

**Northeastern Province  
Provincial Council Meeting Schedule & Agenda  
February 6th, 2022  
Pittsburg, PA**

**2022 - Northeastern Provincial Council - Schedule**

8:30am - 9:00am – Check-in & Credentials - Delegates/Brothers/Guests Check-in

9:00am – Meeting Start

12:00pm – Estimated Adjournment

**2022 - Northeastern Provincial Council - Agenda**

- A. Opening Ritual (CLOSED SESSION - Brothers Only)
- B. Call the meeting to order (OPEN SESSION)
- C. Roll call of delegates
- D. Adopt agenda
- E. Approve the minutes of the previous Council meeting
- F. Review votes taken since the last meeting
- G. Receive reports of the following:
  - 1. Provincial Vice President - Monica Monroe & Provincial Committees
  - 2. Regional Vice Presidents
    - i. Capital – Noel Miller
    - ii. East Central – Kenneth Wepler
    - iii. Eastern – Angela Coston Jones
    - iv. Empire – Charles Weening
    - v. New England – Jen Huynh
    - vi. Niagara – Rob Fosdick
    - vii. Steel Valley – Patrick Bonfrisco
  - 3. Provincial Financial Report
- H. Old Business
- I. New Business
  - 1. Approve the 2022-2023 Northeastern Provincial Budget
  - 2. Determine use of 2022 Provincial Conference surplus

3. Proposed Date and Location for 2024 Northeastern Provincial Conference
  - i. Location preferences:
    1. (Niagara) Albany, Syracuse, Buffalo
    2. (Eastern) Philadelphia
    3. (New England) Boston
  - ii. Date preferences:
    1. February 2-4, 2024
    2. February 16 - 18, 2024
    3. February 9 - 11, 2024
4. Legislative Proposals/Recommendations
  - i. BYLAW – Regional Vice President Vacancy, Submitted by Cincinnati Alumni Chapter and co-submitted by Dayton Alumni Chapter and DC Metro Alumni Chapter
  - ii. BYLAW – Regional Vice President Election, Submitted by Patrick Bonfrisco, Steel Valley Regional Vice President

J. Review schedule of upcoming meetings/events

K. General announcements

L. Ritual Legislative Proposals (CLOSED SESSION - Brothers Only)

1. Consistency, Submitted by Psi Omega
2. Grouping Meeting Rituals, Submitted by Psi Omega
3. Handling of Pin and Badge, Submitted by Psi Omega
4. Alumni Chapter Induction, Submitted by Psi Omega
5. Combine Collegiate & Honorary Initiation Ceremonies, Submitted by Psi Omega
6. The Symbolism of a Color, Submitted by Psi Omega
7. Pledge Ceremony Instructions, Submitted by Psi Omega

M. Closing Ritual (CLOSED SESSION - Brothers Only)

N. Adjournment

**Historical Provincial Council Reference:**

- 2003 Philadelphia, PA (Eastern)
- 2004 Pittsburgh, PA (Steel Valley)
- 2005 Herndon, VA (Capital)
- 2006 Columbus, OH (East Central)
- 2007 Providence, RI (New England)
- 2008 Buffalo, NY (Niagara)
- 2009 Cincinnati, OH (East Central)
- 2010 Annapolis, MD (Capital)
- 2011 Cleveland, OH (Steel Valley)
- 2012 Philadelphia, PA (Eastern)
- 2013 Hartford, CT (New England)
- 2014 Rochester, NY (Niagara)
- 2015 Columbus, OH (East Central)

- 2016 Washington DC (Capital)
- 2017 Pittsburgh PA (Steel Valley)
- 2018 Boston, MA (New England)
- 2019 Philadelphia, PA (Eastern)
- 2020 Baltimore, MD (Capital)
- 2021 Virtual - Online
- 2022 Pittsburgh, PA (Steel Valley)
- 2023 Newark, NJ (Empire)