

INTERNATIONAL FRATERNITY OF DELTA SIGMA PI, INC.
MINUTES
WESTERN PROVINCIAL COUNCIL MEETING
FEBRUARY 22, 2015
PORTLAND, OR

The Western Provincial Council Meeting of the International Fraternity of Delta Sigma Pi, Inc. was called to order according to Ritual at 9 a.m. on Sunday, February 22, 2015, by Grand President, Onuke Ibe at the Sheraton in Portland, OR.

Present and in person at this meeting were the following officers of the Western Province:

Patrick Bonfrisco	Western Provincial Vice President
Scott Wong	Bay Area Regional Vice President
Kelly Rabin	Northwestern Regional Vice President
Joy Carroll	Pacific Coast Regional Vice President
Crystal Simmons	Rocky Mountain Regional Vice President
Crystal Justice	Sierra Nevada Regional Vice President
Trey Hernandez	South Pacific Regional Vice President

Absent officers of the Western Province were:

(Vacant)	Desert Mountain Regional Vice President
----------	-----------------------------------------

Other positions were as follows:

Carley Haro	Chancellor
Nick Rizzi	Recording Secretary

At this time, Ibe relinquished the chair to Chancellor Haro, who introduced Secretary Rizzi. Rizzi then conducted the Roll Call of Delegates and announced 50 delegates present and eligible to vote. Los Angeles moved to adopt the roll of voting delegates. The motion was seconded by Pacific Coast and adopted. **See Addendum A.**

Pacific Coast RVP to amend agenda. Seconded by **Alpha Nu**. Withdrawn.

Grand President proposed amended agenda. Seconded by south **Pacific RVP**.

Pacific Coast RVP then moved to adopt the Agenda as amended. The motion was seconded by **Seattle Pacific Northwest** and approved.

Pacific Coast RVP to amend Carroll's name in minutes.

Xi Pi moved to dispense with the reading of the minutes of the 2014 Western Provincial Council Meeting and to approve the minutes as previously distributed. Seconded by **Kappa Mu** and approved.

Lambda Phi moved to receive the report all reports. The motion was seconded by **Epsilon Upsilon** and approved.

OLD & NEW BUSINESS

Chancellor Haro then noted there was no old business and moved into new business.

- **Delta Sigma** then moved **Proposal 4 (Northwestern Region Name Change)**. The motion was seconded by **Zeta Tau**.
 - **Proposal 4** was then **adopted**. See **Addendum B**.
- **Rho Chi** then moved **Proposal 1 (Alter Names of Chapter Letters)**. The motion was seconded by **Kappa Mu**.
 - **Proposal 1** was then **adopted**. See **Addendum C**.
- **Northwestern RVP** then moved **Proposal 3 (Discipline of Chapters)**. The motion was seconded by **Lambda Pi**.
 - **Proposal 3** was then **adopted**. See **Addendum D**.
- **Zeta Tau** then moved **Proposal 2 (Add Alumni Committee)**. The motion was seconded by **Lambda Sigma**.
 - **Proposal 2** was then **adopted**. See **Addendum E**.
- **Lambda Phi** then moved **the 2016 Provincial Budget**. The motion was seconded by **Xi Pi**.
 - **The 2016 Provincial Budget** was then **adopted**. See **Addendum F**.
- **The Listing of Preference for the 2017 Provincial Conference and Council Meeting** was then **adopted**.
 - **Chair recognized that Western PVP Bonfrisco is now in attendance.** There are now **51** voting delegates in attendance.
 - **Zeta Tau** moved to extend time on discussion for location preference. **Pacific Northwest seconded. Motion Failed.**
 - **Lambda Psi** moved to add **Waikoloa City** to ballot.
 - **Alpha Rho** moved to add **Denver** to ballot.

