

**Delta Sigma Pi**  
**South Central Provincial Council Meeting Minutes**  
**Sunday March 4, 2012**  
**Austin, TX**

South Central Interim Provincial Vice President Jerry Hotwagner opened the South Central Provincial Council meeting according to ritual at 8:38 am Sunday March 4, 2012 at the Double Tree Hilton Hotel in Austin, Texas.

Brother Peter Chamberlain served as Chancellor of the meeting and Brother Ming Chiang New served as recording secretary.

Brother Peter Chamberlain called the meeting to order

Brother Ming Chiang New conducted a roll call of delegates. Forty (40) chapters of fifty (50) chapters, all six (6) Regional Vice Presidents and the Provincial Vice were present at this meeting representing forty seven (47) of the fifty seven (57) delegates are present and voting. Quorum of the South Central Provincial Council is present. (See Appendix A)

**Motion to adopt the agenda:**

Motion: Beta Epsilon

Second: Nu Omega

Motion Passed (See Appendix B)

**Approve the minutes of the previous Council Meeting – Distributed prior to meeting and approved without objection or correction**

**Review votes taken since the last meeting – None**

**Received the report of the Interim-Provincial Vice President**

**Received the report of the Regional Vice Presidents:**

Kevin Weber presented the Gateway Region Report

Jason Campagna presented the Gulf South Region Report

Henry McDaniel presented the Midwestern Region Report

Kim Pattillo presented the Southwestern Region Report

Avery Moore presented the Tornado Alley Region Report

Gilbert Landras presented the Gulf Western Region Report

Motion to approve Reports

Motion: Tornado Alley Regional Vice President

Second: Kappa Omicron

Motion Passed

**Motion to receive the Provincial Financial Report**

Motion: Beta Zeta

Second: Eta Tau

Motion Passed

## **Received the reports of the Provincial Committees:**

Jerry Hotwagner presented the Alumni Development Report

*Discussion*

Motion: Houston

Second: Epsilon Zeta

Motion Passed

Lindsay Wilson presented the Community Service Report

*Discussion*

Motion: Delta Nu

Second: Zeta Nu

Motion Passed

Brandi Taylor presented the Profession Development Report

*Discussion*

Motion: Lambda Nu

Second: Zeta Mu

Motion Passed

Amanda Wood presented the Scholastic Development and Awards Report

*Discussion*

Motion: Iota

Second: Beta Iota

Motion Passed

JoAnne Hendricks presented the Social and Vendors Report

*Discussion*

Motion: Beta Zeta

Second: Omicron Phi

Motion Passed

## **Old Business - None**

## **New Business:**

### **Motion to approve 2012-2013 Provincial Budget:**

Motion: Corpus Christi

Second: Wichita Falls

Motion Passed

### **Determine 2012-2013 Provincial Community Service Options**

Motion for

Primary Community Service Option: "Habitat for Humanity"

Secondary Community Service Option: "Operation Gratitude"

Motion made by Brother Lindsay Wilson

Second: Nu Omega

Motion Passed-Vote by Quorum

## **Legislative Proposals/Recommendations**

- a) Dues & Initiation Fee – Bylaw Proposal – Presented by Brother Shane Borden, Vice President of Finance. Straw poll taken and recorded by Brother Borden.
- b) Eliminate VP-Organizational Development Position – Presented by Brother Ward. Straw poll taken and recorded by Brother Ward Vice President of Organizational Development

## **Rank dates and locations for 2014 Provincial Conference and Council Meeting**

### Location Results

- 1) Little Rock, AR
- 2) New Orleans, LA and Oklahoma City, OK
- 3) San Antonio, TX

### Date Results

- 1) 2/7-9/2014
- 2) 2/21-23/2014
- 3) 2/14-16/2012

## **Report of Nomination Committee**

Brother Mitch Simmons reported that he had received the written withdrawal of Brother Kim Pattillo from the South Central Provincial Vice President race and proposed to elect by acclamation. No Objections

## **Election of South Central Provincial Vice President Henry McDaniel elected as South Central Provincial Vice President by Acclamation**

### **Motion for Ten Minute Recess**

Motion: Corpus Christi  
Second: Wichita Falls  
Motion Passed

### **General Announcements**

### **Other Chapter Announcements**

## **Interim Provincial Vice President Jerry Hotwagner installed Henry McDaniel as South Central Provincial Vice President**

### **Motion to Adjourn**

Motion: Space City  
Second: Beta Sigma  
Motion Passed

South Central Provincial Vice President Henry McDaniel closed the South Central Provincial Council Meeting at 11:00am according to the Ritual of Delta Sigma Pi.

