

Southern Provincial Council Meeting Minutes
February 19, 2005

Status **Province** **Provincial Vice President**
Present Southern Mitch Simmons

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

Status **Atlantic Coast Region 5/1**
Present 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 Central Florida Alumni Chapter
Present Jacksonville Alumni Chapter

Status **Mid-Atlantic Region 6/0**
Present Alpha Lambda, University of North Carolina - Chapel Hill
Present Zeta Upsilon, Virginia Polytechnic Institute
Absent Eta Omega, Virginia Commonwealth University
Present Iota Omega, University of North Carolina - Greensboro
Present Kappa Nu, Longwood University
Absent Nu Chi, Lynchburg College
Present Xi Sigma, Wingate University
Present Omicron Pi, Radford University
Absent Central Virginia Alumni Chapter
Absent Greensboro Alumni Chapter

Status **South Atlantic Region 4/1**
Absent Beta Omega, University of Miami
Present Delta Iota, Florida Southern College
Present Epsilon Rho, University of Tampa
Present Zeta Phi, Florida Atlantic University
Present Theta Phi, University of South Florida
Absent Mu Sigma, Barry University
Absent Xi Omega, Florida International University
Present Tampa Bay Alumni Chapter

Legend

n/n indicates number of collegiate and alumni votes for the meeting for each region
Present indicates that the chapter had representation at the meeting
Absent indicates that the chapter was not represented
Non-voting indicates that the chapter had representation, but could not vote

Status **Central Gulf Region 6/3**
Present Alpha Sigma, University of Alabama
Present Beta Lambda, Auburn University
Present Gamma Tau, University of Southern Mississippi
Present Eta Kappa, Troy State University
Present Eta Upsilon, University of West Florida
Present Lambda Rho, University of West Alabama
Present Birmingham Alumni Chapter
Present Hattiesburg-South Mississippi Alumni Chapter
Present Greater West Alabama Alumni Chapter

Status **Mid-South Region 3/1**
Present Alpha Zeta, University of Tennessee-Knoxville
Non-Voting Delta Xi, East Tennessee State University
Absent Epsilon Psi, Christian Brothers University
Present Zeta Theta, Western Kentucky University
Present Kappa Psi, Bellarmine University
Present Louisville Alumni Chapter

Status **Southeastern Region 7/1**
Present Kappa, Georgia State University
Present Pi, University of Georgia
Present Alpha Tau, Mercer University
Present Beta Gamma, University of South Carolina
Present Iota Mu, Georgia College and State University
Present Kappa Tau, Clemson University
Present Nu Pi, Kennesaw State University
Present Atlanta Alumni Chapter

Absent West Palm Beach Alumni Chapter

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Item #	Time	Topic	Presenter	Notes/Action Taken
	8:30	Opening Ritual	PVP, Mitch Simmons	Covered in Morning Session.
1	2:48	Call the Meeting to Order & Welcome	PVP & Chancellor	
2	2:49	Roll Call of Delegates	Secretary, Shannon Marie Berry	
3	2:54	Adopt the Standing Rules	Chancellor, Jim English	Motion to accept standing rules: Omicron Pi - 1 Zeta Theta - 2 Motion carried
4	2:55	Adopt Agenda	Chancellor, Jim English	Motion to accept agenda: Theta Sigma - 1 Birmingham Alumni Chapter - 2 Motion carried
5	2:56	Approve minutes from last meeting		Change in minutes by SA RVP Claire English. Item #9 will reflect the Mid-Atlantic RVP as Heather Faulk Motion to change: Hattiesburg-South Mississippi Alumni Chapter - 1 Kappa Psi - 2 Motion carried Motion to approve minutes: Beta Lambda - 1 Atlanta Alumni Chapter - 2 Motion carried
6	2:58	Review votes from previous meeting		No votes since last meeting
7	3:00	Southern PVP Report	PVP, Mitch Simmons	
8	3:06 3:09 3:13 3:16 3:21 3:19	RVP Reports	Atlantic Coast, Shane Borden Central Gulf, Michelle Cain Mid-Atlantic, Heather Faulk South Atlantic, Claire English Southeastern, Karon Drewniak Mid-South, Derrick Singletary	Included promotion for Blood Drive. Absent - Given by SPVP Mitch Simmons Motion to accept reports as given: Iota Mu - 1 Gamma Tau - 2 Motion carried
9	3:25	Provincial Financial Report	PVP, Mitch Simmons	Motion to accept travel budget for RVPs: Xi Sigma - 1 Gamma Lambda - 2 Motion carried Motion opposed by Atlantic Coast RVP
10 14	3:33 3:50	Provincial Committee Reports	Community Service Professional Development Alumni Development	Scott Madden - Absent, not given Pete Diebel Eddie Stephens - Absent, not given
11	3:34	Old Business	Chancellor, Jim English	2004 Prov. Council, Amendment #1. Passed by the Council but action taken not to include in policy but instructions were given to staff to include the VPCO and the DD on all communications to the VPSDA 2004 Prov. Council, Amendment #2. Passed by the Council but was rejected by the Board.

