

**NORTH CENTRAL PROVINCE
Provincial Council Meeting Agenda
Troy Marriott
March 6, 2004**

I. The meeting was called to order at: 2:27 PM, EST

II. Roll call of delegates

Present:

Delta
Epsilon
Xi
Alpha Delta
Alpha Epsilon
Alpha Eta
Alpha Iota
Alpha Pi
Alpha Omega
Gamma Eta
Gamma Theta
Gamma Kappa
Gamma Pi
Delta Rho
Epsilon Iota
Epsilon Xi
Epsilon Omega
Zeta Xi
Eta Mu
Eta Pi
Eta Rho

Theta Tau
Iota Lambda
Iota Chi
Kappa Upsilon
Kappa Phi
Kappa Omega
Lambda Xi
Lambda Omicron
Mu Phi
Mu Psi
Nu Tau
Xi Chi
Chicago Alumni Chapter
Twin Cities Alumni Chapter
Central Regional Vice President
Great Lakes Regional Vice President
Great Plains Regional Vice President
Huron Regional Vice President
North Central Regional Vice President
North Central Provincial Vice President

Absent:

Epsilon Omicron
Iota Sigma
Northeast Indiana Alumni Chapter
Indianapolis Alumni Chapter

Lincoln/Greater Nebraska Alumni Chapter
Milwaukee Alumni Chapter

Ineligible:

Delta Tau
Kappa Sigma

Detroit Alumni Chapter
Northwest Indiana Alumni Chapter

III. Adopt Agenda

Motion by: Gamma Theta

Seconded by: Eta Mu

The vote passed unanimously.

IV. Approve the minutes of the previous Council meeting

Motion by: Delta

Seconded by: Eta Rho

The vote passed unanimously.

V. Review votes taken since the last meeting

No votes were taken since the last meeting.

VI. Receive the report of the Provincial Vice President

Welcome to everyone.

Some of Pete's activities include:

- August 2003: Board meeting in Palm Springs at Grand Chapter Congress
- Leadership in oxford (did not attend with due cause – his nieces got married)
- October 2003: Des Moines Lead School – great attendance, great speakers, and in excess of 160 people; it went well
- November 2003: Nashville Lead School – Chris Miller also attended; 240 attended and it also went very well.
- December 2003: various informal events
- January 2004: Provincial leadership meeting (4 of the Regional Vice Presidents made it to Chicago – one joined by conference call due to flight cancellations)
- January 2004: Halsey Volleyball/Basketball tournament; it was very well attended
- February 2004: Board meeting in Oxford; Kevin covered all the topics in the morning session, although some people think they just sit around in the basement of the Central Office and drink beer all day at the board meetings! No real terrible issues to tackle this year, so the meeting was much shorter and smoother.
- February 2004: Alpha Omega 75th anniversary

As an FYI: Lead schools are no longer by province, but in areas where people are able to get to them to attend.

Leadership team:

- They are all doing a fantastic job!
- We currently have a DD at every chapter!! The DD's are there to help you, if they are not available, the RVP's are there for the chapters; if the RVP's are not always available, call Pete at home (773)-296-1162.
- The best source of information for the chapters is in Oxford; the Chapter Consultants are there to help out and answer questions.
- The Central Office is now computerized, so this has freed up some of the staff to help out in other ways.
- The Awards system is now getting on-line.

Upcoming Months:

- April 3, 2004: South Dakota for Alpha Eta's 80th anniversary
- Baseball tournament
- Let Pete know about your events as he will try to attend as much as he can fit in.

Expansion:

- The Great Lakes Region was expanded with the Xi Chi chapter. They are a commuter campus and doing well with lots of hard work. They have a great DD who helps out, in addition to help from the Delta chapter. Chapters need to interact to help each other out!
- Another opportunity is coming soon as we got the okay for the University of Whitewater. Whitewater has the largest business school in the state of Wisconsin out of all the Wisconsin schools.
- We have a colony at Northwestern in Evanston.

Discipline:

- Only one chapter is on discipline.
- Keep it clean and watch the risk management issues. Risk management issues will not be tolerated!! Let Pete know about issues and they will be fixed before they become a problem.

2005 Provincial Council will be Feb 18 – 20 in Lisle, IL. That meeting will probably run longer as it is a congress year.

