

**INTERNATIONAL FRATERNITY OF DELTA SIGMA PI, INC.**  
**MINUTES**  
**SOUTHERN PROVINCIAL COUNCIL MEETING**  
**FEBRUARY 17, 2007**  
**FRANKLIN, TENNESSEE**

The Southern Provincial Council Meeting of the International Fraternity of Delta Sigma Pi, Inc. was called to order at 2:05 p.m. on Saturday, February 17, 2006, by Southern Provincial Vice President Claire L. English at the Franklin Marriott Cool Springs in Franklin, Tennessee.

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

Claire English	Southern Provincial Vice President
Michelle Cain	Central Gulf Regional Vice President
Derrick Singletary	Mid-South Regional Vice President
Karon Drewniak	Southeastern Regional Vice President

Atlantic Coast Regional Vice President Pete Diebel, Mid-Atlantic Regional Vice President John Cookson and South Atlantic Regional Vice President Brad Blanton were unable to attend.

Brother Elizabeth Keith served as Chancellor of the meeting and Brother Shannon Marie Berry served as Recording Secretary.

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

Brother English then offered a welcome to the Provincial Council Meeting.

Brother Berry conducted a roll call of delegates. Thirty-six (36) delegates were present at the meeting. These constituted a quorum of the Southern Provincial Council.

Motion to adopt the Standing Rules for the Southern Provincial Council Meeting as presented.

Motion by Eta Upsilon.  
Second by West Palm Beach Alumni Chapter.  
Motion carried.

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

Motion by Jacksonville Alumni Chapter.  
Second by Beta Gamma.  
Motion carried.

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

Motion by Central Florida Alumni Chapter.  
Second by Kappa.  
Motion for discussion by Zeta Upsilon.  
Noted that the end time should be 3:09 p.m., not a.m.  
Motion carried.

Motion to review the votes from the last meeting; however there were no votes since the last meeting.

Brother English presented the report of the Southern Provincial Vice President.

The report of the Atlantic Coast Regional Vice President, Brother Pete Diebel, the report of the Mid-Atlantic Regional Vice President, Brother John Cookson, and the report of the South Atlantic Regional Vice President, Brother Brad Blanton were not presented.

Brother Michelle Cain presented the report of the Central Gulf Regional Vice President.

Brother Karon Drewniak presented the report of the Mid-South Regional Vice President, Brother Derrick Singletary.

Brother Karon Drewniak presented the report of the Southeastern Regional Vice President.

Motion to accept the PVP and RVPs report.

Motion by Kappa Nu.

Second by Beta Lambda.

Motion to amend Southeastern report stating, "Southeastern region is the best region" by Gamma Tau. Stricken from report.

Motion carried.

Reports from the Provincial Committees of Community Service, Alumni Development and Professional Development were not presented. It was reported by Brother English that from the Discipline Committee that an appeal was made to overturn Jennifer Newman's trial results and results were overturn.

Motion to accept Committee report(s)

Motion by Knoxville Alumni Chapter.

Second by Xi Sigma.

Motion carried.

Brother English presented the Southern Provincial Financial Report.

Motion to accept the Financial Report.

Motion by Louisville Alumni Chapter.

Second by Omicron Pi.

Motion carried.

### **Old Business**

There was no old business presented.

## **New Business**

Motion to approve the travel budget as presented by Brother English.

Motion by Central Florida Alumni Chapter.

Second by West Palm Beach Alumni Chapter.

Motion carried. (See Addendum A)

The Proposals to be presented at Grand Chapter Congress were considered by the Delegation.

Proposal 1 – Bylaw Amendment regarding times in which Congress could be held was discussed.

Significant discussion included concern that in the current language, Congress could be held at any point in time throughout the year. Central Florida Alumni Chapter requested that language be adjusted to ensure collegians that Congress will not be held during school sessions, most notably spring and fall semesters.

Motion to close discussion by West Palm Beach Alumni Chapter.

Second by Eta Omega.

Straw Poll was then taken.

Fifteen (15) were in favor of this amendment.

Motion would not have carried in the Southern Province.

Proposal 2 – Bylaw Amendment regarding costs to alumni chapter was discussed.

Brother Katie Koch was yielded the floor to answer questions.

Chancellor moved to Straw Poll.

All delegates were in favor of this amendment.

Motion would have passed in the Southern Province.

Proposal 3 – Bylaw Amendment regarding Grand Offices and membership time frame was discussed.

The floor was yielded to Brother English. She had the amendment to the proposal handed out to the delegates.

Discussion mainly included ways to better state this amendment and make the changes proposed a bit “cleaner” in the formatting.

Motion to take a straw poll by Birmingham Alumni Chapter.

Second by Zeta Phi.

Seven (7) delegates were in favor of this change.

Motion would have failed in the Southern Province.

Proposal for Provincials – Bylaw Amendment to clarify wording for elections of pledges was discussed.

Motion to take a straw poll by Kappa Tau.

Second by Iota Mu.

Poll resulted in a unanimous in favor vote.

Motion would have passed in the Southern Province.

Brother English told the delegation of the upcoming dates for National events.

