

DELTA SIGMA PI
NORTH CENTRAL PROVINCE
Provincial Council Meeting Minutes
February 9, 2013
Milwaukee, WI

A. Opening Ritual by Provincial Vice President Jodi Schoh

B. Call the meeting to order
Time: 2:08pm

C. Roll call of the Delegates

Present:

Delta	Epsilon Iota	Mu Psi
Epsilon	Epsilon Xi	Nu Tau
Xi	Epsilon Omicron	Xi Chi
Upsilon	Epsilon Omega	Pi Tau
Psi	Zeta Xi	Chicago Alumni
Zeta	Eta Mu	Des Moines- Central Iowa
Alpha Delta	Eta Rho	Indianapolis
Alpha Epsilon	Theta Tau	Lincoln/Greater Nebraska
Alpha Eta	Iota Lambda	Milwaukee
Alpha Iota	Iota Sigma	Twin Cities Alumni Chapter
Alpha Pi	Iota Chi	North Central Provincial Vice President
Alpha Omega	Kappa Sigma	Central Regional Vice President
Gamma Eta	Kappa Upsilon	Great Lakes Regional Vice President
Gamma Theta	Kappa Phi	Great Plains Regional Vice President
Gamma Kappa	Kappa Omega	Huron Regional Vice President
Gamma Pi	Lambda Xi	North Central Regional Vice President
Delta Rho	Lambda Omicron	
Delta Tau	Mu Phi	

Not Present:

Normal Winona-LaCrosse

Not Present:

D. Adopt the agenda
Moved by: Eta Theta
Seconded by: Twin Cities
Agenda adopted

E. Approve the minutes of the previous Council Meeting
Moved: Epsilon Omega
Second: Lambda Xi

Motion Carried

- F. Review votes taken since the last meeting
 - 1. Election of Central Regional Vice President
Whitney Dixon-Reed
- G. Receive or distribute the report of the Provincial Vice President
No questions
- H. Receive or distribute the reports of the Regional Vice Presidents
 - 1. Central – Whitney Dixon-Reed
 - 2. Great Lakes – Dennis Protasio
 - 3. Great Plains – Kirstie Gill
 - 4. Huron – Matt Carrington
 - 5. North Central – Carissa Bauer

Reports available in distributed materials

- I. Receive or distribute a Provincial Financial report
No Questions
- J. Receive or distribute the reports of the Provincial Committees
 - 1. Alumni Development – Teresa Schudrowitz
 - 2. Community Service – Kim Ward
 - 3. Professional Development – Lindsay Allen
 - 4. Scholastic Development and Awards – Kelsey Wilhelm
- K. Old Business
Question about a motion re: the definition of alumni. It was passed

- L. New Business
 - 1. Approve the 2013-2014 Provincial Budget
Motion: Alpha Epsilon
Second: Kappa Sigma

No changes proposed from prior year

Motion Carried

- 2. Determine 2013-2014 Provincial Community Service Options
Yield to Kim Ward, Provincial Community Service Chair
3 options to choose from:
 - 1. American Cancer Society
 - 2. American Heart Association
 - 3. United Way

Discussion

Motion to vote: Upsilon
Second: Delta

Voted for the American Heart Association

3. Legislative Proposals/Recommendations

Proposal 1:

Straw Poll: Unanimous pass

Proposal 2:

Straw Poll: Favor: 28
Opposed: 13
Abstain: 6

Straw Poll: If 5% instead of 10%?:
Favor: 29
Opposed: 13

Straw Poll: If 10% per biennium instead of annual?

Favor: 32
Opposed: 10

Motion to extend discussion: Milwaukee Alumni
Second: Xi Chi
Motion Fails

Proposal 3

Straw Poll: Unanimous pass

M. Determine dates and location choices for 2015 Provincial Conference and Council Meeting

Motion to vote: Delta
Second: Lincoln Nebraska Greater Alumni
Motion passed

Date Choices:

Feb 20-22nd
Feb 27 – Mar 1
Feb 6 – 8

Location Choices:

Iowa City: 24
Champaign: 22
West Lafayette: 2

Historical Reference

	<u>Provincial Conference</u>	<u>Fall LEAD</u>
2014	Chicago, IL	TBD
2013	Milwaukee, WI	Indianapolis, IN
2012	South Bend, IN	Des Moines, IA
2011	Madison, WI	Omaha, NE
2010	Chicago, IL	Indianapolis, IN
2009	Des Moines, IA	Omaha, NE
2008	Indianapolis, IN	Detroit, MI
2007	Chicago, IL	Chicago, IL
2006	Milwaukee, WI	Indianapolis, IN
2005	Chicago, IL	Omaha, NE
2004	Detroit, MI	Minneapolis, MN
2003	Minneapolis, MN	Des Moines, IA
2002	Chicago, IL	Indianapolis, IN
2001	Kansas City, MO	Iowa City, IA

N. General announcements

1. Review schedule of upcoming meetings and events:

- Grand Chapter Congress
 - Seattle, WA
 - August 7 – 11, 2013
- 2013 LEAD School
 - Indianapolis, IN
 - October 26, 2013
- 2014 Provincial Conference and Council Meeting
 - Chicago, IL
 - February 21-23, 2014

2. Other chapter announcements

Brandon: thank you to all chapters who helped celebrate Founder's Day and Buck\$ for Brotherhood, 23 legacy chapters. Will have again for 2013. Thank you for support of the Leadership Foundation.

Central Region:

Alpha Pi
Epsilon Omega
Iota Sigma
Iota Chi

Kappa Sigma

Great Lakes:

Delta

Gamma Pi

Eta Mu

Kappa Phi

Lambda Omicron

Chicago Alumni Chapter

Great Plains:

Epsilon

Alpha Delta

Alpha Eta

Gamma Eta

Eta Pi

Des Moines Central Iowa Alumni

Huron:

Delta Rho

Mu Phi

North Central:

Epsilon Iota

Eta Rho

Theta Tau

Twin Cities Alumni

Twin Cities Alumni June 29th Pig Roast. More info on Twin Cities Facebook page

Alpha Omega

Career Fair for Deltasigs at Lincoln Park campus. Internship and job opportunities 10-12 companies along with a professional panel

Feb. 21st 6:30pm

Chicago Alumni

Networking events every 3rd Thursday of every month.

April 13th volleyball tournament for collegiates and alumni

Picnic during summer

All info: Chicagodsp.org

Kappa Sigma will have Tim Augustine on How Hard are you Knocking towards end of April. Open event. Dates will be e-mailed to everyone. Free admission

Delta Rho- Business week towards beginning of April- professional events towards motivation, persistence, etc. April 1st-6th

Rose Ball April 6th

O. Adjournment

Motion: Eta Rho

Second: Lambda Omicron

Motion Passed

P. Closing Ritual