

**Minutes of the Western Provincial Council Meeting
February 17, 2013
Sacramento, CA**

A. Opening Ritual

The meeting was opened by Ritual by Lisa Brown (*Western PVP*).

B. Call the Meeting to Order

The chancellor, Catherine Leslie (*Gamma Psi*) called the meeting to order at 9:12am.

C. Roll Call of Delegates

Roll call of the delegates was taken.

Delegates Present:

Rho, Phi, Alpha Nu, Alpha Rho, Gamma Iota, Gamma Xi, Gamma Omicron, Gamma Psi, Gamma Omega, Delta Omicron, Delta Pi, Delta Sigma, Epsilon Theta, Epsilon Upsilon, Epsilon Phi, Zeta Tau, Zeta Omega, Theta Chi, Iota Pi, Iota Upsilon, Iota Phi, Kappa Mu, Lambda Mu, Lambda Pi, Lambda Sigma, Lambda Phi, Lambda Chi, Mu Rho, Mu Chi, Nu Rho, Nu Phi, Xi Omicron, Xi Pi, Omicron Sigma, Omicron Psi, Pi Sigma, Pi Chi, Rho Sigma, Rho Upsilon, Rho Phi, Rho Chi, Denver Alumni Chapter, Colorado Springs Alumni Chapter, East Bay Alumni Chapter, Orange County Alumni Chapter, Phoenix-Thunderbird Alumni Chapter, Sacramento Valley Alumni Chapter, San Diego Alumni Chapter, Santa Clara Silicon Valley Alumni Chapter, Fresno-CenCal Alumni Chapter, Bay Area RVP, Pacific Coast RVP, Sierra Nevada RVP

Delegates Absent:

Desert Mountain RVP, Rocky Mountain RVP, South Pac RVP, Rho, Gamma Iota, Gamma Phi, Lambda Psi, Delta Gamma Omicron, Colorado Springs AC, Hawaii AC, San Gabriel AC, Reno Sierra Nevada AC, Seattle-Pacific AC, LA AC, Inland Empire AC

D. Adopt Agenda

Moved by **San Diego Alumni**

Seconded by **Scott Wong Bay Area RVP**

Passed with no objections

E. Approve the Minutes of the Previous Council Meeting

Moved by **Santa Clara Silicon Valley Alumni Chapter**

Seconded by **Denver Alumni Chapter**

Passed with no objections

F. Review Votes Taken Since the Last Meeting

NONE

G. Receive or Distribute the Report of the Provincial Vice President

Lisa Brown / Western PVP
Distributed prior to Council Meeting.

H. Receive or Distribute the Reports of the Regional Vice Presidents

Bay Area Region / Scott Wong
Distributed prior to Council Meeting

Desert Mountain Region / Dave Glanzrock
Distributed prior to Council Meeting

Pacific Coast Region / Patrick Bonfrisco
Distributed prior to Council Meeting

Rocky Mountain Region / Sheri Gabor
Distributed prior to Council Meeting

South Pacific Region / Matt Temple
Distributed prior to Council Meeting

Sierra Nevada Region / Mar Hoyos
Distributed prior to Council Meeting

I. Receive or Distribute the Reports of the Provincial Committees

Alumni Development / Suzette Halterman
Everyone should join an alumni chapter when you graduate.

Community Service / Paul Dawson
\$110 collected for dress down. \$250 Denver make a difference make a drop.

Marketing & Communication / Lauren Short
**Make sure to like the Facebook page: <https://www.facebook.com/dspwp>
We need brother spotlights, please email Western.communications@dspnet.org**

Scholastic Development and Awards / Rick Boner
Western province has new program, we have non-voting members off the committee to help with awards: Chuck Brown, Corey Polton, Paul Dawson

Professional Development / Crystal Justice
**If anyone wants to present at a LEAD conference, please contact the RVP.
Started a DD Track for alumni Brothers who are interested in being a national officer or is a current national officer can learn tools to make their job easier.**

Provincial Discipline Committee / Lisa Brown
No actions currently

J. Old Business

NONE

K. New Business

- 1) Approve 2013-2014 Provincial Budget
Distributed prior to Council Meeting

Motion to approve provincial budget.
Moved by **Phoenix-Thunderbird Alumni Chapter**/
Seconded by **Fresno- CenCal Alumni Chapter**
Passed majority with no objections.
Attached to minutes.