Location Preferences		Date Preferences	
Location 1	Palm Springs	Date 1	Feb 17-19
Location 2	Salt Lake City	Date 2	Feb 24-26
Location 3	Seattle	Date 3	March 3 -5
Location 4	Hawaii (Waikoloa city)	Date 4	March 10 – 12 (Removed)
Location 5	Denver	Date 5	

- Top Cities: 1. **Hawaii**, 2. **Palm Springs**, 3. **Seattle**

- **Northwestern RVP** moved to add March 10-12. Seconded by **Gamma Psi**.
- **Northwestern RVP** moved to removed March 10-12 from ballot. Seconded by **South Pacific RVP**.
- At this point, **Kappa Mu** left. There are now 50 delegates seated.
- A straw poll was taken on hotel costs:
 - 100% would pay \$150 or less
 - 67% would pay \$150-200
 - 20% would pay \$200 or more
- A straw poll was taken on registration costs:
 - 100% would pay \$100-130
 - 50% would pay \$130-160
 - 25% would pay \$160 or more
- Top Dates: 1. **February 24-26**, 2. **March 3-5**, 3. **Feb 17-19**

Ibe made announcements and then **Haro** invited others to make announcements.

- **South Pacific RVP:** Alumni Event upcoming in April.
- **Zeta Tau:** Bay Area conference event.
- **Sigma Upsilon:** Conference in Seattle end of February next weekend.

*Chair recognized that **East Bay** Delegate is now a different person.

Lambda Phi moved to enter executive session. The motion was seconded by **Western PVP**. Motion has passed.

Western PVP then moved **Proposal Ritual** (Removal of part 1). The motion was seconded by **Lambda Phi**.

Northwestern RVP has moved to extend time. Seconded by **Rho Phi**. Motion to extend time has failed.

Proposal Ritual was then not **adopted**.

Chancellor **Haro** then adjourned the Western Provincial Council Meeting at 10:47 am after a motion by **Theta Chi**, was approved by consensus. **Ibe** then closed the meeting according to Ritual.



Patrick A. Bonfrisco
Provincial Vice President



Nick Rizzi
Recording Secretary

**INTERNATIONAL FRATERNITY OF DELTA SIGMA PI, INC.
MINUTES
WESTERN PROVINCIAL COUNCIL MEETING
FEBRUARY 22, 2015
PORTLAND, OR**

