

**Minutes of the Western Provincial Council Meeting**  
**Sunday February 29, 2004**  
***Hilton, Albuquerque, NM***

**A. Opening Ritual**

The meeting was opened by Ritual by Brother Chuck Brown, Western Provincial Vice President.

**B. Call the Meeting to Order**

The chancellor, Frank Liao of Gamma Xi called the meeting to order at 8:19 am.

**C. Roll Call**

Roll call of delegates was taken. Those in attendance:

Provincial Council:	Presiding Officer-Chuck Brown, Western PVP Chancellor-Frank Liao (Gamma Xi) Secretary-Kristin Turner/John Varoz (Gamma Iota)
Regional Vice Presidents:	Desert Mountain-Susan Reif Pacific Coast-Paul Dawson Rocky Mountain-Kathy Beckwith South Pacific-Tom Skinner Western-Amanda Smith
Collegiate Chapters:	Rho, Phi, Alpha Rho, Gamma Iota, Gamma Xi, Gamma Phi, Gamma Omega, Gamma Pi, Delta Sigma, Epsilon Theta, Epsilon Upsilon, Epsilon Phi, Zeta Kappa, Zeta Omega, Eta Chi, Theta Chi, Iota Pi, Iota Upsilon, Iota Phi, Kappa Mu, Lambda Pi, Lambda Sigma, Lambda Phi, Lambda Chi, Mu Rho, Nu Chi, Nu Rho, Nu Phi, Xi Omicron, and Xi Pi.
Alumni Chapters:	Orange County, Phoenix-Thunderbird, Sacramento Valley, Inland Empire

**D. Adopt Agenda**

A motion to adopt agenda was made by *Kathy Beckwith* and was seconded by *Gamma Omega*. The motion was PASSED.

**E. Approve the Minutes of the Previous Council Meeting**

A motion to approve the minutes of the previous Western Provincial Council was made by *Alpha Rho* and was seconded by *Gamma Xi*. The motion was PASSED.

**F. Review Votes Taken Since Last Meeting**

None.

**G. Receive the Report of the Provincial Vice President.**

Western region & Desert mountain region reports are not available yet. My wife is pregnant again, she is due in a month, and therefore my next couple of months will be limited travel. I will go to St. Louis for leadership development team to promote District Directors. No questions.

**H. Receive or Distribute the Reports of the Regional Vice Presidents (RVPs)**

Paul Dawson: Disciplinary issues should last until August, CEI is in line for each chapter, regional initiation once a year, will be Dec. Region okay overall. No questions.

Kathy Beckwith: Overall doing awesome, no chapters in trouble, all positive things.

Alpha Rho for concert, Zeta Kappa for traveling, Mu Rho for blood drive, Mu Chi for 1<sup>st</sup> annual region ball & brotherhood, Nu Phi huge improvements with alumni relations, colony holding professional events and working on recruiting, installation in fall or spring next year.

Tom Skinner: Every chapter is inline and moving forward, leadership team is strong, going forward with strength.

Susan Reif: Everyone is doing a great job and please keep applying for awards, thanks to Christina and Gamma Iota for hosting.

Amanda Smith: Thanks for being out here, next year you will all be there, CEI got on a rocky start but end on 90 point average for region.

**I. Receive or Distribute Provincial Financial Report**

Distributed prior to Council. No other questions. A motion to approve by *Orange County Alumni* and was seconded by Sacramento Alumni. The motion was PASSED.

**J. Receive or Distribute the Reports of the Provincial Committees**

Not a written report. No questions or comments. In the future will have assigned duties.

*Community Service-Joe Tacto*: I will be in contact with the chairs, national blood drive, Feb 1 to May 1, still eligible to receive CEI points, fall service, Junior Achievement. To submit for a national award you must complete one of these events.