The Fall Lead school is in Minneapolis, MN on October 16, 2004

For those of you who are graduating and interested in becoming a leader, the national leadership retreat will be in St. Louis the weekend of August 6 - 8, 2004. This is for future leaders—those interested in becoming DD's, etc.

VII. Reports of the Regional Vice Presidents

Central Regional Vice President:

Chris has done 14 chapter visits since September 2003. There is one chapter he has not been able to visit. He has attended the leadership retreat, the Des Moines Lead School, the Nashville Lead School and the provincial meeting. He will be attending a softball tournament on April 3.

Great Lakes Regional Vice President:

John can't even count the number of chapter visits as he has been all over the region. He made a visit to the outer most chapters in the fall. He has attended the Des Moines Lead School, the Chicago Alumni Chapter founders' day event, 3 initiations, the provincial meeting and the leadership retreat. He is looking to create a website for the region to encourage communication. There are 2 colonies in his region. The Northwestern colony had difficulties at the start because leadership was lacking, but they are looking at a possible installation in fall of 2004. The Whitewater colony will be starting up soon. He is looking to start a dodge ball tournament. The volleyball tourney at Lewis University sponsored by the Chicago Alumni Chapter is coming up soon.

Great Plains Regional Vice President:

Welcome to Detroit. Brandon should never be contacted to lead time management sessions; thanks to Mitch for doing his session. He planned to attend 54 chapter meetings but only made 9 and was late to about 5 of those. He hasn't made it yet to 3 chapters. He has been to the leadership retreat and only made it to the provincial

meeting via phone. The region had 7 applications, one from each chapter for COY; lets get more chapter application awards. He is not focus on collegiate expansion but on alumni chapter expansion; the region only has 1 alumni chapter for 3 states. He knows of a couple of people in Des Moines who have had an informational session to get an alumni chapter started there. There are people in Sioux City interested in starting an alumni chapter. These areas have a large alumni base, but need to get organized. He received an email from someone who is interested in the chapter in Davenport. A couple of chapters didn't make GCC, but he is working with them to get them to Orlando. The Halsey Invitational had great attendance. The Great Plains region needs to host the Halsey Invitational for maybe 2006. The region is doing well in CEI, but there is always room for improvement.

The leadership workshop in St. Louis is a great opportunity for you to get involved as a volunteer leader; we need to find people to take "our" place.

Congratulations to: Alpha Delta, Alpha Eta, and Alpha Iota for celebrating their 80th anniversaries! And to Gamma Eta for their 55th anniversary!

Huron Regional Vice President:

KJ had the goals to improve the overall effectiveness of the region and improve the communication between him and the chapters. He visited all the chapters except one. He wants to make sure the pledges get to know him. The region has expanded with the Detroit Alumni Chapter. The Saginaw, Michigan Alumni Chapter is steadily growing. He talked to a brother from Wayne state who stated there is interest to help reactivate a chapter at the University of Detroit. CEI has improved over the last 2 years. The chapters have stepped up to the challenge and many are on pace to receive 100 points and the others are pushing over 90 points. He has made 11 visits but hasn't gotten to Western Michigan yet.

North Central Regional Vice President:

Jaffrey has attended the leadership retreat, the Des Moines Lead School, the provincial meeting, and the Halsey tournament. His chapters are doing awesome and he no problems with any of them. He set goals to see all chapters and meet them. He has done a good job of meeting that goal and is now getting into specifics with the chapters to focus on their needs.

VIII. Provincial Financial Report

See Appendix A for the budget.

- If you have any questions on the budget, let Pete know;
- All the regions' budgets remain the same.
- The provincial meeting budget will be increased slightly.
- The Leadership Retreat Travel Allotment is \$0 because this is held only after Grand Chapter Congress.
- The Provincial Retreat travel is \$0 because this will be removed and encompassed in another category.
- Line 10 is for the current and prospective colony.
- Each Provincial Vice President has \$10,000 to work with.
- Pete needs to get a new North Central Province Banner.

- We don't spend just to spend; we will have money left over in 2003 – 2004 however after we reach the amount for the category, it comes out of pocket.

IX. Reports of the Provincial Committees

None.

X. Old business

None.