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Item #	Time	Topic	Presenter	Notes/Action Taken
12		New Business	Chancellor, Jim English	
	3:37	Proposal 1 - Single (lifetime) National Dues		<p>Tampa Bay Alumni Chapter rose to have Chancellor Jim English removed from position temporarily to all him to speak regarding the proposal.</p> <p>SPVP, Mitch Simmons acted as Chancellor during this discussion.</p> <p>Motion to accept proposal: Tampa Bay Alumni Chapter - 1 Beta Eta - 2 Discussion by Jim English, Atlanta Alumni Chapter, Hattiesburg-South Mississippi Alumni Chapter</p> <p>Vote on motion: Favor - 13 Opposed - 23 Motion failed Chancellor Jim English returned to his duties.</p>
	3:48	Proposal 2 - Signing Checks		<p>Motion to accept proposal: Xi Sigma - 1 Zeta Phi - 2</p> <p>Amendment proposed by Tampa Bay Alumni Chapter (Authors of original proposal)</p> <p>Amendment passed with no objections.</p> <p>Discussion by AC RVP Borden, Kappa, Jim English, SA RVP Claire English, Motion to table discussion and step out of session to allow report by Prof. Dev. Chair Pete Diebel: Tampa Bay Alumni Chapter - 1 Theta Sigma - 2 Motion carried</p> <p>Motion to continue with discussion: Lambda Rho - 1 Beta Lambda - 2</p>
	3:54			
	4:07			<p>Discussion continued by Zeta Upsilon, Tampa Bay Alumni Chapter, SPVP Mitch Simmons, Omicron Pi, Epsilon Rho, Kappa, SA RVP Claire English, Chancellor Jim English, Greater West Alabama Alumni Chapter, AC RVP Shane Borden, Iota Omega, Beta Lambda,</p> <p>Motion to extend discussion another ten minutes: Zeta Upsilon - 1 Epsilon Rho - 2 Motion failed</p> <p>Question was raised: Gamma Lambda - 1 Atlanta Alumni Chapter - 2</p> <p>Motion carried</p> <p>Call for division by AC RVP Shane Borden</p> <p>Placard vote: Favor - 29 Opposed - 7</p>

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Item #	Time	Topic	Presenter	Notes/Action Taken
	4:10	Proposal 3 - Region Name change.		<p>Motion to accept proposal: Kappa Nu - 1 Alpha Sigma - 2 Motion carried</p> <p>Question was raised to reopen: Theta Phi - 1 Zeta Phi - 2 Motion carried</p> <p>Discussion by Beta Eta, Tampa Bay Alumni Chapter, SA RVP Claire English, Alpha Lambda, Zeta Theta, Atlanta Alumni Chapter, Gamma Lambda, Pi, Zeta Upsilon, Nu Pi</p> <p>Motion to refer to leadership committee: Beta Eta - 1 Epsilon Chi - 2 Discussion by Theta Phi and SPVP Mitch Simmons</p> <p>SA RVP Claire English is asked by SPVP Mitch Simmons to pole chapters in her region regarding possible names and to bring the information to the June meeting. The issue will be returned to Provincial Council in February of 2006</p> <p>Call for question: Greater West Alabama Alumni Chapter - 1 Zeta Phi - 2 Motion to refer to committee carried</p>
GCC Legislation				
	4:31	Amendment 1		<p>Straw Poll - Motion carried with more than 2/3 majority</p> <p>No discussion</p>
	4:34	Amendment 2		<p>Straw Poll - Motion carried with more than 2/3 majority - Unanimous</p> <p>No discussion</p>
	4:35	Amendment 3		<p>Straw Poll - Only one nay. Passed with super majority.</p> <p>Discussion by Theta Sigma, Atlanta Alumni Chapter, Hattiesburg-South Mississippi Alumni Chapter, Kappa Pi, Chancellor Jim English, SPVP Mitch Simmons</p>
Additional Proposal				
	4:45	Proposal 4 - Merchandise Sales at National Events		<p>SPVP Mitch Simmons explained the proposal. Discussion by Chancellor, Hattiesburg-South Mississippi Alumni Chapter, Eta Upsilon, Tara King, Gamma Lambda, Kappa Pi, AC RVP Shane Borden</p>

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				Non-binding poll taken: Motion carried

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Item #	Time	Topic	Presenter	Notes/Action Taken
	4:50	Location Vote 2007 Provincial Council Recommendation		<p>Motion to accept the following cities and dates in order: 1 - Nashville, TN 2 - Charlotte, NC 3 - Daytona Beach, FL 1 - Feb. 23-25, 2007 2 - Feb 16-18, 2007 3 - Feb. 9-11, 2007 Alpha Tau - 1 Nu Pi - 2</p> <p>Amendment to original proposal: Strike Nashville, TN from position 1 and replace with Biloxi, MS. Hattiesburg-South Mississippi Alumni Chapter -1 Pi -2 amendment Motion failed</p> <p>Amendment to original proposal: Strike Daytona Beach, FL from position 3 and replace with Biloxi, MS. Theta Phi - 1 Gamma Lambda - 2 Motion carried</p> <p>Final proposal with cities and dates in order: 1. Nashville, TN 2. Charlotte, NC 3. Biloxi, MS 1 - Feb. 23-25, 2007 2 - Feb 16-18, 2007 3 - Feb. 9-11, 2007 Gamma Lambda - 1 Eta Upsilon - 2 Motion carried</p>
13	5:05	Announcements		<p>Beta Gamma - Spring Fling Atlanta Alumni Chapter - Golf Tourney on April 23, 2005. Provincial Founder Day's Celebration in Atlanta on November 3, 2007. Alpha Tau - Annual Business Week SA RVP Claire English - Zeta Phi is hosting regional initiation on April 2 at Florida Atlantic University.</p>
14	5:13	Adjournment		<p>Motion to adjourn: Alpha Zeta - 1 Alpha Lambda - 2 Motion carried</p>
15	---	Closing Ritual	SPVP, Mitch Simmons	Conducted during closing session of provincial conference.

Documents Referenced

10 - Provincial Financial Budget

Delegate changes during meeting

Chapter	Old Delegate	New Delegate
None		