

INTERNATIONAL FRATERNITY OF DELTA SIGMA PI, INC.
MINUTES
SOUTHERN PROVINCIAL COUNCIL MEETING
MARCH 4-6, 2011
MYRTLE BEACH, SOUTH CAROLINA

The Southern Provincial Council Meeting of the International Fraternity of Delta Sigma Pi, Inc. was called to order at 8:30 a.m. on Sunday, March 2, 2008, by Southern Provincial Vice President David Ross at the Hilton Resort Hotel in Myrtle Beach, South Carolina

Present and in person at this meeting were the following Provincial Vice President and Regional Vice Presidents of the Southern Province:

David Ross	Southern Provincial Vice President
Heather Lewis	Mid-South Regional Vice President
Christopher Sweet	Atlantic Coast Regional Vice President
Janene Winton	South Atlantic Regional Vice President
Josh Snow	Central Gulf Region Vice President
Sean Vineyard (Interim)	Mid-Atlantic Regional Vice President
Darrick Williams	Southeastern Regional Vice President

The first order of business was the opening Ritual by Brother Ross.

Brother Onuka Ibe then called the Provincial Council Meeting to order.

Brother Chelsea Webb conducted a roll call of all delegates. Forty-seven (47) were present at the meeting. (Addendum A)

Motion to adopt the Agenda for the Southern Provincial Meeting as presented.

Motion by Pi
Second by Beta Lambda
Motion Carried

Motion to approve the minutes of the last Southern Provincial Council Meeting as presented.

Motion by Louisville Alumni
Second by Zeta Phi
Motion Carried.

The report of the Southern Province PVP was given by Provincial Vice President, Brother Ross. No items were voted on nor further discussed.

Motion approved by Iota Mu
Second by Pi
Motion carried

Reports from Regional Vice Presidents were given. No items were voted or further discussed on.

Motion to approve by Nu Pi
Second by Pi
Motion carried

Motion to accept the Southern Provincial Financial Report (budget), as presented in Sunday's handouts (see Addendum B)

Motion by Kappa
Second by Epsilon Rho
Motion carried.

Reports from the Provincial Committees: Community Service was reported on.

Brother Claire Moomjian of the Community Service Chair noted that Saturday's collection of canned tabs and cell phone pieces exceeded previous year collections. Great job.

Motion to receive the Provincial Committee reports

Motion by Kappa Tau
Second by Tampa Bay Alumni
Motion Carried.

Old Business

There was no old business presented.

New Business

- Brothers were informed about a new proposal.

Proposal Number I: To allow Regional Vice Presidents to reside outside region within reasonable distance (50 miles outside of boarder). To ensure every region has a regional vice president at Grand Chapter Congress.

The floor was then opened for comments or discussion of Proposal Number I.

Alpha Zeta: Question of rezoning regions as the Fraternity of Delta Sigma Pi grows.

Motion to vote on Proposal Number 1 by Brother/Chancellor Onuka Ibe.

Non Binding vote – going to GCC – vote 41-1 (see Addendum C)

- Brother Ross informed delegates about Proposal Number II.

This proposal will allow the Provincial Vice President the authority to appoint an interim Regional Vice President when a position is vacant.

The floor was then opened for discussion by Brother/Chancellor Onuka Ibe.

Motion to vote on Proposal Number II by Central Florida Alumni

Seconded by Nu Pi

Motion Passed 42-0 (see Addendum C)

- Brother Claire Moomjian of the Southern Provincial community service chair informed delegates about Proposal number III for Community Service as to which community service ventures to continue.

Motion to discuss community service of Verizon Wireless Hope Line (cell phone piece collection) and Feed America (canned tabs)

Brother Janene Winton, South Atlantic RVP, Motioned to vote on community service for Verizon Wireless's Hope Line as primary initiative

Motion by Pi

Second by Kappa Pi

No discussion.

All those in favor to approve Verizon Wireless Hope line as primary initiative.

Motion passed 42-0 (see Addendum C)

Beta Omega is excused from meeting. Forty-six (46) voting delegates are now present.

- Discussion of Ritual Proposals for Delta Sigma Pi

Motion by Columbia Alumni

Second by Nu Pi

Motion carried.