**ADDENDUM A:
ATTENDANCE SHEET**

INTERNATIONAL FRATERNITY OF DELTA SIGMA PI, INC.
ATTENDANCE

#	Chapter	In Attendance	Eligible	Reason for Ineligibility
17	Rho (University of California-Berkeley)	No	Yes	
21	Phi (University of Southern California)	Yes	Yes	
36	Alpha Nu (University of Denver)	Yes	Yes	
40	Alpha Rho (University of Colorado - Boulder)	Yes	Yes	
75	Gamma Iota (University of New Mexico)	No	Yes	
80	Gamma Xi (Santa Clara University)	Yes	Yes	
81	Gamma Omicron (University of San Francisco)	Yes	Yes	
87	Gamma Phi (University of Texas-El Paso)	Yes	Yes	
89	Gamma Psi (University of Arizona)	Yes	Yes	
90	Gamma Omega (Arizona State University)	Yes	Yes	
101	Delta Omicron (San Francisco State University)	No	Yes	
102	Delta Pi (University of Nevada-Reno)	Yes*	No	On Probation
104	Delta Sigma (Loyola Marymount University)	Yes	Yes	
113	Epsilon Theta (Cal State University-Chico)	Yes	Yes	
125	Epsilon Upsilon (New Mexico State University)	Yes	Yes	
126	Epsilon Phi (Cal State University-Sacramento)	Yes*	No	On Probation
142	Zeta Tau (Cal State University - East Bay)	Yes	Yes	
147	Zeta Omega (Northern Arizona University)	No	Yes	
178	Theta Chi (San Jose State University)	Yes	Yes	
187	Iota Pi (San Diego State University)	Yes*	No	On Probation
191	Iota Upsilon (Cal State University-Northridge)	Yes	Yes	
192	Iota Phi (Cal State University-Fresno)	No	No	On Probation
197	Kappa Mu (Cal State Poly University-San Luis Obispo)	Yes	Yes	
210	Lambda Mu (University of the Pacific)	Yes	Yes	
214	Lambda Pi (University of San Diego)	Yes	Yes	
216	Lambda Sigma (Cal State University-Fullerton)	Yes*	No	On Probation
219	Lambda Phi (Cal State University-Long Beach)	Yes	Yes	
220	Lambda Chi (University of California-Riverside)	Yes	Yes	
221	Lambda Psi (University of Hawaii-Hilo)	Yes	Yes	
227	Mu Rho (Colorado State University)	Yes	Yes	
232	Mu Chi (University of Colorado at Colorado Springs)	Yes	Yes	
238	Nu Rho (University of California-Davis)	Yes	Yes	
242	Nu Phi (University of Northern Colorado)	Yes	Yes	
246	Xi Omicron (University of California - Los Angeles)	No	Yes	
247	Xi Pi (University of Redlands)	Yes	Yes	
258	Omicron Sigma (University of California-San Diego)	Yes	Yes	
263	Omicron Psi (Washington State University)	Yes	Yes	
266	Pi Sigma (University of California-Irvine)	Yes	Yes	
270	Pi Chi (University of California-Santa Cruz)	Yes	No	
273	Rho Sigma (University of California - Santa Barbara)	Yes	Yes	
275	Rho Upsilon (Pepperdine University)	Yes	Yes	
276	Rho Phi (Concordia University)	Yes	Yes	
277	Rho Chi (University of Hawaii-Manoa)	Yes	Yes	
281	Sigma Upsilon (University of Washington)	Yes	Yes	
282	Sigma Phi (Chapman University)	Yes	Yes	
510	Albuquerque Region Alumni Chapter	No	Yes	
539	Las Vegas Alumni Chapter	No	Yes	
541	Honolulu-Oahu Alumni Chapter	No	Yes	
570	Denver Alumni Chapter	Yes	Yes	
581	EAST BAY (CA) Alumni Chapter	Yes	Yes	
607	Hawaii Alumni Chapter	No	Yes	
676	Orange County (CA) Alumni Chapter	Yes	Yes	
677	Long Beach-Pier 9 Alumni Chapter	No	Yes	
680	Phoenix-Thunderbird Alumni Chapter	No	Yes	
689	Reno Sierra Nevada Alumni Chapter	No	Yes	
695	Sacramento Valley Alumni Chapter	No	Yes	
709	San Diego Alumni Chapter	Yes	Yes	
711	Santa Clara Silicon Valley (CA) Alumni Chapter	Yes	Yes	
713	Seattle-Pacific Northwest Alumni Chapter	Yes	Yes	
717	Los Angeles Alumni Chapter	Yes	Yes	
755	Inland Empire (CA) Alumni Chapter	Yes	Yes	
756	Fresno-CenCal Alumni Chapter	Yes	Yes	
910	Lambda Beta Phi (University of La Verne)	No	No	Colony
911	California-Merced Colony (University of California-Merced)	Yes*	No	Colony
	Western Province Provincial Vice President	Yes	Yes	
	Sierra Nevada Regional Vice President	Yes	Yes	
	Bay Area Regional Vice President	Yes	Yes	
	Desert Mountain Regional Vice President	No	No	Vacant
	Northwestern Regional Vice President	Yes	Yes	
	Pacific Coast Regional Vice President	Yes	Yes	
	Rocky Mountain Regional Vice President	Yes	Yes	
	South Pacific Regional Vice President	Yes	Yes	

**INTERNATIONAL FRATERNITY OF DELTA SIGMA PI, INC.
MINUTES
WESTERN PROVINCIAL COUNCIL MEETING
FEBRUARY 22, 2015
PORTLAND, OR**

**ADDENDUM B:
PROPOSAL 4**

PROPOSAL 4 – Change name of Northwestern Region to Pacific Northwest Region.

