

DELTA SIGMA PI
NORTH CENTRAL PROVINCE
Provincial Council Meeting Agenda
February 16, 2008
Indianapolis, Indiana

- A. Opening Ritual
- B. Call the meeting to order 2:01 PM
- C. Roll call of the Delegates
 - Roll call completed. 41 seated
- D. Adopt the agenda
 - Motion By: Lambda Omicron
 - Seconded by: Theta Tau
 - Motion passed without objection
- E. Approve the minutes of the previous Council Meeting (reading waived passed without objection)
 - Motion By: Alpha Eta, Kappa Upsilon
 - Seconded by: Alpha Iota, Kappa Sigma
 - Motion passed without objection
- F. Review votes taken since the last meeting
 - 1. None
- G. Receive or distribute the report of the Provincial Vice President, including an update on National Fraternity or Leadership Foundation issues
 - See Appendix A
 - Motion By: Iota Sigma
 - Seconded by: Zeta
 - Motion passed without objection
- H. Receive or distribute the reports of the Regional Vice Presidents
 - 1. Central – Hillary Burkett
 - 2. Great Lakes – Kim Ward
 - 3. Great Plains – Nichelle Dawkins
 - 4. Huron – Matt Carrington
 - 5. North Central – Jodi Schoh
 - See Appendix A
 - Motion By: Great Plains RVP

- Seconded by: Gamma Pi
- Motion passed without objection

I. Receive or distribute a Provincial Financial report

- See Appendix A
- Motion By: Lambda Omicron
- Seconded by: Eta Mu
- Motion passed without objection

J. Receive or distribute the reports of the Provincial Committees

1. Alumni Development – Kara Lenox
2. Community Service – Tereas Schudrowitz
3. Professional Development – Missy Ekern
4. Scholastic Development and Awards – Mark Voyda
5. Disciplinary – Amy Briggs
 - See Appendix A
 - Motion By: Indianapolis Alumni
 - Seconded By: Epsilon Xi
 - Motioned passed without objection

K. Determine dates and location choices for 2010 Provincial Conference and Council Meeting

1. Holiday Considerations
(Super bowl weekend)—February 5-7
 - Motioned by: Eta Rho
 - Seconded by: Upsilon
 - Motioned passed without objection
- Mankato/ Southern Minnesota Alumni—March 12-14; 19-21
 - Motion by: Alpha Iota
 - Seconded by: Kappa sigma
 - Motion passed without objection

Rankings:

1. 2/19-2/21
2. 2/26-2/28
3. 2/12-2/14
4. 3/5-3/7

2. Historical Reference

	<u>Provincial Conference</u>	<u>Fall LEAD</u>
2009	Des Moines, IA	
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

Rankings:

1. Chicago, IL
2. Madison, WI
3. Urbana, IL
4. Fort Wayne, IN

L. Old Business

1. None

M. New Business

1. Approve the 2008-2009 Provincial Budget: See Appendix B
 - Question: By did the budget for increase?
 - Travel of committee chairs and increases in leadership training and a decrease in colonies because we only have 1 now
 - Question: If new colonies form will we have funds for them?
 - Item number 4
 - Motioned By: Epsilon Omicron
 - Seconded By: Gamma Kappa
 - Motion passed without objection

N. Determine 2008-2009 Provincial Community Service Option

Suggestions:

- Mankato/Southern Minnesota Alumni: Continue with American cancer—boarded than rely for life, everyone connects with people who have cancer, touches a lot of people
- Milwaukee Alumni-- clarification: rely for life is part of ACS, chaptersw could choose what part under the ACS they want to contribute to
- Epsilon Xi: Cystic fibrous have seen people who struggle, a lot is going into research right now and funds
- Gamma Eta: Juvenile diabetes: change what we are donating to, this is a good cause you see a lot of kids at events and it's empowering to see kids with diabetes and how they are affected by it
- Iota Sigma: MD—Jerry Lewis, mixes it up, provides funding year round
- Kappa Sigma: American Heart Association, affects a lot of Americans, leading cause of death in U.S. broaden our horizons, heaviest nation in the world, something we can attack as an organization

- Eta Rho: Rely for Life, brother diagnosed with lung cancer, as she struggles with recovery this is a great opportunity for the Province to come together in more ways than one

Epsilon omicron: support a brother, great experiences with Rely for Life, personal association with the association in Kalamazoo, money could go to a lot of things
 Epsilon: second that, good for long term relationship, good to be broad

Rankin

N. Legislative Review (for Grand Chapter Congress)

- none

O. General announcements

1. Review schedule of upcoming meetings and events:

- LeaderShape
 - Allerton, Illinois
 - July 15-20, 2008
- 2008 LEAD School
 - Doubletree Hotel Dearborn, Michigan
 - November 1, 2008
- 2009 Provincial Conference and Council Meeting
 - West Des Moines Marriott, Des Moines, Iowa
 - February 20-22, 2009
- Grand Chapter Congress
 - Marriott Crystal Gateway, Washington, D.C.
 - August 12-16, 2009

2. Other chapter announcements

CAC

- next weekend is Millennium Park
- 3/22—Chicago Rush game
- 4/5—Volleyball tournament

Kappa Upsilon—Softball tournament labor day weekend

Epsilon Iota—Basketball tournament in 2009

Alpha Iota—Selling water bottles for \$10, shirts from tournament for \$10

Alpha Delta—Spring Volleyball next weekend

P. Adjournment

Q. Eta Rho

R. Mu Phi

S. Passed without objections