

Southeastern Provincial Council Meeting Minutes August 18, 2001

Summary Statistics

Location of Meeting: Grand Chapter Congress, Hyatt Regency, Buffalo, New York

Total delegates on the floor: 34 = 27 + 7 Regional Vice Presidents

Collegiate chapters in attendance: 21 actual / 36 possible chapters

Alumni chapters in attendance: 6 actual / 9 possible franchised chapters

Total in attendance: unknown

Start time: 2:50 PM End time: 3:50 PM

Next Meeting date and location: February 23-24, 2002 in Jacksonville, FL

Chapters in Attendance

This information is a legend for the following page.

n / n indicates number of collegiate and alumni votes for the meeting for each region

Present indicates the chapter had representation at the meeting

Absent indicates that the GCC delegate or alternate was not present at the meeting

Not at GCC indicates that the chapter was not represented at GCC

Non-voting indicates that the chapter had representation at GCC, but could not vote

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Status	South Central Region 6 / 2	Status	Mid-South Region 2 / 1
Present	Alpha Lambda, University of North Carolina	Not at GCC	Alpha Zeta, University of Tennessee
Present	Zeta Upsilon, Virginia Polytechnic Institute	Not at GCC	Alpha Phi, Ole Miss
Present	Eta Omega, Virginia Commonwealth University	Not at GCC	Delta Xi, East Tennessee State University
Not at GCC	Iota Omega, University of North Carolina	Not at GCC	Epsilon Psi, Christian Brothers
Present	Kappa Nu, Longwood College	Present	Zeta Theta, Western Kentucky University
Present	Nu Chi, Lynchburg College	Present	Kappa Psi, Bellarmine University
Present	Xi Sigma, Wingate University	Non-voting	Alpha Delta Omega Colony, University of Southern Mississippi
Present	Central Virginia Alumni Chapter	Present	Louisville Alumni Chapter
Non-voting	Piedmont Alumni Chapter		
Present	Raleigh/Durham Alumni Chapter		
Status	Southeastern Region 5 / 1	Status	Atlantic Coast Region 3 / 0
Present	Kappa, Georgia State University	Not at GCC	Beta Eta, University of Florida
Present	Pi, University of Georgia	Present	Gamma Lambda, Florida State University
Present	Alpha Tau, Mercer University, Macon	Not at GCC	Epsilon Chi, Georgia Southern University
Present	Beta Gamma, South Carolina University	Present	Theta Sigma, University of Central Florida
Not at GCC	Kappa Tau, Clemson University	Present	Kappa Pi, University of North Florida
Present	Nu Pi, Kennesaw State University	Not at GCC	Kappa Chi, Savannah State University
Non-voting	Iota Mu Beta Colony, Georgia College, Milledgeville		
Present	Atlanta Alumni Chapter		
Status	South Atlantic Region 3 / 0	Status	Central Gulf Region 2 / 2
Not at GCC	Beta Omega, University of Miami	Not at GCC	Alpha Sigma, University of Alabama
Present	Delta Iota, Florida Southern College	Absent	Beta Lambda, Auburn University
Absent	Epsilon Rho, University of Tampa	Present	Eta Kappa, Troy State University
Present	Zeta Phi, Florida Atlantic University	Present	Eta Upsilon, University of West Florida
Present	Theta Phi, University of South Florida	Not at GCC	Lambda Rho, West Alabama University
Not at GCC	Mu Sigma, Barry University	Present	Birmingham Alumni Chapter
Non-voting	Tampa Bay Alumni Chapter	Absent	Greater West Alabama
		Present	Pensacola Alumni Chapter

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Item #	Time	Topic	Presenter	Action Taken
1	2:50 PM	Opening Ritual	Chancellor, Russ Goble Parliamentarian, Vic Murty	
2	2:52 PM	Call to Order & Welcome	Chancellor, Russ Goble	
3	2:55 PM	Roll call of Delegates	Secretary, Velvet Simmons	27 chapters voting plus 7 RVPs 16 chapters absent that were present at GCC
4	3:00 PM	Adopt the Agenda		
5		Approve minutes from last meeting		Motion to adopt: Atlanta Alumni, Second: Kappa
6		Review votes from previous meeting		No actions from prior meeting
7		PVP Report	Mitch Simmons, PVP	
8		RVP Reports	AC, Shane Borden CG, Michelle Cain GS, Michael McNulty SA, Claire English SC, Kevin Zachman SE, Karon Drewniak MS, Derrick Singletary	AC – Regional initiation on 11/9 and 11/10 for Epsilon Chi and Kappa Chi; DDs have been appointed for Theta Sigma (Amy Hodge), Beta Eta (Todd Whisenant), Gamma Lambda (Tracy Schebre) SE – Meet after the Council meeting
9	3:08 PM	Provincial Financial Report	Mitch Simmons	Provincial budget was discussed. Motion to adopt: Delta Iota, Second: Xi Sigma
10	3:10 PM	Provincial Committee Reports Community Service Professional Service Alumni Relations Awards Discipline	Mitch Simmons	All committees will be set up soon after GCC.
11	3:11 PM	Old Business	Mitch Simmons	None Reminder about upcoming Provincial Council

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Item #	Time	Topic	Presenter	Action Taken
				meetings: 2002 – Jacksonville, 2/23/02, \$89 room rate at the Omni 2003 – Atlanta, 2/21/03, place to be determined
12	3:11 PM	New Business		
		GCC Legislation	Russ Goble	Reviewed the outcome of the GCC legislation and answered questions.
		SE Provincial Council/Conference Meeting Date and Location for 2004	Mitch Simmons	Date is 2/27/04 – 2/29/04 – Leap day conference Considered the following and delegates voted for top 3 choices. Charlotte won. Charlotte – 56 points Richmond – 35 Raleigh – 21 Tampa Bay – 20 Birmingham – 16 Orlando – 14 Atlanta – 12 Mobile – 8
13	3:40 PM	General Announcements	Claire Moomjian	Leadership Foundation scholarships are offered. Apply today. There are many based on different criteria.
			Gina Oleksinski	Atlanta Alumni Annual Picnic is Sat, 8/25 2:00-6:00 PM \$5 / person Career Achievement Award Dinner for Michael Mescon in Atlanta on 9/15. \$40 / person 9/7 is the ticket deadline
14	3:46 PM	Closing	Russ Goble	

Documents Referenced

9. Provincial Financial Budget

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Delegate Changes

Chapter	Old Delegate	New Delegate
None		

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Southeastern Provincial Financial Budget

	Chapter Allotment	Colony Allotment	Total per Region
Atlantic Coast Region-- 6 chapters	\$ 750.00		\$ 750.00
Mid South Region --6 chapters	\$ 750.00		\$ 750.00
Southeastern Region -- 6 chapters and 1 colony	\$ 750.00	\$ 125.00	\$ 875.00
South Atlantic Region - - 6 chapters	\$ 750.00		\$ 750.00
South Central Region -- 7 chapters	\$ 875.00		\$ 875.00
Central Gulf Region -- 5 chapters and 1 colony	\$ 625.00	\$ 125.00	\$ 750.00
Total Regional Budgets			\$ 4,750.00
Provincial Vice President Allowance			\$ 2,000.00
Provincial Leadership Meeting Allowance			\$ 1,500.00
Oxford Leadership Retreat Travel Allotment			\$ 1,600.00
Additional \$125 per added colony during year			\$ 125.00
TOTAL			\$ 9,975.00
36 Chapters @ \$125 per chapter			
2 Colonies @\$125 per Colony			