- 2) Legislative Proposals/Recommendations

- a. Straw poll on removal of VPOD

40 Yes 2 No

- b. Straw poll on initiation and dues ceiling

40 Yes 0 No 2 Abstentions

- c. Straw poll on adding national chairs to golden council

40 Yes 1 No 1 Abstention

- 3) Select 2013-2014 Provincial Community Service Option

Proposal – Selection of the provincial community service event

Phoenix-Thunderbird Alumni Chapter moved to add National MS to the ballot.
Seconded by **East Bay**
Passed with no objections.

Santa Clara Silicon Valley Alumni Chapter moved to add American Cancer Society to ballot.
Seconded by **Pi Sigma**
Passed with no objections.

St. Jude
+ National MS
American Cancer Society

Passed with majority secret Ballot: National MS

- 4) Determine the Date and Location for 2015 Annual Meeting

Proposed 2015 Annual Meeting Locations:
Albuquerque
Portland
San Jose

Omicron Sigma moved to add San Diego to ballot.

Seconded by **Pi Sigma**

Motion failed by majority vote

Alpha Nu moved to add Denver to ballot.

Seconded by **Mu Chi**

Motion failed by majority vote.

Portland Chosen as Preferred Location by Straw Poll

Albuquerque Chosen as Alternative Location by Straw Poll

San Jose Chosen as Second Alternative Location by Straw Poll

Proposed 2015 Annual Meeting Dates

1. Feb. 15

2. Feb. 22

3. Mar. 1

Feb. 22 Chosen as Preferred Date by Straw Poll

Mar. 1 Chosen as Alternative Date by Straw Poll

Feb. 15 Chosen as Second Alternative Date by Straw Poll

L. Announcements

- Western Region Initiation is April 13th in Sacramento, CA.**
- Dessert Mountain Region Initiation is April 13th in Tempe, AZ.**
- March 6th Pepperdine – Huge Alumni Event. Everyone is welcome.**
- Theta Chi – Make a Wish Spaghetti Benefit, Masquerade Theme, May 3 in San Jose, CA**

M. Closing Ritual

Motion to close meeting.

Moved by **Gamma Xi**

Seconded by **Pi Sigma**

Passed with no objections

Lisa Brown (*Western PVP*) closed the meeting by ritual.

N. Adjournment

The meeting was adjourned at 10:05am.

Respectfully submitted,

Julie Saeteurn (*Epsilon Phi*)

Lisa Brown (*Western Provincial Vice President*)

**International Fraternity of Delta Sigma Pi
Western Provincial Budget
Statement of Budget and Expenses**

**Approved
2/13**

Description	<u>Budget</u> 2013-14
Western Provincial Vice President	\$2,100.00
Regional Vice President Individual Travel Budgets	
Rocky Mountain Region (5 chapters)	\$500.00
Desert Mountain Region (6 chapters) *	\$900.00
Northwestern Region (1 chapter + 1 colony)	\$200.00
South Pacific Region (10 chapters)	\$1,000.00
Pacific Coast Region (8 chapters + 1 colony)	\$900.00
Bay Area Region (7 chapters)	\$700.00
Sierra Nevada Region (6 chapters)	\$600.00
Provincial Leadership Meeting	\$2,900.00
LEAD School Travel Budget	\$500.00
South Pacific & Desert Mountain Travel Budget	\$600.00
Long Distance Exceptional Travel Budget **	\$700.00
Leadership Training	\$300.00
Other (committees)	\$100.00
TOTAL PROVINCIAL EXPENSES	\$12,000.00

* Extra \$300 to account for large geographical region

** Air and hotel only