

NORTH CENTRAL PROVINCE

Provincial Council Meeting
Chicago, IL, O'Hare Marriott, Salon 4
Saturday, March 9, 2002

I. The meeting was called to order at 1:40pm, CST

II. Roll call of delegates

Present:

Alpha Delta	University of Nebraska - Lincoln
Alpha Epsilon	University of Minnesota - Minneapolis
Alpha Iota	Drake University
Alpha Omega	DePaul University
Alpha Pi	Indiana University - Bloomington
Delta	Marquette University
Delta Rho	Ferris State University
Delta Tau	Indiana State University - Terre Haute
Epsilon	University of Iowa
Epsilon Iota	Minnesota State University - Mankato
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 Lambda	Indiana-Purdue University - Fort Wayne
Iota Sigma	University of Evansville
Kappa Phi	Valparaiso University
Kappa Sigma	Indiana-Purdue University - Indianapolis
Kappa Upsilon	Winona State University
Lambda Omicron	Western Illinois University
Mu Phi	Saginaw Valley State University
Nu Tau	University of St. Thomas
Theta Tau	St. Cloud State University
Upsilon	University of Illinois - Urbana
Xi	University of Michigan
Zeta Xi	Lewis University
Chicago Alumni Chapter	
Greater Nebraska/Lincoln Alumni Chapter	
Milwaukee Alumni Chapter	
Northwest Indiana Alumni Chapter	
Twin Cities Alumni Chapter	
Great Lakes Regional Vice President	Katie Walicki
Great Plains Regional Vice President	Kerry Davis
Huron Regional Vice President	Susan Pratt
North Central Regional Vice President	Amy Briggs

Absent:

Alpha Eta	University of South Dakota - Vermillion
Epsilon Omega	Eastern Illinois University
Epsilon Omicron	Western Michigan University
Epsilon Xi	Ball State University
Kappa Omega	Purdue University
Lambda Xi	Grand Valley State University
Mu Psi	Iowa State University
Indianapolis Alumni Chapter	
Central Regional Vice President	Craig Kixmiller

III. Adopt agenda

Motion by: Nu Tau

Seconded by: North Central Regional Vice President, Amy Briggs

Passes unanimously

IV. Approve the minutes of the previous Council meeting

Motion by: Milwaukee Alumni Chapter

Seconded by: Iota Sigma

Passes unanimously

V. Review votes taken since the last meeting

No votes taken since the last meeting

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

All the Provincial committee chairs have been appointed

Alumni Development: Chris Anderson

Community Service: Brad Lazar

Professional Development: Shawn O'Neil

Scholastic Development and Awards: Becky Gradl

Disciplinary Committee: Pete Bjelan

The goal of getting all the District Director positions filled is almost complete.

Expansion is going on at the University of Wisconsin in Milwaukee. There has been a renewed interest there. They sent 6 colony members to the Las Vegas Provincial meeting. We have received several requests from universities for colonization. Pete spoke with Dale Clark about that and will send out the list of potential universities.

Pete is planning on holding a District Director retreat.

A volunteer leadership conference is being planned for June 21 – 23, 2002 at the Palace Station hotel and casino in Las Vegas. Some may be held locally as well.

New CEI is coming out as of July 1, 2002. We have work to do in the province to get the CEI numbers up. Great Plains is 4th in the nation.

Upcoming events: October 26, 2002 is the LEAD School in Indianapolis; March of 2003 is the next North Central LEAD Provincial Conference and council meeting in Minnesota.

Travel:

08/11 - 08/19/01	Buffalo, NY	Grand Chapter Congress
		Board Meeting
09/28 - 09/30/01	Oxford, OH	Board Meeting/Retreat
10/26 - 10/19/01	Iowa City, IA	Lead School
11/03/01	Chicago, IL	Chicago Alumni 80 th Anniversary
12/01/01	San Francisco, CA	Sacramento Alumni Holiday Party
01/12/02	Chicago, IL	Chicago Alumni Gathering
01/25	Minneapolis, MN	Provincial Leadership Retreat
01/26 - 01/27	Minneapolis, MN	Halsey Invitational B-Ball/V-Ball
01/31 - 02/03	Oxford, OH	Board Meeting
02/16	Princeton, NJ	NE Provincial Council Banquet
02/23	Las Vegas, NV	W Provincial Council Banquet
03/8-03/10	Chicago, IL	NC Provincial Council Banquet

For future reference, get Pete on your calendar if you want him to attend an event. He is planning on attending the following: April 6 – Chicago Alumni Chapter volleyball tournament; May 11 – Fort Wayne’s anniversary.

