

INTERNATIONAL FRATERNITY OF DELTA SIGMA PI, INC.
MINUTES
SOUTH CENTRAL PROVINCIAL COUNCIL MEETING
MARCH 10, 2018
ST. LOUIS, MO

The South Central Provincial Council Meeting of the International Fraternity of Delta Sigma Pi, Inc. was called to order according to Ritual at 1:45 PM on Saturday, March 10, 2018, by South Central Provincial Vice President Mark Wernette at the Sheraton Westport Chalet Hotel in St. Louis, Missouri.

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

Mark Wernette	Provincial Vice President
Matt Hudson	Gateway Regional Vice President
Megan LeBauf	Gulf South Regional Vice President
Musanna Al-Muntasir	Gulf Western Regional Vice President
Nicole Moeller	Midwestern Regional Vice President
Joshua Robinson	Southwestern Regional Vice President
Jennifer Mayes	Tornado Alley Regional Vice President

Absent officers of the South Central Province were: None

Other positions were as follows:

Charlie Kenney	Chancellor
Carson Guinn	Recording Secretary

At this time, Brother Wernette relinquished the chair to Chancellor Kenney, who introduced Secretary Guinn. Brother Kenney recognized the delegate of the Kansas City Alumni Chapter who presented tools for the meeting as follows: a feather quill for the Secretary, a large novelty gavel for the chancellor, and a white whig for the Provincial Vice President. Brother Guinn then conducted the Roll Call of Delegates and announced 46 delegates present and eligible to vote. The Province moved by consent to adopt the roll of voting delegates. **See Addendum A.**

The Province moved by consent to adopt the Agenda as presented and approved.

The Province moved by consent and approved to dispense with the reading of the minutes of the 2017 South Central Provincial Council Meeting and to approve the minutes as previously distributed.

The Province moved by consent and approved to receive the printed Official Reports as distributed to the delegates. **See Addendum B.**

Kansas City Alumni Chapter moved to receive the written report of the Provincial Vice President as previously distributed. The motion was seconded by Delta Nu and approved.

Austin Alumni Chapter moved to receive the written reports of the Regional Vice Presidents as previously distributed. The motion was seconded by Omicron Phi and approved.

Sigma Psi moved to receive the written reports of the Provincial Committees as previously distributed. The motion was seconded by Nu Omega and approved.

Eta Tau moved to receive the financial report of the South Central Province. The motion was seconded by Delta Epsilon and approved.

OLD & NEW BUSINESS

Chancellor Kenney then noted there was no old business and moved into new business.

Beta Iota then moved **the 2018-2019 Provincial Budget**. The motion was seconded by Zeta Nu.

The 2018-2019 Provincial Budget was then **adopted**. **See Addendum C.**

Brother Mark Wernette made motion to move up to 25% of profits from 2018 LEAD Provincial Conference, if any, to the Michael Mallonee "Where Leadership Begins" South Central Leadership Fund. Gulf South Regional Vice President seconded.

Kansas City Alumni Chapter moved to amend stating that this was to be done in memory of Susan Lackey. Seconded by Beta Kappa. This amendment was approved

Motion as amended to move up to 25% of profits from 2018 LEAD Provincial Conference, if any, to the Michael Mallonee "Where Leadership Begins" South Central Leadership Fund in memory of Susan Lackey was then passed as amended.

Proposal 1: to change the Fundraising Chair to a Vice President position.

The proposal was introduced by Beta Epsilon.

Space City Houston moved **Proposal 1**. The motion was seconded by Dallas Area Alumni Chapter.

Proposal 1 was then **adopted** with 29 in favor and 17 opposed. **See Addendum D.**

The Province then moved by consent to approve **the Location and Date of the 2020 Provincial Conference and Council Meeting**.

The Listing of Preference for the 2020 Provincial Conference and Council Meeting was then adopted.

Location Preferences		Date Preferences	
Location 1	Austin, TX	Date 1	2/28/20 – 3/1/20
Location 2	Dallas/Ft. Worth, TX	Date 2	3/6/20 – 3/8/20
Location 3	Kansas City, MO	Date 3	2/7/20 – 2/9/20

Brother Wernette made announcements and then Brother Kenney invited others to make announcements.

Upcoming events:

2018 LEAD School Dallas, TX Oct 19-20, 2018

2019 LEAD Provincial Conference Baton Rouge, LA March 8-10, 2019

52nd Grand Chapter Congress Atlanta, GA August 14-18, 2019

Brother Kenney then adjourned the South Central Provincial Council Meeting at 2:37 PM after a motion by Beta Sigma, Lamda Nu second, was approved by consensus. Brother Wernette then closed the meeting according to Ritual.



Mark Wernette, Provincial Vice President



Carson Guinn, Recording Secretary