Committee as a whole structure

Motion to vote.

Motion passed.

A Review of draft proposals were presented to delegates to vote on by ballot. There were 16 draft proposals to be discussed and voted on.

Lambda Rho is excused from meeting. Forty-five (45) voting delegates are now present

Pi Upsilon is excused from meeting. Forty-four (44) voting delegates are now present.

Motion for 5-minute recess

Motion approved.

Alpha Sigma is excused Forty-three (43) voting delegates are now present

Motion to determine the location for the 2013 Provincial Conference and Council Meeting

Motion by Omicron Pi

Second by Epsilon Rho

2013 Provincial council meeting location choices are:

Biloxi, Mississippi

Raleigh, North Carolina

Birmingham Alabama

Motion by Iota Omega

Second by Gamma Tau

Discussion on locations for the 2013 Provincial Council Meeting

Brother Janene Winton suggested Biloxi to be a location because each region should have an opportunity to host a council meeting.

Central Florida Alumni, motioned to close discussion

Motion passed.

All those in favor for the three locations, ranked in order, Biloxi, Raleigh and Birmingham, to be voted on.

Placard Votes (Majority Ruling)

Motion carried.

Motion to discuss the last weekend of February 22-24 due to March being a “Spring Break” by Brother Janene Winton, South Atlantic Regional Vice President.

Second by Xi Sigma

Motion Carried.

The floor was then opened for discussion for possible dates for the 2013 Provincial Council meeting:

February 1-3

February 8-10

February 15-17

March 1-3

Motion by Central Florida Alumni Chapter to bracket the first choice of dates:

February 15-17 and March 1-3.

Second by Epsilon Rho

Motion Carried.

The floor was then opened for discussion on the bracketed dates. Dates concerning low attendance because of college Spring Breaks being in March as well as Presidents Day weekend in February.

The dates were then voted for in priority. All those in favor of the following dates to be submitted to Central Office:

Choices in ranked order will be between February 15-17, March 1-3, February 8-10.

Placard Voted (Majority Ruling)

Motion Carried.

Motion to continue ritual discussion

Motion by Kappa Psi

Second by Pi

Motion Carried.

Motion to move back into discussion as committee as a whole structure.

Motion by Nu Pi

Second by Kappa Nu

Motion to rise from the community chair, Brother Claire Moomjian.

Motion Carried

General Announcements:

South Atlantic Region is still selling magnetic name-tags. Get in touch with Janene Winton if you would like to purchase one or in bulk for your chapter.

Kappa's 90th anniversary is coming up.

Brother Heather Lewis of Mid-South Region: GCC pins are being sold. \$5 or two for \$10

Beta Gamma -Spring Fling is in April. Registration online.

Gamma Lambda www.fsudeltasigs.net T-shirts and merchandise

Zeta Phi tikki necklaces are available. Get in touch with Zeta Phi if you would like to purchase one.

Epsilon Psi – Thank you to David Ross for the organization at this years Provincial Meeting

Brother Ross thanked everyone for their teamwork and effort to bring this provincial meeting together and make it a success!

Leadershape Applications due March 10th. You also need a letter of recommendation. Time is running out!

Motion to adjourn

Motion by Atlanta Alumni

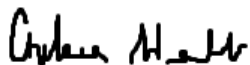
Second by Zeta Theta

Motion carried.

Brother Ross then closed the 2011 Southern Provincial Meeting at 11:54 a.m. according to Ritual of Delta Sigma Pi.



David Ross, Southern Provincial Vice President



Chelsea W. Webb, Secretary

Provincial Council Meeting Eligibility/Voting for the Southern Province

Notes: A bolded name in the alternate field indicates that per a registration form, the named individual selected the box stating they would be the chapter's delegate -- a form PCA has NOT been received. Only FRANCHISED alumni chapters appear on this report. Past due balances are as of 2/1/11.