VII. Reports of the Regional Vice Presidents

Great Plains RVP:

- ◆ 13 collegiates in attendance today
- ◆ 4th in CEI
- ◆ The volley/basket ball tournament is finished
- ◆ Brotherhood is increasing
- ◆ Pledging is going well
- ◆ We are having a rose formal in Lincoln, NE on April 6

Huron RVP:

- ◆ 17 out of 27 in CEI
- ◆ The region needs to strive to be better (the best) for next year!

Great Lakes RVP:

- ◆ 12 place in CEI
- ◆ Katie is working with the Colony at University of Milwaukee; if you know of any alumni interested in helping with the colony, let Katie know;
- ◆ Strengths: a lot of alumni in area. Weaknesses: need to get collegiates involved in the alumni chapters in their areas

North Central RVP:

- ◆ Doesn’t care where they are at in CEI; really, it’s not as important as the participation.
- ◆ 100% participation in Volleyball/basket tourney; 100% participation at the Provincial meeting.
- ◆ Welcomed Eta Rho chapter at the last meeting.
- ◆ Looking at expanding in Duluth and Eau Claire and working with the alumni chapter to do more activities

Central RVP:

- ◆ He is excused since he is on vacation in London.

VIII. Provincial Financial Report

- ◆ Provincial Vice President allotment of \$2000 is the same for 2001/2002 to 2002/2003.
- ◆ Funds are on the budget for next year for a new provincial banner since the province is new.
- ◆ \$1000 left for a leadership retreat.
- ◆ Total provincial budget is \$10,000

IX. Old Business

None.

X. New Business

Adopting the financial report:

Motion: Chicago Alumni Chapter

Second: Huron Regional Vice President, Susan Pratt

Passes unanimously to adopt the financial report

4 proposals were submitted by Katie Walicki, Great Lakes Regional Vice President to realign the regions in the province.

The 4 Proposals will be voted on as 1 proposal:

Motion to adopt:

Motion by: Eta Rho

Seconded by: Eta Mu

Discussion:

Iota Chi: Bradley University in Peoria is near Illinois State and they spend a lot of time there and do not want them included in the new boundary

Great Lakes RVP: Corrections: Valparaiso University was spelled wrong; the proposals stated US Highway 51 runs north, it should be US highway 24 runs north; and the metropolitan area of Peoria will remain in the Central Region. See Appendix A for the new changes.

Move to amend the proposal by Great Lakes Regional Vice President, Katie Walicki

Seconded by: Iota Chi

No discussion

Amendment passes unanimously

Iota Lambda opposed; wanted to know the effective date. The effective date is July 1, 2002.

Move to add the effective date by Great Lakes Regional Vice President, Katie Walicki

Seconded by: Alpha Omega

Amendment passes unanimously

No objection to voting on all 4

Motion to approve all amendments and the 4 proposals by: Eta Pi

Seconded by: Gamma Pi

Motion passes for all 4 proposals – see Appendix A for complete new boundaries

XI. Legislative Review

Reviewed at the last provincial meeting

XII. Date and location of the 2004 provincial meeting

The Detroit metropolitan area is proposed for March 5-7, 2004.

Iota Chi: is it possible to move the date up a week due to spring breaks?

Pete: both dates will be considered, either Feb 27-29, 2004 or March 5-7, 2004 as far as hotels, conference rooms, etc.

XIII. General Announcements

- ◆ Pete: The provincial council was easier this time because it was a non-Congress year. The next meeting may be longer because the proposals for Grand Chapter Congress will be discussed and all must be passed at Provincial Council before going to the Grand Chapter.
- ◆ Grand President Kathy Jahnke announced that we are up to 30 Grand President Circle members.
- ◆ Buy Raffle tickets
- ◆ March 7-9, 2003 is next Provincial Council meeting
- ◆ Iota Lambda will have a 25th anniversary ball on May 11, 2002. Cost is \$35, cash bar. At Fort Wayne in the ballroom on the Indiana-Purdue campus.
- ◆ Alpha Omega: is going paint balling tomorrow, March 10 2002, if anyone is interested. Cost is \$50.
- ◆ Upsilon: Golf outing on April 20, \$45 for collegiates, \$60 for alumni at the University of Illinois golf course in Champagne.
- ◆ Iota Chi: April 13 Golf tournament at Highland Park in Bloomington, IL, \$200/foursome includes meal, greens fee and cart
- ◆ Iota Chi: April 20 Rose formal in Springfield, IL at Crown Plaza Hotel, contact Luke Schrampf (laschra@ilstu.edu) \$35/person
- ◆ CAC: April 6th is the annual volleyball tournament in Romeoville, IL
- ◆ Bob Mocella is being honored this evening for with a Lifetime Achievement award.
- ◆ We are up to 34 new Grand President Circle members.

