

Delta Sigma Pi
South Central Provincial Council Meeting
Sunday February 6, 2011
Baton Rouge, LA

South Central Provincial Vice President Los Ellis opened the South Central Provincial Council meeting according to ritual at 8:37 am Sunday February 6, 2011 at the Marriot Baton Rouge Hotel in Baton Rouge, Louisiana.

Brother Peter Chamberlain served as Chancellor of the meeting and Brother Natalie Haenen served as recording secretary.

Brother Peter Chamberlain called the meeting to order.

Brother Natalie Haenen conducted a roll call of delegates. Thirty-two (32) delegates out of fifty (50) were present at this meeting. Quorum of the South Central Provincial Council is present. (Appendix A)

Motion to Amend Minutes from the previous council meeting- Change the number (57) to (51) in 4th paragraph

Motion: Delta Epsilon

Second: Dallas Alumni Chapter

Motion Passed

Motion to adopt agenda

Motion Passed (See Appendix B)

Review votes taken since the last meeting

None

See Appendix C for detailed reports:

Los Ellis presented the Provincial Vice President Report

Kevin Weber presented the Gateway Region report

Jason Campagna presented the Gulf South Region report

Gilbert Landras presented the Gulf West Region report

Henry McDaniel presented the Midwestern Region report

Christina Wolf presented the Southwestern Region report

Avery Moore presented the Tornado Alley Region report

Los Ellis presented the Provincial Financial report
Discussion

Eta Sigma has joined the meeting as approved by Provincial Vice President, Los Ellis. Thirty-three (33) delegates out of fifty (50) are now present at this meeting.

Jerry Hotwagner presented the Alumni Development Committee report

Kris McDaniel presented the Community Service Committee report
Discussion

Brandi Taylor presented the Professional Development Committee report
Discussion

Amanda Wood not present for Scholastic Development Committee report

Old Business: None

New Business:

Los Ellis presented Provincial Budget for 2011-2012
Motion to approve budget
Motion: Eta Theta
Second: Beta Kappa
Motion Passed (Appendix D)

Determine 2011-2012 Provincial Community Service Option-
Continue Ronald McDonald House
Discussion
Motion to continue Ronald McDonald House
Motion: Iota Psi
Second: Delta Epsilon
Motion Passed

Determine the date & location options for 2013 LEAD Provincial Conference and Council Meeting
Discussion
Motion to suspend order to pass out ballots
Motion: Gateway Region
Second: Iota Psi
Motion Passed

The location for 2013 Provincial Conference & Council Meeting was decided in the following order by secret ballot: 1st Kansas City 2nd Houston 3rd Oklahoma City
Motion for Proposed Dates: Los Ellis

February 8-10
February 15-17
February 22-24
Second: Gateway Region
Discussion
Motion to recess at 9:58 am till 10:10 am
Motion: Eta Theta
Second: Iota Nu
Motion Passed
Resume Orders of the day

The date for the 2013 Provincial Conference & Council Meeting was decided in the following order: 1st February 22-24 2nd February 15-17 3rd February 8-10

Motion to go into Ritual Task Force
Motion: St. Louis Alumni
Second: Iota Nu
Motion Passed

The Chancellor entertained any General Announcement

- Leadership Foundation Board of Trustees Meeting
Oxford, Ohio
March 25-26, 2011
- LeaderShape Institute
Champaign, Illinois
June 19-24, 2011
- Grand Chapter Congress
Louisville Marriott Downtown, Louisville, Kentucky
August 10-14, 2011
- 2011 LEAD School
Tulsa, OK
November 11-12, 2011
- 2012 Provincial Conference and Council Meeting
Austin, TX
March 02-04, 2012

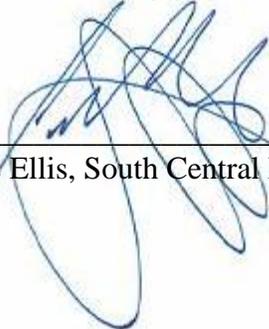
Motion to adjourn
Motion: Tornado Alley
Second: Eta Tau
Motion Passed

South Central Provincial Vice President Los Ellis closed the South Central Provincial Council Meeting at 12:15 pm according to the Ritual of Delta Sigma Pi.

