

South Central Provincial Council Meeting
Sunday, March 24, 2002
Fort Worth, Texas

South Central Provincial Vice President, Dawn Libbert, opened the South Central Provincial Council Meeting according to Ritual at 9:15am Sunday, March 24, 2002, at the Holiday Inn – Fort Worth, Texas.

Brother James “Duckie” Webb served as Chancellor of the meeting, and Brother Erin Winfrey served as Recording Secretary.

Brother James “Duckie” Webb called the meeting to order.

Twenty-nine delegates were present at this meeting. These constituted a quorum of the South Central Provincial Council.

Motion to adopt the Agenda as published.

Motion – Iota Nu

Second – Beta Kappa

Motion passed

Motion to approve the minutes of the previous South Central Provincial Council Meeting.

Motion – St. Louis Alumni Chapter

Second – Nu Xi

Motion passed

Dawn Libbert presented the report of the South Central Provincial Vice President.

The following Regional Vice President reports were presented:

Midwestern Region – Jeff Gallentine

Gateway Region – Cliff Reilly

Southwestern Region – Cindy Collum

Gulf Western Region – Andrea Guerra

Gulf South Region – Michael McNulty

Dawn Libbert presented the South Central Provincial Financial Report.

The following Provincial Committee Reports were presented:

Community Service Committee – Angie Schelp

Professional Development Committee – Brian Krippner

Alumni Development Committee – Jeff Berlat

Scholastic Development/Awards Committee – Richard Featherston

Discipline Committee – Dawn Libbert

There was no Old Business.

New Business

Dawn Libbert presented the proposed South Central Provincial budget for the 2002-2003 school year.

Motion to approve the proposed 2002-2003 South Central Provincial budget.

Motion – Kansas City Alumni Chapter
Second – Kappa Xi
Motion passed

Dawn Libbert made a point of information explaining the reasoning for the chosen dates and locations of the 2004 South Central LEAD Provincial Conference and Council Meeting.

Motion to have the 2004 South Central LEAD Provincial Conference and Council Meeting on February 7.

Motion – Eta Psi
Second – Lambda Nu
Motion to Vote
Motion – Nu Omega
Second – Delta Nu
Motion to Vote passed
Motion passed

The Council opened the floor for ten minutes to discussion about the location of the 2004 South Central LEAD Provincial Conference and Council Meeting.

The location for the 2004 South Central LEAD Provincial Conference and Council Meeting was decided in the following order by secret ballot: 1st – Houston; Texas, 2nd – Oklahoma City, Oklahoma; 3rd – Austin, Texas.

Motion to close New Business.

Motion – Zeta Nu
Second – Beta Epsilon
Motion passed

Dawn Libbert reminded the Council of the Fall 2002 LEAD School in New Orleans, Louisiana, on November 9th and the Spring 2003 South Central LEAD Provincial Conference and Council Meeting in Saint Louis, Missouri, on February 14th.

Motion to adjourn

Motion – Kappa Xi
Second – Kappa Omicron
Motion passed

South Central Provincial Vice President, Dawn Libbert, closed the South Central Provincial Council Meeting at 10:25am according to Ritual of Delta Sigma Pi.

Signed:

Erin Winfrey, Recording Secretary

Dawn Libbert, South Central Provincial Vice President

**South Central Province
BUDGET – Adopted 3/24/02
2002-2003 School Year**

32 Chapters	x	\$125 each	=	\$4,000
2 Colonies	x	\$125 each	=	\$250
Provincial Vice President Allowance			=	\$2000
Summer/Fall Provincial Leadership Meeting*			=	\$1050
Winter/Spring Provincial Leadership Meeting*			=	\$1050
Provincial Leadership Travel to Conference**			=	\$1150
TOTAL:			=	\$9500

*Note: The Leadership Meeting WOULD NOT include the Committee Chairs

**Note: The Provincial Leadership Travel to Conference MAY include the Committee Chairs