SUBMITTED BY:

Patrick Bonfrisco, Western Provincial Vice President; WesternPVP@dsp.org

DATE: 1/7/15

Summarization of the Proposal/Recommendation.

Rename the Northwestern Region to Pacific Northwest Region.

Proposal Details (and/or exact Policy or Bylaw Language proposed -- use ALL CAPS for new language and ~~strikethrough~~ for deletions.) May not exceed 100 words if ultimately submitted for Grand Chapter consideration.

Align the name of the region with the existing nick name of that area of the country.

Current Policy and Procedure (O. Provincial Councils, 12. Regions and Boundaries, Western Province, c. Northwestern Region):

Northwestern Region, to comprise the following geographic areas: Oregon, Washington, Idaho, Alaska, British Columbia, Alberta, Saskatchewan, the Northwest Territories, and the Yukon.

Proposed Policy and Procedure:

PACIFIC Northwestern Region, to comprise the following geographic areas: Oregon, Washington, Idaho, Alaska, British Columbia, Alberta, Saskatchewan, the Northwest Territories, and the Yukon.

Recommended implementation date and logic for selecting this date

July 1, 2015 – start of the new fiscal year. Pledge manuals are updated at this time.

Positive aspects of implementing Proposal/Recommendation

Chapters within the region have expressed the desire to change the name to Pacific Northwest.

Negative aspects of implementing Proposal/Recommendation

None.

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

Minimal; staff time to update pledge manuals and other documents (Policy and Procedures), and the Fraternity website. Detail provided below.

Region Change List and Costs

There are a variety of costs and efforts involved in making changes to regions. These differ if the changes are names only, boundaries only or names and boundaries. Any such costs should be considered as a part of examining any change.

Region changes within a province are permitted by vote of a Provincial Council. *Province* changes require a vote of the Grand Chapter.

A. Hard costs to add a region (est. nearly \$5,000 every biennium)

1. Additional region awards presented by National Fraternity (annually up to) \$350
2. Additional Regional COY badge, certificate and scholarship (annually) \$450
3. New RVP attend GCC (biennial) \$1,000 (est.)
4. New RVP attend post-GCC Leadership Retreat (biennial) \$1,000 (est.)
5. Artwork/time to redraw maps in pledge manual (one time)..... \$300 (est.)
6. New RVP costs to attend LEAD School (annual)..... \$500 (est.)
7. Each RVP in a Province will receive less in reimbursement to attend a LEAD Provincial Conference (unless Provincial budget is increased).
8. Patriot Database -- both staff and vendor time -- est. for vendor depending on number chapters affected (listings, groupings, history) (one time). \$300 (est.)

B. Costs/Actions needed to add or change regions:

1. Chapter Map/Directory/CMP/Awards-related on web Staff Time
2. Pledge Manual (listings, boundaries, maps)..... Staff Time
3. Policy Manual (listings, groupings) Staff Time
4. Fundware/Accounting software (listings, groupings) Staff Time
5. Alumni Contact Lists..... Staff Time
6. Various chapter roll/historical listings/comparisons Staff Time
7. RVP mailbox/email -- add one/changes Staff Time
8. Congress related: Volunteer/Staff Time
 - Nominations Form/Nominations Beacon/ process
 - Signage for GCC
 - Caucus Moderator

NOTES:

Passed

Passed as amended

Failed

**INTERNATIONAL FRATERNITY OF DELTA SIGMA PI, INC.
MINUTES
WESTERN PROVINCIAL COUNCIL MEETING
FEBRUARY 22, 2015
PORTLAND, OR**

**ADDENDUM C:
PROPOSAL 1**

PROPOSALS

PROPOSAL 1 – Bylaw Amendment

SUBMITTED BY:

Board of Directors (Originally submitted by Grand President Onuka Ibe on February 19, 2014. Amended recommendation passed by Board on March 26, 2014 as R14-16 Amended.)

Note: Since this amendment is proposed by the Board of Directors, it will be considered at Grand Chapter Congress. Discussion at the Provincial Councils will advance awareness and understanding of the issue.