Signed:



Natalie Haenen, Recording Secretary



Los Ellis, South Central Provincial Vice President

**Delta Sigma Pi
South Central Provincial Council Meeting
Sunday February 6, 2011
Baton Rouge, LA**

Present

South Central PVP- Los Ellis
Gateway RVP- Kevin Weber
Gulf South RVP- Jason Campagna
Gulf Western RVP- Gilbert Landras
Midwestern RVP- Henry McDaniel
Southwestern RVP- Christina Wolf
Tornado Alley RVP- Avery Moore
Iota
Beta Zeta
Beta Kappa
Gamma Epsilon
Delta Epsilon
Delta Nu
Epsilon Zeta
Zeta Mu
Zeta Nu
Eta Theta
Eta Nu
Eta Sigma
Eta Tau
Eta Psi
Iota Nu
Iota Omicron
Iota Psi
Kappa Omicron
Lambda Nu
Nu Xi
Nu Omicron
Nu Omega
Omicron Phi
Arlington Area Lone Star
Austin
Dallas Area
Fort Worth Cowtown
Kansas City
Lake Charles-Lagniappe
Oklahoma City Tornado Alley
San Antonio
St. Louis

Wichita Falls- N. Central TX

Absent

Alpha Beta

Alpha Chi

Beta Epsilon

Beta Iota

Beta Sigma

Beta Upsilon

Beta Phi

Beta Psi

Delta Upsilon

Theta Omega

Kappa Xi

Lambda Upsilon

Pi Omega

Baton Rouge-Red Stick

Corpus Christi

Space City Houston

Tulsa-Green Country

DELTA SIGMA PI
SOUTH CENTRAL PROVINCE
Provincial Council Meeting Agenda
February 5, 2011
Baton Rouge, LA

- 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, including an update on National Fraternity or Leadership Foundation issues
 - South Central Province - Los Ellis
- 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 – Christina Wolf
 - Tornado Alley – Avery Moore
- I. Receive or distribute a Provincial Financial report
- J. Receive or distribute the reports of the Provincial Committees
 - Alumni Development – Jerry Hotwagner
 - Community Service – Kris McDaniel
 - Professional Development – Brandi Taylor
 - Scholastic Development and Awards – Amanda Wood
- K. Old Business
 - None
- L. New Business
 - 1. Approve the 2011-2012 Provincial Budget
 - 2. Determine 2011-2012 Provincial Community Service Option

3. Determine dates and location choices for 2013 Provincial Conference and Council Meeting
4. Proposed Ritual changes

Provincial Council Historical City Location Reference		LEAD School History
2012	Austin, TX	TBD
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 the 2013 South Central LEAD Provincial Conference & Council Meeting.

- Kansas City, MO
- Houston, TX
- Oklahoma City, OK

M. Grand Chapter Legislation and Proposals

N. General Announcements

1. Review schedule of upcoming meetings and events:

⌚ Leadership Foundation Board of Trustees Meeting
Central Office Meeting Room , Oxford, Ohio
March 25-26, 2011

⌚ LeaderShape Institute
Champaign, Illinois
June 19-24, 2011 (Apply by March 10!)

⌚ Grand Chapter Congress
Louisville Marriott Downtown, Louisville, Kentucky
August 10-14, 2011 (Register by March 1 for savings!)

⌚ Tulsa LEAD School
Hilton Tulsa Southern Hotel, Tulsa, OK
November 11-12, 2011

⌚ Austin – South Central LEAD Provincial Conference & Council Meeting
Doubletree Hotel, Austin, TX
March 02-04, 2012

2. Other chapter announcements

O. Closing Ritual – Los Ellis, South Central PVP

P. Adjournment - Peter Chamberlain, Chancellor

South Central Province

PVP - Fall 2010 Board Report

Completed by Los Ellis

Travel(s)

