

**Southeastern Provincial Council Meeting Minutes
February 22, 2003**

Summary Statistics

Location of Meeting: Provincial Council Meeting, Northwest Hilton Hotel, Atlanta, Georgia

	Possible Votes	Non-Voting	Eligible	Absent	Present and Voting
Collegiate Chapters	38	- 8	29	- 1	29
Alumni Chapters	7	- 0	7	- 0	7
Regional Vice Presidents	6	- 0	6	- 1	5
Provincial Vice President	1	- 0	1	- 0	1
Total	52	- 8	44	- 2	42

Chapter Quorum was present; need 23 votes (44 eligible votes x 51%); eligible chapters equals total chapters minus non-voting chapters

Number of votes to pass a motion by simple majority = 22 (42 delegates * 51%)

Number of votes to pass a motion by 2/3 = 28 (42 delegates * 66%)

Total in attendance including audience: ~60

Start time: 1:58 PM End time: 4:33 PM

Next Meeting date and location: February 20-22, 2004, in Charlotte, NC

Southeastern Provincial Council Meeting Minutes February 22, 2003

Chapters and Voting Members 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 chapter was not represented

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

Status	Region	Regional Vice President
Present	Atlantic Coast	Shane Borden
Present	Central Gulf	Michelle Cain
Present	Mid-Atlantic	Kevin Zachman
Absent	Mid-South	Derrick Singletary
Present	South Atlantic	Claire English
Present	Southeastern	Karon Drewniak

Southeastern Provincial Council Meeting Minutes February 22, 2003

Status Mid-Atlantic Region 7 / 2

Present Alpha Lambda, University of North Carolina
Present Zeta Upsilon, Virginia Polytechnic Institute
Present Eta Omega, Virginia Commonwealth University
Present Iota Omega, University of North Carolina
Present Kappa Nu, Longwood College
Present Nu Chi, Lynchburg College
Present Xi Sigma, Wingate University
 Colony Chi Beta Epsilon Colony, Radford University, VA
Present Central Virginia Alumni Chapter
Present Charlotte Alumni Chapter

Status Southeastern Region 6 / 1

Present Kappa, Georgia State University
Present Pi, University of Georgia
Present Alpha Tau, Mercer University, Macon
Present Beta Gamma, South Carolina University
Present Iota Mu, Georgia College, Milledgeville
Present Kappa Tau, Clemson University
 Present/Non-voting Nu Pi, Kennesaw State University
Present Atlanta Alumni Chapter

Status South Atlantic Region 5 / 1

Present Beta Omega, University of Miami
Present Delta Iota, Florida Southern College
 Present/Non-voting Epsilon Rho, University of Tampa
Present Zeta Phi, Florida Atlantic University
Present Theta Phi, University of South Florida
Present Mu Sigma, Barry University
 Colony Kappa Sigma Gamma Colony, Florida International
Present Tampa Bay Alumni Chapter

Status Mid-South Region 4 / 1

Present Alpha Zeta, University of Tennessee
 Absent/Non-voting Alpha Phi, Ole Miss
 Present/Non-voting Delta Xi, East Tennessee State University
Present Epsilon Psi, Christian Brothers
Present Zeta Theta, Western Kentucky University
Present Kappa Psi, Bellarmine University
Present Louisville Alumni Chapter

Status Atlantic Coast Region 4 / 0

Present/Non-voting Beta Eta, University of Florida
Present Gamma Lambda, Florida State University
Present Epsilon Chi, Georgia Southern University
Present Theta Sigma, University of Central Florida
Present Kappa Pi, University of North Florida
 Absent/Non-voting Kappa Chi, Savannah State University

Status Central Gulf Region 3 / 2

Present/Non-voting Alpha Sigma, University of Alabama
Present Gamma Tau, University of Southern Mississippi
Present Beta Lambda, Auburn University
 Absent Eta Kappa, Troy State University
Present Eta Upsilon, University of West Florida
 Present/Non-voting Lambda Rho, West Alabama University
Present Birmingham Alumni Chapter
Present Greater West Alabama

**Southeastern Provincial Council Meeting Minutes
February 22, 2003**

Item #	Time	Topic	Presenter	Notes / Action Items
1	1:58 PM	Opening Ritual	Mitch Simmons, PVP	
2	1:58 PM	Call the Meeting to Order & Welcome	Mitch Simmons, PVP Chancellor, Russ Goble	Introductions
3	2:00PM	Roll call of Delegates	Secretary, Nour Salman, Pi Chapter	
4	2:01 PM	Adopt the Agenda	Chancellor, Russ Goble	Approved without objection
5		Approve minutes from last meeting		Approved without objection
6		Review votes from previous meeting		No votes
7	2:05 PM	PVP Report	Mitch Simmons, PVP	Refer to PowerPoint presentation.
8	2:16 PM	RVP Reports	AC, Share Borden CG, Michelle Cain MA, Kevin Zachman SA, Claire English SE, Karon Drewniak	Refer to PowerPoint presentation.
9	2:55 PM	Provincial Financial Report	Mitch Simmons	Attachment – Provincial / Regional Budget
10	2:58 PM	Old Business	Chancellor, Russ Goble	Motion to vote to Approve Budget: Atlanta Alumni, Second: Delta Iota Budget Passed
11	2:59 PM	New Business	Chancellor, Russ Goble	
		Proposal to Amendment 4: adds notification requirement and waiting period to the Bylaws for all proposed policy changes.		Motion for discussion: Kappa Nu, Second: Charlotte Motion to extend debate by 10 minutes and passed. Motion to table amendment 4 by Greater West Alabama and fails. Amendment fails.

Southeastern Provincial Council Meeting Minutes
February 22, 2003

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		Proposal to Amendment 5: adds a list of duties of membership to the Bylaws.		Moved into executive session. Motion for discussion: Zeta Upsilon, Second: Xi Sigma Amendment passes. Came out of executive session.
		Amendment 1: change the name of the Southeastern Province back to the Southern Province.		Straw poll: province was in favor.
		Amendment 2: allow regional vice president candidates to live "within reasonable distance: of the region they seek to serve (rather than its boundaries)		Straw poll: province was opposed.
		Amendment 3: remove fixed initiation fee amounts.		Straw poll: province was in favor. (This will be proposed on the floor of Congress.)
		Amendment 6: allow chapters on receivership to be "in good standing" if all other elements of good standing are met (including debts paid)		Straw poll: province was in favor.
		Amendment 7: Section 18. Election of Pledges for Large Chapters		Straw poll: province was opposed.
12	4:07 PM	General Announcements		Discussion on the 2005 Provincial Conference. Polled group of top three choices. Birmingham, AL 90 votes - Winner Atlanta, GA 80 votes Charlotte, NC 50 votes Livingston, AL Richmond, VA

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				Tampa, FL Motion to close debate: Shane Borden Second: Eta Upsilon Straw poll on date preference for 2005 Provincial Conference: province in favor of earlier date, so conference does not conflict with Spring Break. Greater West Alabama Alumni Chapter March 18 th Crawfish Broil with Lambda Rho Nu Pi: River Riot June 6-8, Raffle for free rafting for the day Beta Gamma: Spring Fling first weekend in April
13	4:33 PM	Closing		

Documents Referenced

- 7, 8 – PVP and RVP Presentations – PowerPoint presentation
- 9 – Provincial Financial Budget

Delegate Changes during Meeting

Chapter	Old Delegate	New Delegate
None		