

Delta Sigma Pi
South Central Provincial Council Meeting
Sunday, March 4th, 2007
Saint Louis, Missouri

South Central Provincial Vice President Jeff Gallentine, opened the South Central Provincial Council Meeting according to Ritual at 9:43 a.m. Sunday, March 4th, 2007, at the Saint Louis Airport Marriott in Saint Louis, Missouri.

Brother Michael Nigro served as Chancellor of the meeting, and Brother Kathleen Rogers served as Recording Secretary.

Brother Michael Nigro called the meeting to order.

Brother Kathleen Rogers conducted a roll call of delegates. Forty (40) delegates out of 46 were present at this meeting. Quorum of the South Central Provincial Council is present.

Motion to modify the agenda for the South Central Provincial Council Meeting as published.

Motion - Amanda Wood

Second - Kansas City Alumni Chapter

Motion passed

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

Motion - Amy Gallentine

Second - Nu Omega

Motion passed

Motion to approve budget proposed by Brother Jeff Gallentine.

Motion - Jeff Gallentine

Second - Zeta Nu

Motion passed

There was no old business.

New Business

Proposal I -

Change Article III, Section 1 regarding the timing of Grand Chapter Congress to allow holding it in months other than August or September.

Motion to adopt Proposal 1.

Lou Maull called the question.

Motion - Eta Psi

Second - Zeta Nu

Motion passed

Proposal 2 -

1. Move many refranchising and chartering requirements for alumni chapters from bylaws to policies and procedures.
2. Change the term refranchising to annual renewal.
- 3a. Set initial fee to charter a voting alumni chapter at \$50 (currently charter fees depend on whether or not an alumni chapter has existed in the area before, this would make it equal).
- 3b. Include liability insurance premium (currently \$50) in the cost of chartering or renewing.
- 3c. Set fees for newly formed alumni chapters and for re-chartering inactive alumni chapters as the same.

Motion to adopt Proposal 2.

Lou Maull called the question.

Motion - Alpha Chi
Second - Nu Xi
Motion failed

Proposal 3 -

Change Bylaws Article IV, Section 4, and Article VIII, Section 2, to clarify that members may be nominated for Grand Offices as long as they reach the 3-year membership requirement by the date of their **election**.

Motion to adopt Proposal 3.

Motion - Alpha Chi
Second - Eta Psi
Motion passed

Proposal 4 -

To allow the entire Saint Louis Metropolitan area to be administered by one Province, and one Region.

The affected universities are:

Southern Illinois at Edwardsville (Madison County)
Greenville College (Bond County)
McKendree College (Saint Clair County)
Principia College (Jersey County)

Motion to adopt Proposal 4.

Motion - Lou Maull
Second - Arlington Area Alumni Chapter
Motion passed

Proposal 5 -

Alter the Policies and Procedures Manual to reflect changes in the Bylaws regarding the boundaries of the North Central and South Central Provinces.

Motion to adopt Proposal 5.

Motion - Lou Maull

Second - Nu Omega

Motion passed

Proposal 6 -

Add the following under as new Policy 11.

Compensation to Host Region if Grand Chapter Congress is Relocated - It is recommended that if the decision on the 'host city' and 'host region' is predetermined and if the Board then elects to relocate the Grand Chapter Congress to another Region within 2 years of Congress, Brothers from the 'host region' will be monetarily compensated and credited for such a decision. This compensation is to be no more than 25% of the lowest, 'Special' registration rate.

Motion to extend time for discussion.

No motion

Motion to adopt Proposal 6.

Motion - Jason Campagna

Second - Eta Psi

Motion failed

Proposal 7 -

An increase in the Charter Fee for new or reactivated chapters from \$1,000 to \$1,400 would provide a reserve for Grand Chapter Congress. Currently, chapters who are within the biennium may not fully be invoiced as other established chapters are.

Motion to extend time for discussion.

No motion

Motion to adopt Proposal 7.

Motion - Jason Campagna

Second - Nu Omicron

Motion failed

Proposal 8 -

Recommendation to the board to change local option #1, Brief informal "interview of acquaintance," in the Pledge Education Program to be national requirement # 12.

Motion to adopt Proposal 8.

Motion - Brandi Taylor

Second - Zeta Nu

Motion passed

Proposal 9 -

To clarify Bylaws Article XII, Section 11 "Election of Pledges" to avoid confusion by the wording regarding voting to select a pledge class. As it stands, it is unclear whether or not we should only re-vote if a potential pledge has exactly 20% negative votes, or if we should re-vote if a potential pledge has 20% OR MORE. We would like to add the words "or more" into the bylaws to clarify this point.

Motion to adopt Proposal 9.

Motion - Nu Omicron

Second - Alpha Chi

Motion passed

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

Eta Theta requested to be excused due to travel plans. Thirty-nine (39) delegates out of 46 seated, quorum of the South Central Provincial Council is present.

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

Motion to take a ten minute recess.

Motion - Arlington Area Alumni Chapter

Second - Dallas Area Alumni Chapter

Motion passed

Brother Michael Nigro called the meeting to order once again at 11:17 a.m.

Tracy Florino presented the Community Service Committee report.

South Central Provincial Council quorum is now thirty-six (36). Quorum of the South Central Provincial Council is present.

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.

Jeff Gallentine presented a written report for the Alumni Development Committee.

Al Whitmer presented the Professional Development Committee report.

Cliff Reilly presented the Scholastic Development and Awards Committee report.

No discipline to report.

Motion to rank cities for 2009 meeting for the South Central Provincial.

Motion - Alpha Chi

Second - Amy Gallentine

Motion to vote for order by card.

Motion - Eta Nu

Second - Lambda Upsilon

The location for the 2009 South Central Provincial Conference and Council Meeting was decided in the following order by secret ballot: 1st - New Orleans, Louisiana; 2nd - San Antonio, Texas; 3rd - Kansas City, Missouri.

The date for the 2009 South Central Provincial Conference and Council Meeting was decided in the following order by secret ballot: 1st - February 28th, 2nd - March 7th, 3rd - February 14th.

The Chancellor entertained any general announcements.

Motion to move into executive session.

Motion - Eta Tau

Second - Beta Kappa

Motion passed

Motion to adjourn.

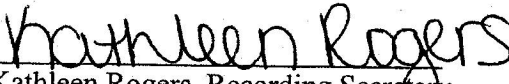
Motion - Eta Phi


Second - Delta Epsilon

Motion passed

South Central Provincial Vice President Jeff Gallentine, closed the South Central Provincial Council Meeting at 11:55 a.m. according to Ritual of Delta Sigma Pi.

Signed:


Kathleen Rogers, Recording Secretary


Jeff Gallentine, South Central Provincial Vice President