

Discussion was held with comments from Western PVP; *Theta Chi; Orange County Alumni Chapter; Lambda Pi*

A motion to call the previous question was made by *Theta Chi* and seconded by *Alpha Rho*. The motion FAILED.

Orange County Alumni Chapter asked if we could request a clarification from the author of amendments and Brother Claire Sammon Roberts said she would ask.

M. Determine the Date and Location of Future Annual Meetings

Brother Claire Sammon Roberts proposed that Council consider Reno and Las Vegas. Also proposed last weekend of February and first weekend of March. Recommended Reno be first choice and Las Vegas be second.

A motion was made by *Western RVP* to select Reno and the last weekend in March and was seconded by *Iota Upsilon*.

Friendly amendment by *Western PVP* to hold 2005 Provincial Conference in Reno as first choice, Las Vegas as second choice during first weekend in March. The amended motion PASSED.

A motion was made to choose Las Vegas as first choice by *Western RVP* and seconded by *Pacific Coast RVP*. Motion to amend FAILED. Opportunity for discussion offered again by Chancellor, but it was not moved.

Eta Chi has scheduling conflicts. *Lambda Chi* shared the same concerns as *Eta Chi*. A motion to amend dates to last two weeks in February was made by *Eta Chi* and seconded by *Iota Phi*. The motion PASSED.

A motion to call to question the choice of Reno in the last two weeks in February was made by *Orange County Alumni Chapter* and seconded by *Eta Chi*. The motion PASSED.

N. General Announcements

Announcements were made by: *Lambda Chi*; *Alpha Rho*; *Inland Empire Alumni Chapter*; *Western RVP*; *Lambda Pi*; *Epsilon Phi*; Grand President Kathy M. Jahnke; *Delta Omicron*; *Lambda Phi*; *South Pacific RVP*; *Pier 9 – Long Beach*; *Western PVP Roberts*; Brother Shanda Gray; *Lambda Phi*.

A motion to close the meeting was made by *South Pacific RVP* and seconded by *San Diego Alumni Chapter*. The motion PASSED.

O. Closing Ritual

The meeting was closed by Ritual by Brother Claire Sammon Roberts.

P. Adjournment

The meeting was adjourned at 10:41am.

Respectfully submitted,
Nathan Greenberg (Lambda Chi), Secretary
Claire Sammon Roberts, Western Provincial Vice President