* (if chapter not in good standing)	Chapter Name (in Greek alpha order)	President (by the most recent Form O)	Alternate (if submitted)	PCA date received	Received By	Ineligible Reason (Finances include only outstanding balances, not current activity)
10	Kappa	Allison Deyo				
16	Pi	Anna A. Krakovski				
29	Alpha Zeta	Douglas A. Mack				
34	Alpha Lambda	Matthew D. Bristol				
41	Alpha Sigma	Bonnie Davis Lawrence	Danielle Bator			
42	Alpha Tau	Emily Halstead				
48	Beta Gamma	Christine Harding	Kareem Holloway			
52	Beta Eta	Nathan Baum				
56	Beta Lambda	Benjamin Mahaffey				
69	Beta Omega	Nicholas R. Raffaele	Paolo Felix			
77	Gamma Lambda	Jaquanne Peterson				
85	Gamma Tau	Christopher James				
95	Delta Iota	Giovanna I. Barrios				Past Due \$1,674.52 Paid 2/8/11
122	Epsilon Rho	Jessica Moran	Richard Brandt			
127	Epsilon Chi	Lynette D. Maynard				

128	Epsilon Psi	Abraham Villarreal	Kenneth Villarreal			
131	Zeta Theta	Zachary L. Wedding				
143	Zeta Upsilon	Emily M. Bassing				
144	Zeta Phi	Christopher Hoffman				Past Due \$45.00 Paid 2/8/11
150	Eta Kappa	Matthew J. Patterson				
160	Eta Upsilon	Ernest C. Ingram				-
164*	Eta Omega	Rajiv R. Baheti				Past Due \$122.50 - NOT PRESENT
174	Theta Sigma	Meriem Cruzado	Sara Simms			
177	Theta Phi	Bianca Arguilla	Amanda Tappan			
183	Iota Mu	Lauren Buchheit				
195	Iota Omega	Purvesh Patel				
198	Kappa Nu	William W. Wornom				
201	Kappa Pi	Kenneth Smith, Sr.				
204	Kappa Tau	Nils C. Peterson				
208	Kappa Psi	Alexander J. Grow				
215	Lambda Rho	Brittany A. Smith	JD Bonner			
237	Nu Pi	Margaret B. Goodhart				
243	Nu Chi	Marc Gouze	Jamie Carille			
249	Xi Sigma	David J. Barfield	Matthew Jones			
255*	Xi Omega	Ethelence Aburto				Past Due \$326.22 - PRESENT - NO VOTE
256	Omicron Pi	Emma L. Sowers	George Reutter			

260	Omicron Upsilon	Cassandra Moncrief				
268	Pi Upsilon	Leland Adams				Past Due \$130.04 Paid 2/8/11
515	Atlanta	Amber D. Wicknig				
523	Birmingham	Henry Lee James	Michelle Cain			
542	Central Florida	Brandon Glass	Shane Borden			
691	Central Virginia	NOT PRESENT Rachel Leigh Curling				
555	Columbia	M. Dale Floyd	Claire Moomjian			
625	Jacksonville	NOT PRESENT Jonathan D. Roy				
513	Johnson City	NOT PRESENT D.J. Swatzell				
647	Louisville	Holly Schackert Cropper	Jenna Sympson			
649	Memphis	NOT PRESENT Aleesha N. White				
687	Raleigh-Durham	NOT PRESENT April R. Spruill				
729	Tallahassee	NOT PRESENT Ronald Hooks				
730	Tampa Bay	Elizabeth Woloszyk Ingrassia	Ollie Moses			
743	West Palm Beach	NOT PRESENT Austin P. Radus				
	Southern Provincial Vice President	David Ross				
	Mid-South Regional Vice President	Heather Lewis				
	Central Gulf Regional Vice President	Josh Snow				

	Atlantic Coast Regional Vice President	Chris Sweet				
	South Atlantic Regional Vice President	Janene Winton				

Southern Provincial 2011-2012 Travel Budget

<u>Region</u>	<u>Number of Chapters</u>	<u>At \$175 per Chapter</u>	<u>Number of Colonies</u>	<u>At \$175 per Colony</u>	<u>Total per Region</u>
Atlantic Coast	5	\$875			\$875
Central Gulf	6	\$1,050			\$1,050
Mid-Atlantic	8	\$1,400	1	\$175	\$1,575
Mid-South	4	\$700	1	\$175	\$875
South Atlantic	7	\$1,225	1	\$175	\$1,400
Southeastern	8	\$1,400			\$1,400

