

**International Fraternity of Delta Sigma Pi, Inc.**  
**South Central Provincial Council Meeting Minutes**  
**Sunday, February 16, 2014**  
**Little Rock, Arkansas**

**A. Opening Ritual**

The South Central Provincial Council Meeting of the International Fraternity of Delta Sigma Pi, Inc. was called to order according to Ritual at 8:34 a.m. on Sunday, February 16, 2014, by South Central Provincial Vice President Henry McDaniel at the Doubletree by Hilton in Little Rock, Arkansas.

**B. Call the Meeting to Order**

Present and in person at this meeting were the following officers of the South Central Province:

|                 |                           |
|-----------------|---------------------------|
| Henry McDaniel  | Provincial Vice President |
| Jeanette Buie   | Regional Vice President   |
| Susan Lackey    | Regional Vice President   |
| Gilbert Landras | Regional Vice President   |
| Jackie Shaw     | Regional Vice President   |
| Shayna Johnson  | Regional Vice President   |
| Mark Wernette   | Regional Vice President   |

There were officers of the South Central Province absent.

Other positions were as follows:

|                 |                     |
|-----------------|---------------------|
| Matt Hudson     | Chancellor          |
| Jessica Johnson | Recording Secretary |

**C. Roll Call of the Delegates**

At this time, McDaniel relinquished the chair to Chancellor Hudson, who introduced Secretary Johnson. Johnson then conducted the Roll Call of Delegates and announced 46 delegates present and eligible to vote. Without an objection, Hudson moved to adopt the roll of voting delegates.  
**See Addendum A.**

**D. Adopt the Agenda**

McDaniel motioned to amend the agenda item L (d) to say “Rank dates and locations for 2016 Provincial Conference and Council Meeting”. The motion was seconded by Tulsa-Green Country Alumni Chapter. Amendment carried.

Without an objection, Hudson then moved to adopt the Agenda as presented.

**E. Approve the Minutes of the Previous Council Meeting**

Without an objection, Hudson moved to dispense with the reading of the minutes of the 2013 South Central Provincial Council Meeting and to approve the minutes as previously distributed.

**F. 2013 – 2014 Reports**

**a. Report of the Provincial Vice President**

Without an objection, Hudson moved to receive the verbal report of the Provincial Vice President.

**b. Reports of the Regional Vice Presidents and Provincial Committees**

Without an objection, Hudson moved to receive the printed Official Reports of the Regional Vice Presidents and Provincial Committees as distributed to the delegates.

**c. Financial Reports**

Without an objection, Hudson moved to receive the financial report.

**G. Old Business**

Chancellor Hudson then noted there was no old business.

**H. New Business**

**a. 2014 – 2015 Provincial Budget**

Dallas Area then moved to adopt the 2014 - 2015 Provincial Budget. The motion was seconded by Eta Sigma. The 2014 - 2015 Provincial Budget was then adopted. **See Addendum B.**

**b. 2014 – 2015 Provincial Community Service Initiative**

The Provincial Community Service Chair recommended continuing Operation Gratitude as the 2014 - 2015 Provincial Community Service Initiative. Eta Theta then moved accept the recommendation as presented for the 2014 - 2015 Provincial Community Service Initiative. The motion was seconded by Eta Nu. The 2014 - 2015 Provincial Community Service Initiative was then adopted.

**c. Preferences for the 2016 Provincial Conference and Council Meeting**

The Listing of Preference for the 2016 Provincial Conference and Council Meeting was then adopted.

| Location Preferences |                 | Date Preferences |                  |
|----------------------|-----------------|------------------|------------------|
| Location 1           | New Orleans, LA | Date 1           | March 4 - 6      |
| Location 2           | San Antonio, TX | Date 2           | February 26 - 28 |
| Location 3           | Wichita, KS     | Date 3           | February 19 - 21 |

**d. Open Discussion about the Format of the Provincial Council Meeting**

McDaniel then opened the floor for informal discussion on changing the Provincial Council Meeting to Saturday during the breakout sessions. McDaniel then conducted straw poll resulting in the majority saying they would be in favor of the idea.

**I. Announcements**

McDaniel made announcements and then Hudson invited others to make announcements.