DATE: March 26, 2014

Summarization of the Proposal/Recommendation.

National Bylaws currently restrict the use of double letters and reverse alphabet letters in the naming designation of collegiate chapters. This means that we need to determine the naming of collegiate chapters after Psi Omega, which will be reached in the coming years.

Proposal Details (and/or exact Policy or Bylaw Language proposed -- use ALL CAPS for new language and ~~strikethrough~~ for deletions.)

Current Bylaw Article XVI. “New Collegiate and Alumni Chapters”:

Section 3. Designation of Collegiate Chapters --- The Collegiate Chapters shall be designated alphabetically, in the order of their installation, using the Greek alphabet. When the Greek alphabet has been used through, the chapters shall be designated as Alpha Beta, Alpha Gamma, and so on through Alpha Omega; and as Beta Gamma, Beta Delta, and so on through Beta Omega; and Gamma Delta, Gamma Epsilon, and so on through Gamma Omega; and Delta Epsilon, Delta Zeta, and so on through Delta Omega; and Epsilon Zeta, Epsilon Eta, and so on through Epsilon Omega; and Zeta Eta, Zeta Theta, and so on through Zeta Omega, etc. The combination of Alpha Alpha, Beta Alpha and Beta Beta shall not be used.

Proposed Bylaw Article XVI. “New Collegiate and Alumni Chapters”:

Section 3. Designation of Collegiate Chapters --- The Collegiate Chapters shall be designated alphabetically, in the order of their installation, using the Greek alphabet. When the Greek alphabet has been used through, the chapters shall be designated as Alpha Beta, Alpha Gamma, and so on through Alpha Omega; and as Beta Gamma, Beta Delta, and so on through Beta Omega; and Gamma Delta, Gamma Epsilon, and so on through Gamma Omega; and Delta Epsilon, Delta Zeta, and so on through Delta Omega; and Epsilon Zeta, Epsilon Eta, and so on through Epsilon Omega; and Zeta Eta, Zeta Theta, and so on through Zeta Omega, etc. The combination of Alpha Alpha, ~~Beta Alpha~~ and Beta Beta shall not be used. WHEN THE GREEK ALPHABET HAS BEEN USED THROUGH PSI OMEGA, THE CHAPTERS SHALL BE

DESIGNATED WITH TWO GREEK LETTERS IN REVERSE ORDER: OMEGA PSI, OMEGA CHI AND SO ON THROUGH OMEGA ALPHA; AND AS PSI CHI, PSI PHI AND SO ON THROUGH PSI ALPHA; ETC. PRIOR TO 2015, BYLAWS PROHIBITED THE COMBINATION OF LETTERS IN REVERSED ALPHABETICAL ORDER (E.G. BETA ALPHA) TO BE USED TO DESIGNATE CHAPTERS.

Recommended implementation date and logic for selecting this date

To take effect immediately upon passage (if) at Grand Chapter Congress 2015.

Positive aspects of implementing Proposal/Recommendation

- This recommendation allows us to keep the double letter system that has been with the Fraternity since 1923 when Alpha Beta was installed.
- This method allows for adding 276 more chapters.

Negative aspects of implementing Proposal/Recommendation

- Using triple letters would allow the Fraternity to install more than 1,800 more chapters.

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

- The only costs associated with this recommendation are those required to update bylaws and other publications that reference this bylaw.

NOTES:

Passed

Passed as amended

Failed

**INTERNATIONAL FRATERNITY OF DELTA SIGMA PI, INC.
MINUTES
WESTERN PROVINCIAL COUNCIL MEETING
FEBRUARY 22, 2015
PORTLAND, OR**

**ADDENDUM D:
PROPOSAL 3**

PROPOSAL 3 – Bylaw Amendment

SUBMITTED BY:

Board of Directors (Originally submitted by North Central Provincial Vice President Jodi Schoh on December 14, 2014. Recommendation passed by Board on February 11, 2015 as R15-15.)