The Centennial Grand Chapter Congress will be held August 8-12, 2007 at the Hilton in the Walt Disney World Resort in Orlando, Florida.

The 2007 Fall LEAD School will be held November 3, 2007 at the Atlanta Marriott Northwest in Atlanta, Georgia.

The 2008 Southern LEAD Provincial Conference and Council Meeting will be held February 29 – March 2, 2008 in Birmingham, Alabama.

The floor was then opened for suggestions for the 2009 Southern Provincial Council Meeting.

Brother Drewniak presented a proposal from the Southern Province leadership team of BANC on it. (Birmingham, Alabama; Atlanta, Georgia; Nashville, Tennessee; Charlotte, North Carolina) Logistical information was shared as well as price challenges.

The delegates also discussed the proposal.

Motion to vote by Iota Mu.

Second by Beta Gamma.

Vote taken to end debate.

Twenty (20) were in favor of ending debate.

West Palm Beach Alumni Chapter asked for a recall of the vote.

Nineteen (19) were in favor of ending debate.

Motion in favor of the BANC proposal was voted on.

Nineteen (19) were in favor.

Fourteen (14) opposed.

Three (3) abstained.

The floor was then opened for discussion of possible dates.

Brother English made a motion that the following dates be used.

1. February 20-22, 2009

2. February 27-28, 2009

3. February 13-15, 2009

Second by Columbia Alumni Chapter.

Discussion was held.

Motion to close discussion by Tampa Bay Alumni Chapter.

Second by Zeta Phi.

Motion to use the dates presented by Brother English passed by a majority vote.

## **General Announcements**

Brother Keith announced the last day for early registration for GCC is March 1.

Atlanta Alumni Chapter yielded the floor to Barrett Carter who announced the 4<sup>th</sup> Annual Golf Tournament benefiting the Leadership Foundation to be held Saturday, April 21<sup>st</sup>, 2007. Please see [www.dspatlanta.com/golf](http://www.dspatlanta.com/golf) for more details. He also announced that a 2007 Centennial Celebration will be held Saturday, November 3, 2007 in Atlanta, Georgia. It will be a black tie preferred event. Please see [www.2007celebration.com](http://www.2007celebration.com) for more details.

Alpha Lambda yielded the floor to Angelique Hess from Alpha Lambda who shared information regarding Students for Students International. Please email her at [ahess@email.unc.edu](mailto:ahess@email.unc.edu) for more information.

Beta Gamma shared information regarding Spring Fling XXIV, April 13-15, 2007 at the Oceanside Inn, Jekyll Island, GA. Please visit [www.betagamma.dspnet.net](http://www.betagamma.dspnet.net) for more information.

Theta Sigma announced they are holding Red Rabbit initiations. See any chapter Brother for details.

Pi chapter announced the 2<sup>nd</sup> Annual Delta Sigma Pi Rose Classic, Golf Tournament to be held March 19<sup>th</sup> at The Georgia Club in Statham, Georgia. The chapter is also celebrating their 85<sup>th</sup> anniversary in March in Athens, Georgia. More information will be announced later.

Gamma Tau announced the Central Gulf Regional – Centennial Rose Banquet/Initiation to be held Saturday, April 21, 2007 in Hattiesburg, MS at the University of Southern Mississippi. Tickets will be available online at [www.dspgammatau.org](http://www.dspgammatau.org).

Epsilon Chi announced the 1<sup>st</sup> Annual EX Reunion to be held June 2, 2007 at Exchange Park in Decatur, Georgia. Additional information will be emailed to all alumni chapters.

Delta Iota announced the Joint Initiation for Florida and picnic to be held March 31, 2007.

Brother Drewniak shared a thank you to Brothers Claire English, Beth Keith, Shannon Marie Berry and Michelle Cain. “We are short some key players & their hard work has not gone unnoticed. Thank you for your efforts.”

Motion to adjourn.

Motion by Alpha Tau.

Second by Kappa Tau.

Motion carried.

Brother English then closed the 2007 Southern Provincial Council Meeting at 4:13 p.m. according to Ritual of Delta Sigma Pi.

## Claire L. English

Claire English, Southern Provincial Vice President



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Shannon Marie L. Berry

**Southern Province Budget  
For 2007-2008 Fiscal Year**

***Addendum A***

*Approved February 2007 by Provincial Council*

	Number of Chapters	At \$175 per Chapter	Number of Colonies	At \$175 Per Colony	Total Per Region
Atlantic Coast Region	5	\$875.00	1	\$175.00	\$1,050.00
Central Gulf Region	6	\$1,050.00	0	\$0.00	\$1,050.00
Mid-Atlantic Region	8	\$1,400.00	0	\$0.00	\$1,400.00
Mid-South Region	5	\$875.00	0	\$0.00	\$875.00
South Atlantic Region	6	\$1,050.00	1	\$175.00	\$1,225.00
Southeastern Region	8	\$1,400.00	0	\$0.00	\$1,400.00
	38		2		
			Total Regional Budgets		\$7,000.00
Provincial Vice President's Allowance					\$2,500.00
Provincial Leadership Meeting Allowance					\$1,975.00
Additional \$175 per added colony (est.)			3		\$525.00
	TOTAL				<u>\$12,000.00</u>