Signed:



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Ming Chiang New,  
Recording Secretary



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Henry Keith McDaniel  
South Central Provincial Vice President

**Delta Sigma Pi  
South Central Provincial Council Meeting  
Sunday March 4, 2012  
Austin, TX**

**Present****Chapters**

Iota	Beta Kappa
Iota Omicron	Zeta Nu
Nu Xi	Eta Psi
Nu Omega	Theta Omega
Kansas City	Iota Psi
Beta Iota	Lambda Nu
Beta Phi	Pi Omega
Delta Epsilon	Austin
Delta Upsilon	Corpus Christi
Zeta Mu	Space City Houston
Eta Theta	Beta Zeta
Arlington Area Lone Star	Delta Nu
Dallas	Eta Tau
Ft. Worth Cowtown	Alpha Beta
Beta Epsilon	Alpha Chi
Beta Upsilon	Eta Nu
Gamma Epsilon	Eta Sigma
Epsilon Zeta	Kappa Omicron
Oklahoma City Tornado Alley Alumni Chapter	St. Louis Alumni
Tulsa Green Country	Wichita Falls

**Absent**

Lambda Upsilon  
Omicron Phi  
Alamo City San Antonio  
Beta Psi  
Kappa Xi  
New Orleans Crescent City  
Baton Rouge-Red Stick  
Beta Sigma  
Iota Nu

**Provincial Vice President**

Jerry Hotwagner – Interim South  
Central Provincial Vice President

**Regional Vice Presidents**

Henry McDaniel – Midwestern  
Regional Vice President  
Kim Pattillo – Southwestern  
Regional Vice President  
Avery Moore – Tornado Alley  
Regional Vice President

Gilbert Landras – Gulf  
Western Regional Vice  
President  
Jason Campagna – Gulf South  
Regional Vice President  
Kevin Weber – Gateway  
Regional Vice President

DELTA SIGMA PI  
SOUTH CENTRAL PROVINCE  
Provincial Council Meeting Agenda  
March 4, 2012  
Austin, TX

- A. Opening Ritual
- B. Call the meeting to order
- C. Roll call of the Delegates
- D. Adopt the agenda
- E. Approve the minutes of the previous Council Meeting
- F. Review votes taken since the last meeting  
-none
- G. Receive or distribute the report of the Provincial Vice President
- H. Receive or distribute the reports of the Regional Vice Presidents
  - Gateway – Kevin Weber
  - Gulf South – Jason Campagna
  - Gulf Western – Gilbert Landras
  - Midwestern – Henry McDaniel
  - Southwestern – Kim Pattillo
  - Tornado Alley – Avery Moore
- I. Receive or distribute a Provincial Financial report
- J. Receive or distribute the reports of the Provincial Committees
  - 1. Alumni Development – Jerry Hotwagner
  - 2. Community Service – Lindsay Wilson
  - 3. Professional Development – Brandi Taylor
  - 4. Scholastic Development and Awards – Amanda Wood
  - 5. Social and Vendors – JoAnne Hendricks
- K. Old Business
  - 1. None
- L. New Business
  - 1. Approve 2012-2013 Provincial Budget
  - 2. Determine 2012-2013 Provincial Community Service Options
  - 3. Legislative Proposals/Recommendations
    - a) Dues & Initiation Fee - Bylaw Proposal
    - b) Eliminate VP-Organizational Development Position – Bylaw Proposal

4. Rank dates and locations for 2014 Provincial Conference and Council Meeting

<b>Historical Reference</b>		
	<b>LEAD Provincials/Provincial Council Meetings</b>	<b>LEAD Schools</b>
2013	Overland Park, KS	TBD
2012	Austin, TX	Dallas, TX
2011	Baton Rouge, LA	Tulsa, OK
2010	Dallas, TX	New Orleans, LA
2009	San Antonio, TX	St. Louis, MO
2008	Oklahoma City, OK	Kansas City, MO
2007	St. Louis, MO	Houston, TX

**Proposed City Locations for 2014:**

1. New Orleans
2. Oklahoma City
3. St. Louis

**Proposed Dates for 2014:**

1. 2/7-2/9
2. 2/21-2/23
3. 1/31-2/2
4. 2/14-2/16

5. Election of South Central Provincial Vice President

M. Installation of new PVP

N. General announcements

1. Review schedule of upcoming meetings and events:
  - 2012 LEAD School
    - Dallas, TX
    - November 10, 2012
  - 2013 LEAD Provincial Conference and Council Meeting
    - Overland Park, KS
    - February 22-24, 2013
2. Other chapter announcements

O. Adjournment

P. Closing Ritual