Note: Since this amendment is proposed by the Board of Directors, it will be considered at Grand Chapter Congress. Discussion at the Provincial Councils will advance awareness and understanding of the issue.

DATE: February 11, 2015

Summarization of the Proposal/Recommendation.

In the past few years, University sanctions have included suspension for one or two years for a chapter. This trend is like to continue in the future give the increased attention universities are giving Greek life, conduct and behavior issues.

Revising the Bylaw will allow the Board of Directors to align discipline of a chapter with the University discipline. Currently, a chapter can only be suspended for two ninety day terms so it is not possible for a chapter to remain active with a one year or more University suspension. By removing the term limits, the Board of Directors has more flexibility in working with Universities in correcting chapter behavior.

Proposal Details (and/or exact Policy or Bylaw Language proposed -- use ALL CAPS for new language and ~~strikethrough~~ for deletions.)

Current Bylaws Article XIV. “Discipline of Chapters”:

Section 5. Suspension of Chapters --- The Board of Directors may, by a two-thirds (2/3) vote, suspend a chapter’s activity for a period of ninety (90) days. A suspension may be renewed for one (1) additional ninety (90) day period by the unanimous vote of the Board of Directors.

Proposed Bylaws Article XIV. “Discipline of Chapters”:

Section 5. Suspension of Chapters --- The Board of Directors may, by a two-thirds (2/3) vote, suspend a chapter’s activity for a period of ninety (90) days. A suspension may be renewed for ~~one (1)~~ additional ninety (90) day periodS by the unanimous vote of the Board of Directors.

Recommended implementation date and logic for selecting this date

September 1, 2015

Positive aspects of implementing Proposal/Recommendation

It allows a chapter to remain active and not revoke the chapter charter due to a year suspension. Collegiate brothers will have an opportunity to work with the University and Fraternity to correct their past violations.

Negative aspects of implementing Proposal/Recommendation

[None provided by submitter.]

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

Minor cost to update bylaws.

NOTES:

Passed

Passed as amended

Failed

**INTERNATIONAL FRATERNITY OF DELTA SIGMA PI, INC.
MINUTES
WESTERN PROVINCIAL COUNCIL MEETING
FEBRUARY 22, 2015
PORTLAND, OR**

**ADDENDUM E:
PROPOSAL 2**

PROPOSAL 2 – Bylaw Amendment

SUBMITTED BY:

Joe Ward, President Joliet Area Alumni Chapter (wardjos@aol.com)

Andrew Sawa, President Milwaukee Alumni Chapter (andrew.sawa@gmail.com)

Note: Since this amendment was approved by the North Central Provincial Council, it will be considered at Grand Chapter Congress. Discussion at the Provincial Councils will advance awareness and understanding of the issue.

DATE: January 2, 2015

Summarization of the Proposal/Recommendation.

The goal of this proposal is to create a committee focused on three key aspects: 1) Grow existing Alumni Chapters, 2) Create new Alumni Chapters in new markets, and 3) support existing alumni chapters. This committee will be comprised of 5 members; one from each province. Each member will be elected by the alumni chapters in the province. The chairman of the committee will be elected by the committee members. The committee will replace the current Alumni Development Committee noted in Bylaw Article VI. Section 4.

Proposal Details (and/or exact Policy or Bylaw Language proposed -- use ALL CAPS for new language and ~~strikethrough~~ for deletions.)

Current Bylaws Article VI. “Standing Committees”:

Section 4. Alumni Development Committee --- All members of the Alumni Development Committee shall be appointed by the Grand President and shall be Alumni Members of the Fraternity. The Board of Directors shall approve the appointment of the committee’s chair. The committee shall be responsible for the development of programs for Alumni Members and shall encourage and coordinate the establishment and maintenance of Alumni Chapters. The committee shall work closely with the Provincial Alumni Development Committees to achieve the Fraternity’s goals and objectives for its Alumni Members and Alumni Chapters.