- 08/10 – Gulf Western Leadership Retreat (Presenter- Surfside, TX)
- 08/10 - National Board of Directors Meeting (Cincinnati, OH)
- 08/10 – National Leadership Retreat and Central Office Visit (Cincinnati, OH)
- 09/10 – Beta Kappa Recruitment and Presentation Event (2)
- 09/10 – Austin Alumni and Collegiate chapter BBQ
- 09/10 – Beta Epsilon multi-Region Chapter Hay Ride – (Norman, OK)
- 09/10 – South Central Leadership Meeting (New Orleans, LA)
- 10/10 – New Orleans LEAD School (Presenter - NOLA)
- 10/10 – Univ. of Oklahoma Chapter visit and presentation (Norman, OK)
- 10/10 – Our Lady Holy Cross Univ. Chapter visit and presentation (NOLA)
- 10/10 – Lafayette Univ. Chapter visit and presentation (NOLA)
- 10/10 – Texas Tech Univ. Presentation and Chapter visit (Lubbock, TX)
- 11/10- St Louis Alumni “Career Prep Day” conference (Presenter – St. Louis)
- 11/10 - Gulf Western Regional Initiation (Part 2 Head Master - San Antonio)
- 11/10 – Trinity Installation (Head Master Part 2 - San Antonio)
- 11/10 – Trinity Installation and Charter Ceremony (Gavel Presentation- San Antonio)
- 09/10 -12/10 – Provincial Conference Call (recorded and distributed twice a semester)
- 01/11 - National Board of Directors Meeting (Oxford Ohio)
- 08/10 – 01/11 - Monthly Austin Alumni Chapter Meetings
- Weekly leadership calls with Central Office (Shanda Gray, Bill Shilling, Mark Chia)
- Tri-Weekly PVP Leadership calls with all 5 PVP’s

Future (Planned) Travel(s)

- 02/11 – Beta Kappa Recruitment Event (2)
- 02/11 - Beta Iota Chapter visit and Presentation (Presenter – Waco, TX)
- 02/11 – Baton Rouge LEAD School (Baton Rouge, LA)
- 02/11 – Walnut Creek LEAD School (San Francisco, CA)
- 02/11 – Cleveland LEAD School (Cleveland, OH)
- 02/11 – Rockhurst University Business Week (Keynote Speaker, MO)
- 03/11 – Myrtle Beach LEAD School (Myrtle Beach, SC)
- 03/11 – Beta Epsilon Hayride (Norman, OK)

- 03/11 – Gamma Epsilon Chapter visit and Presentation (Presenter – Stillwater, OK)
- 04/11 - Gulf Western Regional Initiation (Part 2 Head Master - Austin, TX)
- 04/11 - University of North Texas Initiation (Part 2 Head Master - Denton, TX)
- 04/11 – Southern Provincial Initiation (Tallahassee, FL)
- 05/11– Southwestern & Tornado Alley Regional Conference (Keynote, Broken Arrow, OK)
- 06/11 – Southwestern, Gulf Western & Tornado Alley Float Retreat (San Marcos, TX)
- 07/11 – Lone Star Alumni Induction and Luau (Keynote Speaker - Arlington, TX)
- 08/11 – Grand Chapter Congress (Louisville, KY)
- 01/11 – 08/11 - Monthly Austin Alumni Chapter
- ??/11 – Gulf South Regional Conference
- ??/11 - Gate Way Regional Conference
- 1/11- 08/11 – Provincial Conference Call (recorded and distributed twice a semester)
- Weekly leadership calls with Central Office (Shanda Gray, Bill Shilling, Mark Chia)
- Tri-Weekly PVP Leadership calls with all 5 PVP’s

Provincial Goals

- To construct an environment that promotes cohesive leadership within the six Regions of the South Central Province
 - Measured Successes
 - Our province continues to conduct two or three provincial wide conference call to discuss National, Provincial, Regional and Chapter progress, opportunities and successes.
 - Invites are sent to all leaders in the province including collegiate leaders to participate and hear the most current status of the fraternity/
 - Each call follows a delivered agenda and is recorded and emailed to all leaders in the Province for future reference.
- To identify and promote new leaders to take on the roles of our outgoing Provincial leaders.
 - The province has incorporated a “two in the box” approach which provides at least two potential leaders as a back-up for each elected and or appointed position. This will ensure we are sufficient in indentifying future leaders and preparing them for future leadership.
- To identify additional educational and employment opportunities for alumni and collegiate.
 - We are leveraging local business leaders to aid the province in employment opportunities at LEAD Schools and have found it to be very successful. Many students have received great feedback and employment opportunities that would not have been available without this addition.
 - The Professional Development Chairman (Brandi Taylor) has provided additional support to help brothers leverage employment opportunities at LEAD School by bringing local companies in to interview and employ brothers who attend the conference.

