

**Minutes of the Western Provincial Council Meeting**  
***Saturday, August 18, 2001***  
*Convention Center, Buffalo, NY*

**I. Opening Ritual:**

The meeting was opened using Ritual by Western Provincial Vice President, Claire Sammon Roberts.

**II. Called to Order:**

Western Provincial Vice President, Brother Claire Sammon Roberts called the meeting to order at 2:45 p.m. on August 18<sup>th</sup>, 2001 at the Convention Center in Buffalo, NY.

**III. Roll Call:**

Roll call of the delegates was taken.

Those present were: Desert Mountain Regional VP, Brother Larry Van Quathem  
Rocky Mountain Regional VP, Brother Tisoy Aligaen  
South Pacific Regional VP, Brother Joseph O'Brien  
Western Regional VP, Brother Chuck Brown  
as well as delegates from Gamma Iota, Gamma Psi, Gamma Omega,  
Epsilon Upsilon, Zeta Omega, Phoenix/Thunderbird Alumni, Eta Chi, Iota  
Pi, Lambda Pi, Lambda Sigma, Lambda Chi, Xi Pi, Inland Empire,  
Orange County, Alpha Rho, Zeta Kappa, Mu Rho, Mu Chi, Nu Phi, Rocky  
Mountain Alumni, Denver Alumni, Delta Sigma, Kappa Mu, Lambda Phi,  
Xi Omicron, Los Angeles Alumni, Pier 9-Long Beach Alumni, Rho,  
Gamma Omicron, Delta Omicron, Delta Pi, Epsilon Theta, Epsilon Phi,  
Iota Phi, Lambda Mu, Alcatraz Alumni, Sierra Nevada Alumni

**IV. Adopt agenda:**

A motion to adopt the agenda was made by the delegate from Lambda Chi  
Alcatraz Alumni seconded the motion  
The motion passed

**V. Approve the minutes of the previous Council meeting:**

A motion to approve the minutes of the previous Western Provincial Council meeting was made  
by the delegate from Lambda Mu  
Brother Chuck Brown seconded the motion  
The motion was approved by majority

**VI. Review votes taken since last meeting:**

None

## **VII. Receive report of the PVP:**

Western Provincial Vice President, Brother Claire Sammon Roberts discussed recommendations, and why changing the pledge requirements were not approved. Mentioning however, that it was approved to reevaluate the current pledge program.  
Financial items were handled.

Brother Roberts will send out a list of chapters that were at Grand Chapter that pre registered. Brother Garber-asked about putting out emails of members for brothers to use. This topic was discussed and is being taken into consideration.

Iota Upsilon was suspended for 90 days.

Claire Moomjian discussed the leadership foundation.

A motion to accept the report was made by the delegate from Mu Rho  
Epsilon Phi seconded the motion  
The motion passed

## **VIII. Reports of the RVPs:**

Desert Mountain Region:  
No Report

Pacific Coast Region:  
Currently Vacant

Rocky Mountain Region:  
No Report

South Pacific Region:  
No Report

Western Region:  
Chuck Brown discussed the upcoming Western Regional initiation.  
Passed around a card for Brother Sean Boyd for Brothers to sign.

## **IX. Receive Provincial Financial Report:**

Budget approved at the March 3<sup>rd</sup>, 2001 Western Provincial Council Meeting allocating the \$10,000 like was done in the past. Brother Roberts will communicate with the new Regional VPs in the future.

Delta Sigma moved that Brother Roberts organize a Western Provincial fundraiser to help the Hawaii Chapter make it to the upcoming Grand Chapter Congress in Palm Springs.  
Alpha Rho seconded the motion  
Motion passed unanimously

A motion was made by the delegate from the Lambda Sigma Chapter that funds should in addition be used to make sure Hawaii is represented at all national and provincial meetings.

Inland empire seconded the motion  
Motion passed unanimously

**X. Receive reports of the provincial committees:**

Provincial committees will be created

**XI. Old business:**

None

**XII. New Business:**

Motion made by Brother Larry Van Quathem:

Subject: Proposal to change dates of Delta Sigma Pi Awards Program

“I propose that the Western Provincial Council recommend to the Executive Committee of Delta Sigma Pi that we change the time period of the Fraternity awards program from a fiscal year to a calendar year. The new awards program would cover activities from January 1<sup>st</sup> through December 31<sup>st</sup>. Applications for the awards would be due on February 15<sup>th</sup>.”

Delta Pi seconded the motion.

Gamma Iota moved the previous question.  
Lambda Mu seconded the motion on previous question.  
Motion on previous question approved.

Main motion was then approved.

Brother Claire Sammon Roberts moved that the Northwestern Region be nicknamed the “Randy” region.  
Alcatraz Alumni seconded the motion

The motion passed without dissent.

**XIII. Legislative review (for Grand Chapter Congress):**

Brother Claire Sammon Roberts mentioned that, whether or not you agreed with the proposal, Brother Lisa Brown did good job presenting the proposal to give the Junior COY a vote on the Board.

**XIV. Determine the date & location of future:**

Provincial LEAD school in Phoenix, AZ, information available at [www.dspnet.org](http://www.dspnet.org), Gamma Omega will be celebrating their 50<sup>th</sup> anniversary at the time of the LEAD school. Some of the same sessions from Grand Chapter will be repeated at the LEAD schools.

February 22-24 --1<sup>st</sup>- Provincial council meeting, in Las Vegas, NV.

Some problems are being run into for the 2003 Western Provincial Council Meeting planned for San Diego, CA. Room rates are coming in high. Brother Roberts asked for any other ideas for possible locations for the meeting. The following were suggested: Reno, Riverside, Arrowhead, Big Bear (no airport nearby), Albuquerque and, Lake Tahoe. The Western Province would still like to go to San Diego if better prices can be negotiated, otherwise okay to find somewhere else.

Provincial Council Meetings will be on the Sunday at the end of the Provincial conference, all presidents of all collegiate chapters are members of the provincial council.

Brother Roberts is checking on the possibility of each Province doing fundraising for their Province as a whole.

**XV. Announcements:**

Should see if it is possible for people to donate frequent flier miles to help Hawaii

Brother Joe Tacto- did thank yous

**XVI. Closing ritual:**

Motion to adjourn made by Alcatraz Alumni Chapter  
Lambda Chi seconded the motion  
Motion passed

The meeting was closed using Ritual by Western Provincial Vice President Claire Sammon Roberts.

**XVII. Adjournment:**

The meeting was adjourned at 3:55 pm

Respectfully submitted,  
Nicole Sheffield, Recording Secretary