*Alumni Development-Larry Van Quathem*: Sent email to all alumni presidents and RVPs encouraging them to set up yahoo chat, share ideas among province. I agree with other objectives that Chuck laid out. Kappa Mu, please repeat e-mail address. [larryvq@cox.net](mailto:larryvq@cox.net)

*Scholastic Development and Awards-Lisa Brown*: Not present. Will be placing awards application online.

*Provincial Conference-Crystal Justice*: Not present.

*Professional Development-Jamie Ball: Not present.*

**K. Old Business**

None.

**L. New Business**

A motion to take a five minute break was given by *Lambda Sigma* and seconded by *Lambda Pi*. It was NOT PASSED.

A motion was made by *Gamma Iota* to discuss Amendment 1 and seconded by *Iota Pi*. It was PASSED.

Xi Pi who proposed Amendment 1 will speak first:  
Change strategic plan dates to allow chapters more time to work on program that submit, in addition community service due, this is designed to allow more time with finals, can put more time into planning for chapter and pledges.

Discussion was held with comments from *Phoenix Thunderbird*, *Chuck Brown*, *Gamma Omega*, *Mu Chi*, *Gamma Iota*.

A motion was made by *Gamma Omega* to vote on Amendment 1 and seconded by *Eta Chi*. It was PASSED.

**M. Determine the Date and Location of Future Annual Meetings**

Brother Chuck Brown asked for feedback on this years date. Feedback given by *Gamma Omega*, *Kappa Mu*, *Mu Chi*.

Recommendations for locations given by: *Mu Rho*, Denver, *Gamma Omega*, San Diego, *Nu Rho*, San Francisco, *Lambda Sigma*, Anaheim, *Zeta Kappa*, Las Vegas, *Eta Chi*, Sacramento, *Iota Upsilon*, Santa Barbara, *Gamma Xi*, San Jose.

Chuck Brown: San Francisco is not affordable; also if Denver is chosen we will need a good back up because of airline cost.

Discussion by: *Orange County*, *Gamma Iota*, *Kathy Beckwith*, *Gamma Omega*, *Lambda Sigma*, *Thunderbird*.

We need to narrow down to four choices and then discuss in order to pick primary and alternative locations.

Each chapter can vote for three. Vote results are as follows:

Santa Barbara: 3

Anaheim: 26

Las Vegas: -5

Sacramento: 11  
Denver/Colorado Springs: 11  
San Diego: 11  
San Jose: 6

Chuck announced a three way tie between Denver, San Diego, and Sacramento and would prefer to take San Diego off because a conference has been held there before. We will decide between Anaheim, Las Vegas, Denver, Sacramento.

The floor was opened for discussion:

*Gamma Omega, Mu Chi, Eta Chi, Gamma Iota, Mu Rho, Zeta Kappa, Lambda Sigma, floor yielded to Clair by Chuck, Gamma Omega, Mu Chi, Kappa Mu, Sacramento alumni.*

A motion was made by *Gamma Omega* to adopt Anaheim as the primary location and was seconded by *Gamma Iota*. The motion was PASSED.

A motion was made by *Nu Rho* to adopt Sacramento as the alternate location and seconded by *Sacramento Alumni*. The motion was NOT PASSED.

A motion was made by *Gamma Omega* to adopt Las Vegas as the alternate location and seconded by *Eta Chi*. The motion was PASSED.

Chuck Brown: We will consider Colorado as a location in the future. Also per discussion, the last weekend of February will be the favored date.

#### **N. General Announcements**

Announcements were made by: *Kappa Mu, Iota Pi, Alpha Rho, Alumni Development Chair, Nu Rho.*

A motion to close the meeting was made by *Gamma Omega* and seconded by *Gamma Xi*. The motion was PASSED.

#### **O. Closing Ritual**

The meeting was closed by Ritual by Brother Chuck Brown.

#### **P. Adjournment**

The meeting was adjourned at 9:15 am.

Respectfully submitted,  
Kristin Turner and John Varoz (Gamma Iota), Secretary  
Chuck Brown, Western Provincial Vice President