

Delta Sigma Pi
South Central Provincial Council Meeting
Sunday, February 16, 2003
St. Louis, Missouri

South Central Provincial Vice President Dawn Libbert-Klinger, opened the South Central Provincial Council Meeting according to Ritual at 8:10am Sunday, February 16, 2003, at the Westport Sheraton – St. Louis, Missouri.

Brother Onuka Ibe served as Chancellor of the meeting, and Brother Erin Winfrey served as Recording Secretary.

Brother Onuka Ibe called the meeting to order.

Brother Erin Winfrey conducted a roll call of the delegates. Twenty-five 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 – Zeta Nu

Second – Red Stick-Baton Rouge Alumni Chapter

Motion passed

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

Motion – Mu Upsilon

Second – Beta Epsilon

Motion passed

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

Motion – St. Louis Alumni Chapter

Second – Iota Nu

Motion passed

Dawn Libbert-Klinger 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 – Allison Visconti

Gulf South Region – Michael McNulty

Dawn Libbert-Klinger presented the South Central Provincial Financial Report.

The following Provincial Committee Reports were presented:
Community Service Committee – Angie Schelp
Provincial Alumni Development Committee – Jeff Berlat
Provincial Discipline Committee – Dawn Libbert-Klinger

There was no Old Business.

New Business

Motion to approve the proposed 2003-2004 South Central Provincial budget.

Motion – Acadiana-Lafayette Alumni Chapter
Second – Nu Omicron
Motion passed

Motion to change the name of the Southeastern Province to Southern Province (Article II, Section 11.b.).

Motion – Southeastern Provincial Council (Kappa Nu – Longwood)
Second – Nu Omega
Motion to Vote
Motion – Nu Xi
Second – Iota Omicron
Motion to Vote passed
Motion passed

Motion to allow Regional Vice President candidates to live “within reasonable distance” of the region they seek to serve (rather than within its boundaries) (Article VIII, Section 2.).

Motion – Western Provincial Council (Pier 9-Long Beach Alumni)
Second – Alpha Chi

***Council noted discussion that language “within reasonable distance” was vague.

Motion to Vote
Motion – Beta Epsilon
Second – Kansas City Alumni Chapter
Motion to Vote passed
Motion failed

Motion to remove fixed initiation fee amounts for Honorary and Faculty initiates from the Bylaws, allowing the Board of Directors the flexibility to set them within the minimum and maximum parameters stated in the Bylaws. Reduce the minimum parameter from \$45 to \$30 to allow the Board to make the initiation fees for both Faculty and Honorary candidates \$30 (Article XV, Section 4.).

Motion – Board of Directors
Second – Nu Omicron
Motion to Vote
Motion – Zeta Nu

Second – Eta Psi
Motion to Vote passed
Motion passed

Motion to amend Article XII (adding Section 18) of the National Bylaws.

Motion – North Central Provincial Council (Epsilon)
Second – Zeta Nu

***Council noted discussion to recommend lowering number of prospective pledges from 65 to 40 within Section 18. Also noted that a specific process should be suggested within the Amendment.

Motion to Vote
Motion – Beta Phi
Second – Iota
Motion to Vote passed
Motion failed

Motion to add a notification requirement and waiting period to the Bylaws for all proposed policy changes (Article XIX).

Motion – Southeastern Provincial Council (Southeastern PVP and RVPs)
Second – Alpha Beta
Motion to Vote
Motion – Nu Omega
Second – Delta Nu
Motion to Vote passed
Motion failed

Motion to move to Executive Session.

Motion – Gulf South RVP
Second – Mu Upsilon
Motion passed

Provincial Council Meeting is now in Executive Session.

Motion to add a list of duties of membership to the Bylaws (Article XII, Section 4).

Motion – Southeastern Provincial Council (Southeastern PVP and RVPs)
Second – Kappa Omicron
Motion to Vote
Motion – Red Stick-Baton Rouge Alumni Chapter
Second – Kansas City Alumni Chapter
Motion passed
Motion failed

Motion to end Executive Session.

Motion – Iota Omicron
Second – Delta Upsilon
Motion passed

Motion to suspend orders of the day for discussion and voting on 2005 South Central Provincial Council Meeting and Conference cities and dates.

Motion – Beta Epsilon

Second – Eta Psi

Motion passed

Brother Erin Winfrey conducted a roll call of the delegates. Twenty-five delegates were present. These constituted a quorum of the South Central Provincial Council.

Motion to resume orders of the day.

Motion – Zeta Nu

Second – Lambda Upsilon

Motion passed

The location for the 2005 South Central Provincial Conference and Council Meeting was decided in the following order by secret ballot: 1st – Kansas City, Missouri; 2nd – Tulsa, Oklahoma; 3rd – Dallas, Texas.

The date for the 2005 South Central Provincial Conference and Council Meeting was decided in the following order by secret ballot: 1st – February 25-27; 2nd – February 18-20; 3rd – March 4-6.

The Chancellor entertained any general announcements.

Motion to adjourn.

Motion – Zeta Mu

Second – Eta Nu

Motion passed

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

Signed:

Erin Winfrey, Recording Secretary

Dawn Libbert-Klinger, South Central Provincial Vice President