Total 38

Total Regional Budgets	\$7,175
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Provincial Vice President's Allowance	\$2,400.00
Provincial Leadership Meeting Allowance	\$1,975
Additional \$175 per added Colony (est.)	\$350

Community Service (\$50/LEAD School; \$50/Provincial LEAD)	\$100

PVP and other Budgets	\$4,825
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Total	\$12,000.00
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Southern - 2011 Provincial Council Meeting

HOW TO USE THIS LEGISLATION BOOKLET AT PROVINCIAL COUNCILS

This document describes in detail a recommendation and two Bylaw amendments that have been proposed to the Southern Provincial Council for consideration. Ritual proposals are in a separate document. The Bylaw amendments and Ritual proposals will go on to Grand Chapter Congress in 2011 for consideration.

- Bylaw amendments must achieve a 2/3 majority vote at Congress to pass.
- Ritual proposals must achieve a 3/4 majority vote at Congress to pass.
 - Any language with ~~strikethroughs~~ would be deleted if the proposal or amendment passes.
 - Any language listed in **bold** indicates language that would be added if the amendment or proposal was adopted.
 - Language in *italics* is included occasionally for explanatory purposes.

EXAMPLE:

~~Bylaws~~ - would be deleted

Bylaws - would be added

Bylaws - would be an explanatory note offering more detail or interpretation

PROPOSALS

PROPOSAL 1 – Bylaw Amendment

SUBMITTED BY:

Amanda Romine-Meeker
Cell: 660-349-9725
Home: 859-363-0374
amanda.r.meeker@gmail.com

DATE: August 5, 2010

Summarization of the Proposal/Recommendation

To amend Bylaw Article VIII, Section 2 to allow Regional Vice Presidents to reside outside the Region but within a reasonable distance.

Current Bylaw:

Section 2. Qualifications for Office --- To be eligible for election or appointment, a Regional Vice President shall have been a member of the Fraternity for at least three (3) years at time of election or appointment, shall be an Alumni Member and shall reside within the Region.

Proposed Bylaw:

Section 2. Qualifications for Office --- To be eligible for election or appointment, a Regional Vice President shall have been a member of the Fraternity for at least three (3) years at time of election or appointment, shall be an Alumni Member and shall reside within the Region **or not more than fifty (50) miles outside of any border of the Region. Regional Vice President nominations for those residing outside of the Region made from the floor at Congress must receive written approval from the Nominations Committee prior to submitting the nomination.**

Purpose of the Proposal/Recommendation and reason(s) for its submission

To expand the pool of volunteer leaders to include those residing within a few miles of the regional border. Specifically, to allow for those potential volunteers who live within a metropolitan area that is divided by a regional boundary (such as Memphis, Louisville, Cincinnati). Those volunteers would qualify to run for RVP in their own region, but may be significantly farther from those chapters than the other region's chapters directly across the border. Further, this would eliminate the need for an RVP to resign simply because he/she moves to another area of his/her current city.

Recommended implementation date and logic for selecting this date

Effective immediately following approval vote at Grand Chapter Congress.

Positive aspects of implementing Proposal/Recommendation

This will broaden the pool of potential volunteers and reduce vacancies in Regional Vice President positions. If desired, the Board of Directors could write Policy to dictate how and when the Nominations Committee should approve or deny requests.

Negative aspects of implementing Proposal/Recommendation

Regional Vice Presidents may live a few miles farther from their chapters, but still a negligible difference.

Provide a brief cost analysis of the Proposal/Recommendation (if applicable)

There will be no cost associated with this change, as it would occur when bylaws are being reprinted and reissued anyway.