1. McDaniel announced 2014 LEAD October 11 in St. Louis, Hilton Ballpark
  - a. Try to register early, to decrease cost
2. McDaniel announced 2015 Provincial LEAD February 13-15 in Oklahoma City, OK
3. Iota Omicron is hosting a Regional Initiation on April 26<sup>th</sup>
4. Delta Epsilon is hosting its chapter 60<sup>th</sup> birthday on May 17<sup>th</sup>
5. Omicron Pi is hosting a mini-LEAD at UTSA on March 1<sup>st</sup>
6. Eta Tau is hosting its chapter 45<sup>th</sup> birthday end of April, in conjunction with Roseball
7. Beta Sigma is hosting its 10 year reactivation banquet this year
8. McDaniel announced that the Alpha Eta Omega colony is tentatively scheduled for installation on April 26<sup>th</sup> and the Kappa Delta Iota colony is tentatively scheduled for installation in early May

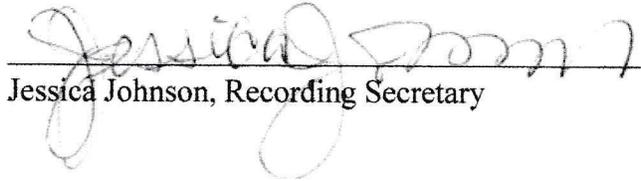
**J. Motion to Adjourn and Closing Ritual**

Hudson then adjourned the South Central Provincial Council Meeting at 9:08 a.m. after a motion by Kappa Xi, Iota Psi second, was approved by consensus. McDaniel then closed the meeting according to Ritual.



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Henry McDaniel, Provincial Vice President



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Jessica Johnson, Recording Secretary

# **Addendum A**

## **Roll Call**

### **Present**

#### **Chapters:**

Alpha Beta  
Beta Epsilon  
Beta Zeta  
Beta Iota  
Beta Kappa  
Beta Sigma  
Beta Upsilon  
Gamma Epsilon  
Delta Epsilon  
Delta Upsilon  
Epsilon Zeta  
Zeta Mu  
Zeta Nu  
Eta Theta  
Eta Nu  
Eta Sigma  
Eta Tau

Eta Psi  
Theta Omega  
Iota Nu  
Iota Omicron  
Iota Psi  
Kappa Omicron  
Lambda Nu  
Lambda Upsilon  
Nu Xi  
Nu Omega  
Omicron Phi  
Fort Worth Cowtown Alumni  
Chapter  
Wichita Falls-North Texas  
Alumni Chapter  
Dallas Area Alumni Chapter  
Kansas City Alumni Chapter

Tulsa-Green Country Alumni  
Chapter  
Oklahoma City Tornado Alley  
Alumni Chapter  
Arlington Area Lone Star Alumni  
Chapter

#### **Provincial/Regional Vice Presidents**

Gateway –Jeannette Buie  
Gulf South – Susan Lackey  
Gulf Western – Gilbert Landras  
Midwestern – Jackie Shaw  
Southwestern – Shayna Johnson  
Tornado Alley – Mark Wernette  
South Central PVP – Henry  
McDaniel

### **Absent**

#### **Chapters:**

Kappa Xi  
Pi Omega  
Austin Alumni Chapter  
Baton Rouge-Red Stick Alumni  
Chapter  
Corpus Christi Alumni Chapter  
Space City Houston Alumni  
Chapter

**Addendum B**  
**2014-15 South Central Proposed Budget**

| <b>RVP Travel Allowance</b>   | <b>Approved 2013-2014</b> | <b>Proposed 2014-2015</b> |
|---|---------------------------|---------------------------|
| Gateway Region (7 Chapter + 1 Colony)   | \$ 1,100.00               | \$ 1,100.00               |
| Gulf South (5 Chapters)   | \$ 855.00                 | \$ 855.00                 |
| Gulf Western (9 Chapters)   | \$ 1,460.00               | \$ 1,460.00               |
| Midwestern (4 Chapters)   | \$ 670.00                 | \$ 670.00                 |
| Tornado Alley (4 Chapters + 1 Colony)   | \$ 795.00                 | \$ 795.00                 |
| Southwestern (6 Chapters)   | \$ 1,220.00               | \$ 1,220.00               |
| <b>RVP Travel Allowance Subtotal</b>  | <b>\$ 6,100.00</b>        | <b>\$ 6,100.00</b>        |
| <br>  |                           |                           |
| Provincial Vice President Travel Budget   | \$ 2,400.00               | \$ 2,400.00               |
| <br>  |                           |                           |
| Speculative Colonies (1)  | \$ 200.00                 | \$ 200.00                 |
| <br>  |                           |                           |
| Provincial Leadership Training  | \$ 250.00                 | \$ 250.00                 |
| <br>  |                           |                           |
| Fall '14 and Spring '15 Provincial Leadership Meeting Travel Allowance*         | \$ 1,700.00               | \$ 1,700.00               |
| <br>  |                           |                           |
| Provincial Committee Chairs   | \$ 300.00                 | \$ 300.00                 |
| <br>  |                           |                           |
| Provincial Leadership Travel to Provincial Conference*                          | \$ 1,050.00               | \$ 1,050.00               |
| Note: Monies budgeted in LEAD Provincial Conference budget also for leadership. |                           |                           |
| <br>  |                           |                           |
| <b>Total</b>  | <b>\$ 12,000.00</b>       | <b>\$ 12,000.00</b>       |

\*May include provincial committee chairs.