Western - 2010 Provincial Council Meeting

HOW TO USE THIS LEGISLATION BOOKLET
AT PROVINCIAL COUNCILS

This document describes in detail policy recommendations that have been proposed to the Western Provincial Council for consideration.

Per Section O, Policy 12 of the National Fraternity Policies and Procedures, Provincial Councils establish the Regions and their boundaries within their respective Province.

PROPOSALS

PROPOSAL 1 – Recommendation to the Western Provincial Council

Submitted by:
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Summarization of the Proposal/Recommendation:
Create a new Region by splitting the Desert Mountain Region.
> • Include Clark County, NV and the entire state of Arizona in the Grand Canyon Region.
> • Include El Paso, TX and the entire state of New Mexico in the Desert Mountain Region.

Purpose of the Proposal/Recommendation and reason(s) for its submission:

The Desert Mountain Region is entirely too large for one Regional Vice President to serve as an effective leader. Considering the large geographic area the region covers, training becomes a serious challenge and obstacle - even with District Directors. All chapters in the region would be better served by this reorganization by having the ability to have a Regional Vice President that is not an eight hour drive away.

Recommended implementation date and logic for selecting this date:
July 1, 2011 - This would allow existing budgets to remain the same.

Positive aspects of implementing Proposal/Recommendation:
Increased communication, training, leadership, implementation, and relationships with the chapter. Decreased RVP budget for travel. Closer affiliation between chapters and region in order to establish new colonies.

Negative aspects of implementing Proposal/Recommendation:
Additional costs as stated below.

Provide a brief cost analysis of the Proposal/Recommendation:

Region Change List and Costs

There are a variety of costs and efforts involved in making changes to regions. These differ if the changes are names only, boundaries only or names and boundaries. Any such costs should be considered as a part of examining any change.

Region changes within a province are permitted by vote of a Provincial Council. *Province* changes require a vote of the Grand Chapter.

    A.   **Hard costs to add a region** (est. nearly $5,000 every biennium)

        1.   Additional region awards presented by National Fraternity (annually up to) $350

        2.   Additional Regional COY badge, certificate and scholarship (annually) $600

3. New RVP attend GCC (biennial) ....$1,000 (est.)

4. New RVP attend post-GCC Leadership Retreat (biennial).......................$1,000 (est.)

5. Artwork/time to redraw maps in pledge manual (one time)..........................$300 (est.)

6. New RVP costs to attend LEAD School (annual)..$300 (est.)

7. Each RVP in a Province will receive less in reimbursement to attend a LEAD Provincial Conference (unless Provincial budget is increased).

8. Patriot Database -- both staff and vendor time -- est. for vendor depending on number chapters affected (listings, groupings, history) (one time)..........$250 (est.)

B. Costs/Actions needed to add or change regions:

1. Chapter Map/Directory/CMP-related on web ....Staff Time

2. Awards site changes – currently donated by James "Duckie" Webb (listings, groupings, reporting, automatic emails, etc.) ....Donated Time

3. Pledge Manual (listings, boundaries, maps)...Staff Time

4. Policy Manual (listings, groupings) ....Staff Time

5. Fundware/Accounting software (listings, groupings) ....Staff Time

6. Alumni Contact Lists...Staff Time

7. Various chapter roll/historical listings/comparisons ....Staff Time

8. RVP mailbox/email -- add one/changes...Staff Time

9. Congress related: ....Volunteer/Staff Time
   -Nominations Form/Nominations Beacon/ process
   -Signage for GCC
   -Caucus Moderator

The National Fraternity reserves the right to provide additional information to the delegates in these categories.

NOTES:

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☐Passed   ☐Passed as amended   ☐Failed