XI. New business

Motion to adopt 2004/5 budget as proposed by Pete.

Motion by: Provincial Vice President

Seconded by: Huron Regional Vice President

No discussion

The vote passed unanimously.

Motion that any surpluses/losses be transferred to the 2004/5 budget.

Motion by: Provincial Vice President

Seconded by: Kappa Omega

No discussion

The vote passed unanimously.

Motion to suspend Robert's Rules of Order for discussing the 2006 Provincial location and dates

Motion by: Kappa Phi

Seconded by: Alpha Delta

The vote passed unanimously.

XII. Determine the date and location choices for 2006 Annual Meeting

Pete would like to target Indianapolis, IN

Eta Mu: suggests Milwaukee

Great Plains Regional Vice President: how about Omaha, Nebraska (so he does not have to travel)

The first choice is Milwaukee, the second is Indianapolis and the third is Omaha.

Lambda Omicron: suggestion to keep it away from the breweries as the town stinks!!

In non-congress years we can go up to March 31st.

Gamma Theta: have the other provinces chosen their dates?

Southern PVP Mitch either the 17th or 24th;

Northern PVP Mark either the 24th or the 17th

The first choice for dates is February 17th and the second is February 11th.

Motion to reinstate Robert's Rules of Order

Motion by: Lambda Omicron

Seconded by: Alpha Delta

No discussion

The vote passed unanimously.

XIII. General announcements

Provincial Vice President: Awards were mentioned several times today. The awards will be announced later this evening. There will be reserved seats at the front of the banquet for provincial winners and the leadership team. Make sure you are applying for awards. Kappa Phi won most outstanding chapter last year – great job! Let's get a clean sweep this year!!

Pete has a meeting with Mike to do initial work on the website. Pete has the names previously given to him to work on the website.

Huron Regional Vice President: the Huron Region will meet for a brief meeting following this. The Mu Phi chapter is doing a golf scramble on May 22.

Zeta Xi: Their Volleyball tournament is April 3. In addition, their new initiate banquet will be that night and initiation on April 2.

Alpha Pi: They launched a diversity initiative last year. Please see them if you are interested in getting a diversity person on your board to get people to appreciate diversity and not just accept it.

Alpha Eta: April 3 will be their 80th anniversary celebration.

Lambda Omicron: The board should think about changing the colors of the website to purple and gold. Things are not as easily accessed as previously on the website. Also, they are interested in doing legislation for the next GCC to give more local requirements for the pledge process (change from 3 to more) – if anyone else is interested, please see them. The information will be passed on to the next president.

Xi: They will be having a volleyball/basketball tournament to raise money for a scholarship in memory of Joe Hadeed. The date and details have yet to be determined. Please contact Jenn Trepeck at TrepeckJ@UMich.Edu for more information.

XIV. Adjournment

Motion to Adjourn

Motion by: Gamma Theta

Seconded by: Delta

The vote passed unanimously.

The meeting adjourned at: 3:44 PM, EST

Appendix A:

**International Fraternity of Delta Sigma Pi
North Central Provincial Budget
Statement of Budget and Expenses
Report prepared as of 03/03/04**

Description	2003 – 2004	2004 – 2005
1. North Central Provincial Vice President	\$2,000	\$2,000
<i>Regional Vice President Individual Travel Budgets</i>		
2. Central	\$1,125	\$1,125
3. Great Lakes	\$1,375	\$1,375
4. Great Plains	\$875	\$875
5. Huron	\$875	\$875
6. North Central	\$750	\$750
7. Historical Province Leadership Meeting	\$1,500	\$1,750
8. Oxford Leadership Retreat Travel Allotment ² (air, parking, mileage – for PVP and RVPs)	\$1,500	\$0
9. Provincial Conference/Leadership Retreat Travel ³	\$0	\$0
10. 1 current colony and 1 speculative	\$0	\$250
11. Other ¹	\$0	\$1,000
TOTAL PROVINCIAL EXPENSES	\$10,000	\$10,000

1 “Other and known line item surpluses” may be used at the discretion of the Provincial Vice President for use within the province for province-related purposes such as web site, banner, etc..

2 Retreat Line reduced to 0 as no retreat in non-congress years

3. Moved to other Bucket, will be removed following year