

Delta Sigma Pi
South Central Provincial Council Meeting
Sunday, February 19, 2006
Austin, Texas

South Central Provincial Vice President Jeff Gallentine, opened the South Central Provincial Council Meeting according to Ritual at 8:45 a.m. Sunday, February 19, 2005, at the Park Plaza Hotel in Austin, Texas.

Brother Michael Nigro served as Chancellor of the meeting, and Brother Erin Winfrey served as Recording Secretary.

Brother Michael Nigro called the meeting to order.

Brother Erin Winfrey conducted a roll call of delegates. Thirty-eight (38) delegates were present at this meeting. These constituted a quorum of the South Central Provincial Council.

Motion to recess until scheduled meeting time.

Motion – Kansas City Alumni Chapter

Second – Zeta Nu

Motion passed

South Central Provincial Council took a recess at 8:52 a.m.

Brother Michael Nigro called the meeting to order once again at 9:17 a.m.

Brother Erin Winfrey conducted another roll call of delegates. Thirty-eight (38) 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 Psi

Second – Forth Worth Cowtown Area Alumni

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

Motion – Eta Tau

Second – Iota Psi

Jeff Gallentine presented the report of the South Central Provincial Vice President.

Louis Maull presented the report of the Gateway Regional Vice President.

Motion to recess to seat a delegate.

Motion – Eta Theta

Second – Austin Alumni
Motion passed

South Central Provincial Council quorum is now thirty-nine (39).

Jason Campagna presented the report of the Gulf South Regional Vice President.

Brandi Taylor presented the report of the Gulf Western Regional Vice President.

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

Amanda Wood presented the report of the Southwestern Regional Vice President.

Jeff Gallentine presented the South Central Provincial Financial report.

Motion to adopt the budget of the South Central Province as presented.

Motion – Beta Sigma

Second – Nu Omega

Motion to vote

Motion – Eta Theta

Second – Eta Tau

Motion passed

Jeff Gallentine presented the Alumni Development Committee report for Michael McNulty.

Tracy Florino presented the Community Service Committee report.

Jeff Gallentine presented the Professional Development Committee report for Cindy McSpadden.

Cliff Reilly presented the Scholastic Development and Awards Committee report.

Jeff Gallentine presented the Discipline Committee report.

Motion to approve the Provincial Vice President's appointment of Jason Campagna to the Discipline Committee.

Motion – Beta Kappa

Second – Lambda Upsilon

Motion passed

Motion to approve the Provincial Vice President's appointment of Amanda Wood to the Discipline Committee.

Motion – Nu Omega

Second – Beta Epsilon

Motion passed

There was no Old Business.

New Business

Proposal I –

Increase the amount charged to collegiate chapters for the GCC travel fund.

Increase the charge to chapters for the travel fund from \$400 per biennium to \$800 per biennium.

Also, provide chapters with an estimated Congress costs. Room rates are known in advance and registration fees can be based on the previous congress numbers. These costs estimates should be provided to the chapters at the same time the invoice is sent.

Straw vote was taken and Proposal failed.

Proposal 2 –

Recommend the extension of Fall LEADs to a full weekend (full day Saturday, roundtable or other leadership/education activities Sunday) event including an evening social event.

This optionally could be implemented as a two-part registration, where some brothers could choose to register for a one-day session or for a full weekend.

Straw vote was taken and Proposal failed.

Motion to recess to reseal delegate.

Motion – Eta Nu

Second – St. Louis Alumni Chapter

Motion passed

The location for the 2008 South Central Provincial Conference and Council Meeting was decided in the following order by secret ballot: 1st – Houston, Texas; 2nd – Oklahoma City, Oklahoma; 3rd – Shreveport, Louisiana; 4th – Kansas City, Missouri.

The date for the 2008 South Central Provincial Conference and Council Meeting was decided in the following order by secret ballot: 1st – February 24th, 2nd – March 2nd, 3rd – February 17th.

The Chancellor entertained any general announcements.

Motion to move into executive session.

Motion – Eta Nu

Second – Kappa Xi

Motion passed

Motion to adjourn.

Motion – Gamma Epsilon

Second – Iota Nu

Motion passed

South Central Provincial Vice President Jeff Gallentine, closed the South Central Provincial Council Meeting at 10:26 a.m. according to Ritual of Delta Sigma Pi.

Signed:

Erin Winfrey, Recording Secretary

Jeff Gallentine, South Central Provincial Vice President