XIV. Adjournment

Motion by: Epsilon Iota

Seconded by: Upsilon

Meeting adjourned at 2:42pm

Appendix A

North Central Province

- a. **Central Region**, (effective 7/01/02—contact Central Office for current boundaries) to comprise all the collegiate and alumni chapters in the southern portion of Indiana (south of US Highway 30--but not including the metropolitan Fort Wayne area) and the southern half of Illinois (south of US Highway 24 from the Indiana state line to US Highway 136 west to the Iowa state line).

Active collegiate chapters: Upsilon (University of Illinois), Alpha Pi (Indiana University), Delta Tau (Indiana State University), Epsilon Xi (Ball State University), Epsilon Omega (Eastern Illinois University), Iota Sigma (University of Evansville), Iota Chi (Illinois State University), Kappa Sigma (Indiana-Purdue-Indianapolis), and Kappa Omega (Purdue University).

Inactive Collegiate Chapters: Eta Sigma (Southern Illinois University) and Lambda Omega (Quincy University).

Alumni Chapters Franchised for 00-01: None.

Alumni Chapters Franchised for 01-02: Indianapolis.

- b. **Great Lakes Region**, (effective 7/01/02—contact Central Office for current boundaries) to comprise all collegiate and alumni chapters in northern portion of Illinois (north of US Highway 24 from the Indiana state line to US Highway 136 -- not including the metropolitan Peoria area--west to the Iowa state line); northern portion of Indiana north of US Highway 30 (but including the metropolitan area of Fort Wayne) from the Illinois to the Ohio borders; and the southern portion of Wisconsin (south of the following: Interstate 90 at the Wisconsin/Minnesota border --not including the metropolitan La Crosse area-- east to Interstate 39 at Portage, then north to State Highway 29 (near Wausau) and east to Lake Michigan --including the metropolitan Green Bay area).

Active collegiate chapters: 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), and Lambda Omicron (Western Illinois University).

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

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

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

- c. **Great Plains Region**, to comprise all collegiate and alumni chapters in Iowa, Nebraska and the southern area of South Dakota (south of US Hwy 90).

Active Collegiate Chapters: Epsilon (University of Iowa), Alpha Delta (University of Nebraska-Lincoln), Alpha Eta (University of South Dakota), Alpha Iota (Drake University), Gamma Eta (University of Nebraska-Omaha), Eta Pi (Wayne State College), and Mu Psi (Iowa State University).

Inactive Collegiate Chapters: Beta Theta (Creighton University) and Theta Omicron (St. Ambrose University).

Alumni Chapters Franchised for 00-01: Lincoln/Greater Nebraska.

Alumni Chapters Franchised for 01-02: Lincoln/Greater Nebraska.

- d. **Huron Region**, (effective 7/01/02—contact Central Office for current boundaries) to comprise all the collegiate and alumni chapters in Michigan and Ontario.

Active collegiate chapters: Xi (University of Michigan) Gamma Theta (Wayne State University), Gamma Kappa (Michigan State University), Delta Rho (Ferris State University), Epsilon Omicron (Western Michigan University), Lambda Xi (Grand Valley State University), and Mu Phi (Saginaw Valley State University).

Inactive Collegiate Chapters: Theta (University of Detroit), Gamma Rho (University of Detroit), and Eta Phi (Eastern Michigan University).

Alumni Chapters Franchised for 00-01: None.

Alumni Chapters Franchised for 01-02: None

- e. **North Central Region**, (effective 7/01/02—contact Central Office for current boundaries) to comprise the chapters in Minnesota, North Dakota, the northern area of South Dakota (north of Interstate 90), and the northern portion of Wisconsin (north of the following: Interstate 90 at the Wisconsin/Minnesota border -- including the metropolitan La Crosse area-- east to Interstate 39 at Portage, then north to State Highway 29 (near Wausau) and east to Lake Michigan --excluding the metropolitan Green Bay area).

Active Collegiate Chapters: Alpha Epsilon (University of Minnesota), Epsilon Iota (Minnesota State University), Eta Rho (University of Wisconsin-LaCrosse), 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: Twin Cities.

2002/2003 North Central Province Budget

Description	<u>Budget</u> 2002-2003
North Central Provincial Vice President	\$2,000
<i>Regional Vice President Individual Travel Budgets</i>	
Central	\$1,125
Great Lakes	\$1,250
Great Plains	\$875
Huron	\$875
North Central	\$750
Historical Province Leadership Meeting	\$1,500
New Provincial Banner	\$500
Oxford Leadership Retreat Travel Allotment - 2 (air, parking, mileage - for PVP and RVPs)	\$0
Provincial Conf Travel/Leadership Retreat Travel or lodging as determined by PVP	\$1,000
Speculative Colony	\$125
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TOTAL PROVINCIAL EXPENSES	\$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, unless otherwise designated by the Provincial Council.

2 - Retreat Line reduced by \$100 as provincial budget only allocates \$10,000 total.