

**Delta Sigma Pi**  
**South Central Provincial Council Meeting**  
**Sunday, February 8, 2004**  
**Houston, Texas**

South Central Provincial Vice President Dawn Klinger, opened the South Central Provincial Council Meeting according to Ritual at 8:08 a.m. Sunday, February 8, 2004, at the Double Tree Hotel in Houston, Texas.

Brother Jason Roach served as Chancellor of the meeting, and Brother Erin Winfrey served as Recording Secretary.

Brother Jason Roach called the meeting to order.

Brother Erin Winfrey conducted a roll call of the delegates. Thirty-four delegates were present at this meeting. These constituted a quorum of the South Central Provincial Council.

Motion to adopt the Agenda for the South Central Provincial Council Meeting as published.

Motion – Eta Theta

Second – Delta Epsilon

Motion passed

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

Motion – Gamma Epsilon

Second – Nu Xi

Motion passed

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

Motion to accept the report of the South Central Provincial Vice President as presented.

Motion – Dallas Area Alumni Chapter

Second – Acadiana-Lafayette Alumni Chapter

Motion passed

Jeff Gallentine presented the report of the Midwestern Regional Vice President.

Motion to accept the report of the Midwestern Regional Vice President as presented.

Motion – Delta Nu

Second – Beta Upsilon

Motion passed

Cliff Reilly presented the report of the Gateway Regional Vice President.

Motion to accept the report of the Gateway Regional Vice President as presented.

Motion – Kappa Omicron

Second – Beta Epsilon

Motion passed

Brian Powell presented the report of the Southwestern Regional Vice President.

Motion to accept the report of the Southwestern Regional Vice President as presented.

Motion – Zeta Mu

Second – Delta Upsilon

Motion passed

Allison Visconti presented the report of the Gulf Western Regional Vice President.

Motion to accept the report of the Gulf Western Regional Vice President.

Motion – Nu Omicron

Second – Iota

Motion passed

Dawn Klinger presented the report of the Gulf South Regional Vice President.

Motion to accept the report of the Gulf South Regional Vice President.

Motion – Beta Psi

Second – Nu Omicron

Motion passed

Dawn Klinger presented the South Central Provincial Financial Report.

Motion to accept the South Central Provincial Financial Report as presented.

Motion – Beta Zeta

Second – Beta Phi

Motion passed

Christie Carter presented the South Central Provincial Community Service Committee Report.

Motion to accept the South Central Provincial Community Service Committee Report as presented.

Motion – Iota Nu

Second – Alpha Beta

Motion passed

Katie Koch presented the South Central Provincial Professional Development Committee Report.

Motion to accept the South Central Provincial Professional Development Committee Report as presented.

Motion – Alpha Chi

Second – Iota Psi

Motion passed

Henry McDaniel presented the South Central Provincial Scholastic Development/Awards Committee Report.

Motion to accept the South Central Provincial Scholastic Development/Awards Committee Report as presented.

Motion – Delta Nu  
Second – Delta Epsilon  
Motion passed

There was no Old Business.

New Business

Motion to approve the proposed 2004-2005 South Central Provincial budget.

Motion – St. Louis Alumni Chapter  
Second – Lambda Nu  
Motion passed

Motion to change the Standard Pledge Education Program to include a social event as a national pledging requirement.

Motion – Beta Kappa  
Second – Nu Xi  
Motion to Vote  
Motion – Kansas City Alumni Chapter  
Second - Delta Nu  
Motion to Vote passed  
Motion failed

Motion to change the Standard Pledge Education Program to include the option to have no fewer than five local chapter requirements instead of the current requirement of three.

Motion – Beta Kappa  
Second – Delta Epsilon  
Motion to Vote  
Motion – Iota  
Second – Beta Epsilon  
Motion to Vote passed  
Motion failed

Motion to amend the Bylaws Articles XII, Section 11, to read “To ensure against mistake, should twenty percent (20%) of the members present and voting, or five (5), whichever greater, negative votes appear in the ballot box on the name of a prospective pledge, a second ballot shall be immediately taken unless there are forty-five percent (45%) or more negative votes;” instead of the way this section currently reads as “To ensure against mistake, should (20%) of the members present and voting, or five (5), whichever greater, negative votes appear in the ballot box on the name of a prospective pledge, a second ballot shall be immediately taken.

Motion – Beta Kappa  
Second – Beta Phi  
Motion to Vote

Motion – Zeta Nu  
Second – Delta Epsilon  
Motion passed

Iota Nu withdrew the Ritual proposal to be reviewed by the Central Office.

The location for the 2006 South Central Provincial Conference and Council Meeting was decided in the following order by secret ballot: 1<sup>st</sup> – Austin, Texas; 2<sup>nd</sup> – Baton Rouge, Louisiana; 3<sup>rd</sup> – Oklahoma City, Oklahoma.

Motion to take a ten-minute recess.

Motion – Zeta Mu  
Second – Nu Omicron  
Council adjourned for a ten-minute recess.

Brother Jason Roach reconvened the council meeting. Brother Erin Winfrey conducted a roll of the delegates. Thirty-one delegates were present. These constituted a quorum of the South Central Provincial Council.

The date for the 2006 South Central Provincial Conference and Council Meeting was decided in the following order by secret ballot: 1<sup>st</sup> – February 17-19; 2<sup>nd</sup> was a tie between February 24-26 and March 10-12; 4<sup>th</sup> – February 3-5.

The Chancellor entertained any general announcements.

Motion to adjourn.

Motion – Space City Alumni Chapter  
Second – Theta Omega  
Motion passed

South Central Provincial Vice President Dawn Klinger, closed the South Central Provincial Council Meeting at 9:55 a.m. according to Ritual of Delta Sigma Pi.

Signed:

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Erin Winfrey, Recording Secretary

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Dawn Klinger, South Central Provincial Vice President