

NORTH CENTRAL PROVINCE
Provincial Council Meeting
Buffalo, NY, Convention Center, Room 101AH
Saturday, August 18, 2001

I. The meeting was called to order at 2:58pm, EST.

II. Roll call of delegates

Present:

Alpha Delta	University of Nebraska - Lincoln
Alpha Epsilon	University of Minnesota - Minneapolis
Alpha Eta	University of South Dakota - Vermillion
Alpha Iota	Drake University
Alpha Omega	DePaul University
Delta	Marquette University
Delta Tau	Indiana State University - Terre Haute
Epsilon	University of Iowa
Epsilon Iota	Minnesota State University - Mankato
Epsilon Omega	Eastern Illinois University
Epsilon Omicron	Western Michigan University
Eta Mu	Northern Illinois University
Eta Pi	Wayne State College
Eta Rho	University of Wisconsin - La Crosse
Gamma Eta	University of Nebraska - Omaha
Gamma Kappa	Michigan State University
Gamma Pi	Loyola University - Chicago
Gamma Theta	Wayne State University
Iota Chi	Illinois State University - Normal
Iota Sigma	University of Evansville
Kappa Omega	Purdue University
Kappa Phi	Valparaiso University
Kappa Sigma	Indiana-Purdue University - Indianapolis
Lambda Omicron	Western Illinois University
Mu Phi	Saginaw Valley State University
Mu Psi	Iowa State University
Nu Tau	University of St. Thomas
Theta Tau	St. Cloud State University
Zeta Xi	Lewis University
Chicago Alumni Chapter	
Indianapolis Alumni Chapter	
Lincoln/Greater Nebraska Alumni Chapter	
Central Regional VP	
Great Lakes Regional VP	
Great Plains Regional VP	

Huron Regional VP
North Central Regional VP

Absent:

Alpha Pi	Indiana University - Bloomington
Delta Rho	Ferris State University
Epsilon Xi	Ball State University
Iota Lambda	Indiana-Purdue University - Fort Wayne
Kappa Upsilon	Winona State University
Lambda Xi	Grand Valley State University
Upsilon	University of Illinois - Urbana
Xi	University of Michigan
Northwest Indiana Alumni Chapter	

III. Adopt Agenda

Motion by Chicago Alumni Chapter; Seconded by Eta Rho.
Passes Unanimously

IV. Approve the minutes of the previous Council meeting

Motion by Iota Sigma; Seconded by Delta Tau
Passes Unanimously

V. Report of the Provincial Vice President (Peter Bjelan)

- ◆ The Huron and Central Regions have joined the province – Welcome!
- ◆ Pete is looking for suggestions and recommendations of alumni to fulfill the provincial committee positions. The Committees are:
 - Alumni Development
 - Community Service
 - Professional Development
 - Scholastic Development and Awards
 - Disciplinary Committee
- ◆ Pete reviewed the Grand Chapter Congress legislation.

VI. Provincial Financial Report

No financial action was taken. PVP Bjelan will send a written report to the chapters following Congress.

VII. Reports of the Provincial Committees

No reports since the committees are new.

VIII. Old Business

None.

IX. New Business

Proposal 1: Re-alignment of North Central Region
Motion by Alpha Epsilon; Seconded by Gamma Eta

Proposal 1 – Change the North Central Region boundaries to include the northwest area of Wisconsin (north of US Highway 90 and west of US Highway 51).

North Central Region, to comprise all collegiate and alumni chapters in Minnesota, North Dakota, the northern area of South Dakota (north of US Hwy 90) and the northwestern area of Wisconsin (north of US Hwy 90 and west of US Hwy 51 including the metropolitan La Crosse area).

Active chapters would include: Alpha Epsilon (University of Minnesota), Epsilon Iota (Minnesota State University, Mankato), Eta Rho (University of Wisconsin, La Crosse), Theta Tau (St Cloud State University), Kappa Upsilon (Winona State University), Nu Tau (University of St. Thomas) and Twin Cities Alumni.

Explanation of Proposal:

The Eta Rho chapter is closer in distance to the chapters in the North Central Region than they are to the other chapters in the Great Lakes Region. By changing the boundary, Eta Rho will more easily be able to participate in regional activities.

Passes Unanimously.