NOTES:

non-binding vote advised by Chancellor – one opposed: Atlanta Alumni_____

Passed

Passed as amended

Failed

PROPOSAL 2 – Bylaw Amendment

SUBMITTED BY:

David B. Ross
2989 Genoa Way
Delray Beach, Florida 33445
954-531-4575
drrossdb@bellsouth.net

Date: January 17, 2011

Brief Summary of the Proposal/Recommendation and reason(s) for its submission:

From time to time within all Provinces, there are situations where the Fraternity cannot find a qualified Brother to fill the position of the Regional Vice President; thus, leaving the Region without leadership. This can have a negative impact on the chapters, leading to possible violations of bylaws, rules and regulations as well as financial obligations. Organizations need qualified leaders in certain positions to reduce any disruption or chaos. The Provincial Vice President by default assumes the Regional Vice President's position which creates a conflict for the time and effort of the Provincial Vice President. This proposal permits the Provincial Vice President to officially appoint an interim Regional Vice President.

Proposal Details (and/or exact Policy or Bylaw Language proposed)

Article VIII

Section 2. Qualifications for Office --- To be eligible for election or appointment, a Regional Vice President shall have been a member of the Fraternity for at least three (3) years at time of election or appointment, shall be an Alumni Member and shall reside within the Region, **except as specified in Section 4 of this article.**

Section 4. Vacancies --- Should a vacancy occur in the office of Regional Vice President, the Provincial Vice President shall have the duty of appointing an interim Regional Vice President to serve pending a special election in the Region. The special election shall be conducted by the Provincial Vice President within sixty (60) days of notification of the vacancy. **Should the special election fail to result in an elected Regional Vice President, the Provincial Vice President may then appoint a Regional Vice President to fill the remainder of the term. The appointee may reside outside the regional borders.**

****Positive aspects of implementing Proposal/Recommendation***

The specified Region will continue to have a person in the leadership position; thus, continuing to manage and lead all collegiate and alumni chapters. This proposal will resolve a long standing situation when a vacancy cannot be filled.

****Negative aspects of implementing Proposal/Recommendation***

Some Brothers may struggle with the concept of having a Regional Vice President not living inside their Region.

****Provide a brief financial analysis (cost and benefits) of the Proposal/Recommendation (if applicable)***

There should be no cost, just minimal time to update The National Bylaws.

Recommended implementation date and logic for selecting this date

Upon closing of the Grand Chapter Congress – August 2011.

*The National Fraternity reserves the right to provide additional information to the delegates in these categories.

NOTES:

42 – 0 vote

Passed

Passed as amended

Failed

PROPOSAL 3 – Recommendation to the Southern Provincial Council

SUBMITTED BY:

Claire D. Moomjian
Southern Provincial Community Service Chairperson
Georgetown, SC
cdmenterprises@gmail.com

DATE: 12/18/2010

Summarization of the Proposal/Recommendation

The Southern Provincial Community Service Committee recommends the Province chapters elect to support, as our Provincial Community Service Initiative for the 2011-2013 biennium one of the two organizations:

Verizon HopeLine
Feeding America

Purpose of the Proposal/Recommendation and reason(s) for its submission

To allow the chapters of the Southern Province to determine which charitable organization we will serve/support as the Southern Province Community Service Provincial Initiative.

Recommended implementation date and logic for selecting this date

Implementation would begin and end with the starting and ending dates of the fraternity calendar for the next biennium, 2011-2013.

Positive aspects of implementing Proposal/Recommendation

The reasons to continue supporting VHL are as follows:

- 1) supports numerous causes of domestic violence; every town, city, community has shelters, support lines, etc. that VHL supports through donations of refurbished phones and cash donations;
- 2) domestic violence is #1 growing crime in America;
- 3) chapters can do more than collect phones to assist, they can also do clothing drives for local/area shelters and other projects specific to individual shelter needs (allowing for chapters to create different events/activities geared more toward their membership);
- 4) We have an established relationship with VHL that is moving in a positive direction; we're receiving more support from them than ever before.

The reasons to support Feeding America are as follows:

- 1) Vast network of independent food banks all around the province/country providing our members the ability to reach out into their local community to help;
- 2) The need for food banks has grown exponentially over the past 2 years due to unemployment and foreclosures;
- 3) Chapters can get creative on ways to assist including serving food at local shelters, (similar to reason #3 above).

Negative aspects of implementing Proposal/Recommendation

N/A

Provide a brief cost analysis of the Proposal/Recommendation (if applicable)

N/A

NOTES:

___ approve Verizon Wireless Hope line as primary initiative. Motion passed 42-0_____

Passed

Passed as amended

Failed