

INTERNATIONAL FRATERNITY OF DELTA SIGMA PI, INC.
MINUTES
WESTERN PROVINCIAL COUNCIL MEETING
MARCH 4, 2018
SAN DIEGO, CA

The Western Provincial Council Meeting of the International Fraternity of Delta Sigma Pi, Inc. was called to order according to Ritual at 8:30 AM on Sunday, March 4th 2018, by Western Provincial Vice President Crystal Justice at the San Diego Marriot in La Jolla, CA.

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

Crystal Justice	Provincial Vice President
Nyonohse Wreh	Bay Area Regional Vice President
David Pratt	Desert Mountain Regional Vice President
Jen Lee	Pacific Coast Regional Vice President
Morgan Conklin	Pacific Northwest Regional Vice President
Kristyn Koller	Rocky Mountain Regional Vice President
Erica Kolsrud	South Pacific Regional Vice President

Absent officers of the Western Province were:

Cody Heimerdinger	Sierra Nevada Regional Vice President
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Other positions were as follows:

Carley Haro	Chancellor
Nick Rizzi	Recording Secretary

At this time, Justice relinquished the chair to Chancellor Haro, who introduced Secretary Rizzi. Rizzi then conducted the Roll Call of Delegates and announced 54 delegates present and eligible to vote. **See Addendum A.**

Phi then moved to adopt the Agenda as presented. The motion was seconded by Pi Sigma and approved.

Iota Pi moved to dispense with the reading of the minutes of the 2017 Western Provincial Council Meeting and to approve the minutes as previously distributed. Seconded by Omicron Sigma and approved.

Reports

Delta Omicron moved to receive the report of the Regional Vice Presidents. The motion was seconded by Pi Sigma and approved. **See Addendum B.**

Orange County Alumni Chapter delegate asked a question regarding the paper products used in the South Pacific Report

OLD & NEW BUSINESS

Chancellor Haro then noted there was old business. The Bay Area Region had a vote for a new Regional Vice President. Brother Nyonohse Wreh was elected as Bay Area Regional Vice President. Officer installation was conducted by Grand President Smith.

Chancellor Haro then moved into new business.

Tau Omega then moved **the 2019 Provincial Budget**. The motion was seconded by Phi.

The 2019 Provincial Budget was then adopted. See Addendum D.

The Listing of Preference for the 2020 Provincial Conference and Council Meeting location and date was then adopted.

Spokane, WA was proposed as an additional location by the Pacific Northwest Regional Vice President – Omicron Psi made a motion that was seconded by Xi Pi.

The following are the rankings in order per the vote taken by the council:

Location Preferences		Date Preferences	
Location 1	Reno, NV	Date 1	Feb 29 th - March 1 st
Location 2	Salt Lake City, UT	Date 2	March 7 th – March 8 th
Location 3	Denver, CO	Date 3	Feb 22 nd -23 rd
Location 4	Spokane, WA	Date 4	

Chancellor Haro announced that straw polls (nonbinding unofficial votes) would be taken on the following legislation: Theme of the 2019 Western Provincial CMP contest. Proposed themes are: Star Wars, Game of Thrones (Season 2) and the Avengers.

Xi Pi then moved to add Spongebob theme, seconded by Delta Omicron. Zeta Tau moved to add Rick & Morty theme, seconded by Kappa Mu. Bay Area Alumni Chapter moved to add Bigfoot theme, seconded by Los Angeles Alumni Chapter. The South Pacific Regional Vice President moved to add Disney Princesses theme, seconded by Orange County Alumni Chapter. Bay Area Alumni Chapter amended the Disney Princesses theme to Disney Princes and Princesses, seconded by Mu Chi.

The following are the rankings in order per straw poll by the council:

1. Disney Princes and Princesses
 2. Avengers
 3. Spongebob
 4. Rick & Morty
 5. Star Wars
 6. Bigfoot
 7. Game of Thrones, season 2
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Justice made announcements and then Haro invited others to make announcements.

May 12th Cal-Poly Pomona Installation (tentative pending Board approval)

Albuquerque Lead Nov 2nd-3rd

Atlanta GCC August 14th – 18th, 2019

Orange County Alumni Chapter:

Presented The House Elf Haro with a Sock

40 year anniversary coming out

Pi Sigma 10 year anniversary coming up

Chancellor Haro then adjourned the Western Provincial Council Meeting at 9:35 AM after a motion by Upsilon Chi, Alpha Rho second, was approved by consensus. Justice then closed the meeting according to Ritual.



Crystal Justice, Provincial Vice President



Nick Rizzi, Recording Secretary