Note: The North Central Region now reads in the National Policy and Procedures Manual:
North Central Region, to comprise the chapters in Minnesota, North Dakota, the northern area of South Dakota (north of U.S. Hwy 90) and the northwestern area of Wisconsin (north of U.S. Hwy 90 and west of U.S. Hwy 51 including the metropolitan La Crosse area).

Active Collegiate Chapters: Alpha Epsilon (University of Minnesota), Epsilon Iota (Minnesota State University), Eta Rho (University of Wisconsin-La Crosse), Theta Tau (St. Cloud State University), Kappa Upsilon (Winona State University), and Nu Tau (University of St. Thomas).

Inactive Collegiate Chapters: Alpha Mu (University of North Dakota).

Alumni Chapters Franchised 00-01: Twin Cities.

Alumni Chapters Franchised 01-02: None.

Proposal 2: Re-alignment of the Great Lakes Region
Motion by Eta Mu; Seconded by Gamma Theta

Motion to amend Proposal 2 by North Central Regional VP, Amy Briggs: Strike the entire first paragraph; strike the first half of the second sentence in the second paragraph; strike the following chapters from the third paragraph: Kappa Phi, Iota Lambda, Northwest Indiana Alumni. (see below)

Seconded by Epsilon Omega

Proposal 2 – ~~Change the Great lakes Regional Boundaries to include the northern most part of Indiana (north of US Highway 30 and including the metropolitan area of Fort Wayne).~~

Great Lakes Region, to comprise all collegiate and alumni chapters in the northern portion of Illinois (north of US Highway 24 from the Indiana state line to US Highway 51; US Highway 51 north to Interstate Highway 80; and Interstate Highway 80 west to the Iowa Border). ~~Indiana north of US Highway 30, but including the metropolitan area of Ft. Wayne from the Illinois to the Ohio borders,~~ and the South Eastern portion of Wisconsin, South of US Highway 90 and East of US Highway 51 (not including the metropolitan Lacrosse area).

Active chapters would include: Delta (Marquette University), Alpha Omega (DePaul University), Gamma Pi (Loyola University-Chicago), Zeta Xi (Lewis University), Eta Mu (Northern Illinois University), ~~Kappa Phi (Valparaiso University), Iota Lambda (Indiana Purdue Ft. Wayne),~~ Chicago Alumni, Northwest Indiana Alumni.

The Chair was surrendered to Amy Briggs, North Central Regional VP.

Amendment to Proposal 2 passes.

Proposal 2, as amended, passes.

Note: The Great Lakes Region now reads in the National Policy and Procedures Manual:
Great Lakes Region, to comprise the chapters in the northern portion of Illinois (north of U.S. Highway 24 from the Indiana state line to U.S. Highway 51; U.S. Highway 51 north to Interstate Highway 80; and Interstate Highway 80 west to the Iowa border) and the southern and eastern portions of Wisconsin, south of U.S. Highway 90 and east of U.S. Highway 51 (not including the metropolitan Lacrosse area).

Active Collegiate Chapters: Delta (Marquette University), Alpha Omega (DePaul University), Gamma Pi (Loyola University-Chicago), Zeta Xi (Lewis University) and Eta Mu (Northern Illinois University).

Inactive Collegiate Chapters: Beta (Northwestern University-Chicago), Zeta (Northwestern University-Evanston), Psi (University of Wisconsin-Madison), Alpha Psi (University of Chicago), and Theta Xi (University of Wisconsin-Whitewater).

Alumni Chapters Franchised for 00-01: Chicago and Milwaukee.

Alumni Chapters Franchised for 01-02: Chicago and Milwaukee.

Proposal 3: Re-alignment of the Huron Region

Deferred until the next Provincial meeting so the proposal can be better defined with input from the affected chapters.

No other new business.

X. Legislative review for Grand Chapter Congress

None to review, yet.

Just a reminder, read the bylaws for the new process of submitting changes.

XI. Date and Location of the next Provincial meeting

March 8 – 10, 2002 at the Marriott O'Hare in Chicago, IL

Registration is \$79.

The date and location of the 2003 Provincial council meeting will be announced at the next provincial meeting.

XII. Adjournment

Motion by Alpha Eta; Seconded by Kappa Sigma. Motion carried.

Meeting adjourned at 3:36pm, EST.

Becky Gradl
Recording Secretary

Peter Bjelan
North Central PVP