Section 8. Provincial Standing Committees --- Each Province shall maintain the following standing committees: Alumni Development Committee, Community Service Committee, Professional Development Committee, Scholastic Development and Awards Committee and Disciplinary Committee. The duties, responsibilities and membership of these committees shall be as specified in these Bylaws and the Laws and policies of the Fraternity.

Proposed Bylaws Article VI. “Standing Committees”:

Section 4. Alumni CHAPTER Development Committee --- THE ALUMNI COMMITTEE SHALL CONSIST OF ONE MEMBER PER PROVINCE. EACH MEMBER SHALL BE ELECTED BY THE ALUMNI CHAPTERS IN GOOD STANDING IN THEIR RESPECTIVE PROVINCE ~~All members of the Alumni Development Committee shall be appointed by the Grand President~~ and shall be Alumni

Members of the Fraternity. THE ALUMNI CHAPTER COMMITTEE CHAIRMAN WILL BE ELECTED BY THE MEMBERS OF THE ALUMNI CHAPTER COMMITTEE. ~~The Board of Directors shall approve the appointment of the committee's chair.~~ The committee shall be responsible for GROWING EXISTING ALUMNI CHAPTERS AND CREATING NEW ALUMNI CHAPTERS ~~the development of programs for Alumni Members and shall encourage and coordinate the establishment and maintenance of Alumni Chapters. The committee shall work closely with the Provincial Alumni Development Committees to achieve the Fraternity's goals and objectives for its Alumni Members and Alumni Chapters.~~

Section 8. Provincial Standing Committees --- Each Province shall maintain the following standing committees: ~~Alumni Development Committee~~, Community Service Committee, Professional Development Committee, Scholastic Development and Awards Committee and Disciplinary Committee. The duties, responsibilities and membership of these committees shall be as specified in these Bylaws and the Laws and policies of the Fraternity.

Recommended implementation date and logic for selecting this date

To take effect immediately upon passage (if) at Grand Chapter Congress 2015.

Positive aspects of implementing Proposal/Recommendation

- Elected by the alumni chapters, for the alumni chapters
- Creates a national focal point
- No additional cost to the Fraternity
- Allows for increased alumni engagement (donations, jobs/internships, mentorship/ knowledge, and networks/connections)

Negative aspects of implementing Proposal/Recommendation

[None provided by submitter.]

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

Minor cost to update bylaws.

Substantial potential gain by more than doubling alumni engagement and participation from 1.5% to over 3%. This increase leads to mentorship, jobs, scholarships, network connections, etc.

NOTES:

Passed

Passed as amended

Failed

**INTERNATIONAL FRATERNITY OF DELTA SIGMA PI, INC.
MINUTES
WESTERN PROVINCIAL COUNCIL MEETING
FEBRUARY 22, 2015
PORTLAND, OR**

**ADDENDUM F:
2015-2016 PROVINCIAL BUDGET**

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

Description	2015-16 PROPOSED Budget
Western Provincial Vice President	\$ 2,000.00
Regional Vice President Individual Travel Budgets	
Rocky Mountain Region (5 chapters)	\$ 500.00
Desert Mountain Region (6 chapters) *	\$ 900.00
Northwestern Region (2 chapters)	\$ 200.00
South Pacific Region (10 chapters)	\$ 1,000.00
Pacific Coast Region (10 chapters)	\$ 1,000.00
Bay Area Region (7 chapters)	\$ 700.00
Sierra Nevada Region (6 chapters + 1 colony)	\$ 700.00
Provincial Leadership Meeting	\$ 2,500.00
LEAD School Travel Budget	\$ 800.00
South Pacific & Desert Mountain Travel Budget	\$ 600.00
Long Distance Exceptional Travel Budget **	\$ 700.00
Leadership Training	\$ 100.00
Speculative Colonies	\$ 200.00
Other (committees)	\$ 100.00
TOTAL PROVINCIAL EXPENSES	\$ 12,000.00

* Extra \$300 to account for large geographical region

** Air, hotel, and mileage only