Provincial Committee Chair Appointment

First Last	Chair Appointment
Brandi Taylor	Professional Development
Jerry Hotwagner	Alumni Development
Amanda Wood	Scholarship and Awards
Kris McDaniel	Community Service
Lindsay Egan	Social & Vendor
Peter Chamberlain	Special Projects

Disciplinary Committee Members:

Los Ellis, Henry McDaniel, Kevin Weber and Avery Moore

CMP Progress

- Over all chapters are meeting the provincial goals. There is one (1) chapter of concern we will have to keep a close eye on to ensure they meet the regional goals (Gulf South Region) – Kappa Xi. There are other factors which may play a role in their CMP development opportunities.

Region Updates

- Gulf South
 - I have made visits to a few chapters in this region to establish a root analysis of the retention challenge they are having (after graduation). The challenge to remain in the region after graduation requires more work and support from the business community and fraternity leaders. Chapters have improved their retention rate and thus shown improvement in active number of brothers. There still remains one chapter with serious concern for disciplinary action/needs. The Gulf South hosted the most attended LEAD School in the history of the fraternity this fall in New Orleans and will also host the upcoming Provincial Conference in Baton Rouge this spring.

- Gulf Western
 - This continues to be a region with great potential to grow collegiate and alumni chapters. The improvement and national recognition of the alumni chapter in Austin and the new chapter installation at Trinity University, the Gulf Western Region has capitalized on a few of their hidden strengths. While this region continues to leverage regional initiations and Regional Conferences I believe there are still many opportunities for expansion and growth. The Gulf Western Region will play host to the 2012 Provincial Conference in Austin, TX!

- Gateway
 - The Gateway region has a power and well planned Career Prep Conference which hones and materializes the business savvy and readiness of its collegiate and a few alumni members. I believe this is a tool that could be leveraged by all six regions and the nation fraternity to maximize the benefits of our alumni to its collegiate brothers. The RVP in this region continues to show a value understanding for process and is a valued asset when I need help with new Regional leaders.

- Southwestern
 - The region has shown improvement with alumni relations and is moving towards a unified alumni approach. I still believe there is many opportunities for collegiate chapter expansion in this region however the economy plays a major role in this type of growth. The colligate chapters continue to perform above the line with an increased knowledge and drive for co-hosted chapter events and initiations. They also have one of the best co-regional leadership conferences in the province.

- Tornado Alley
 - Tornado Alley has experienced a continued involvement in chapter events and moral. Mostly due to the increased presence of the RVP and his DD staff to visit more of the chapters in the region. The challenge still remains to continue plans to explore the Arkansas region for chapter growth. I am very pleased with the growth of Tornado Alley as a new Region and look forward to the many celebratory stories when they host the 2011 Fall Lead School in Tulsa.

- Midwest
 - The Midwest Region has a very strong alumni presence and will be expanding into additional alumni chapters this year. The RVP has made a great effort to engage his chapters and identify strength options to help increase CMP and recruitment.

Expansion Activity

- A successful installation of the Trinity chapter was conducted on November 20, 2010. The Grand President, PVP and other national officers were present to welcome our new brothers. This was an extremely successful and festive Installation.
- Texas State – Exploratory actions will begin January 26, 2011
- Other Expansion Opportunities are addressed in the RVP reports.

Disciplinary

- We will need to hold a board trial for one alumni brother in the Gulf Western
- There is one trial appeal from the Tornado Alley Region.

Areas of Concern

- Gulf South Region – In the process of identifying additional leaders in the Region. Current RVP may be term limited.

Potential National Officers

- Peter Chamberlain (Gulf Western), Kim Patillo (Southwestern) and Christine Crites (Midwest)

Suggestions and Comments

Delta Sigma Pi
 South Central Province
 2011-12 Approved Budget

2011 - 2012 South Central Province Approved Budget

RVP Travel Allowance	
Gateway, seven chapters	\$ 1,110
Gulf South, six chapters	955
Gulf Western, nine chapters	1,420
Midwestern, four chapters	645
Tornado Alley, four chapter	775
Southwestern, six chapters	<u>1,170</u>
RVP Travel Sub-Total	\$ 6,075
Speculative Colonies (1)	100
Provincial Vice President Travel Allowance	3,000
Provincial Leadership Training	400
Spring Provincial Leadership Meeting Travel Allowance*	1,225
Provincial Committee Chairs (6 chairs)	150
Provincial Leadership Travel to Provincial Conference**	<u>1,050</u>
TOTAL:	<u><u>\$ 12,000</u></u>

*May include provincial committee chairs.

**May include the provincial committee chairs, chancellor, secretary, etc.