

**Minutes of the Western Provincial Council Meeting
February 27, 2011
Walnut Creek, CA**

A. Opening Ritual – Begin at 9:15am

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

B. Call the Meeting to Order

The chancellor, Jen Lee (Lambda Sigma) called the meeting to order.

C. Roll Call of Delegates

Roll call of the delegates was taken.

Delegates Present:

Phi

Rho

Alpha Nu

Alpha Rho

Gamma Iota

Gamma Xi

Gamma Omicron

Gamma Phi

Gamma Psi

Gamma Omega

Delta Omicron

Delta Pi

Delta Sigma

Epsilon Theta

Epsilon Upsilon

Epsilon Phi

Zeta Tau

Zeta Tau

Zeta Omega

Eta Chi

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
Xi Omicron
Xi Pi
Omicron Sigma
Omicron Psi
Pi Sigma
Pi Chi
Rho Sigma
Denver
East Bay
Orange County
Sacramento Valley
San Diego
San Francisco Golden Gate
Bay Area Region – Sanjay Trivedi
Desert Mountain Region – Dave Glanzrock
Pacific Coast Region – Patrick Bonfrisco
Rocky Mountain Region – Sherri Gabor
Sierra Nevada Region – Mar Hoyos

Delegates Absent:

Nu Phi
Albuquerque High Desert
Colorado Springs
Fresno-CenCal
Hawaii
Inland Empire
Los Angeles
Phoenix-Thunderbird
Reno Sierra Nevada
Seattle-Pacific Northwest
South Pacific Regional Vice President Matt Temple

D. Adopt Agenda

Moved to adopt agenda
Moved by Dave Glanzrock / Seconded by Mar Hoyos
Motion Passes

E. Approve the Minutes of the Previous Council Meeting

Moved by Kappa Mu / Seconded by Delta Sigma
Motion Passes

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. Attached for reference as Addendum A

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

Bay Area Region / Sanjay Trivedi

Distributed prior to Council Meeting. Attached for reference as Addendum A

Desert Mountain Region / Dave Glanzrock

Distributed prior to Council Meeting. Attached for reference as Addendum A.

Pacific Coast Region / Patrick Bonfrisco

Distributed prior to Council Meeting. Attached for reference as Addendum A.

Northwestern Region / Lisa Brown

Report submitted and they rock.

Rocky Mountain Region / Sheri Gabor

Distributed prior to Council Meeting. Attached for reference as Addendum A.

South Pacific Region / Matt Temple

Distributed prior to Council Meeting. Attached for reference as Addendum A.

Sierra Nevada Region / Mar Hoyos

Distributed prior to Council Meeting. Attached for reference as Addendum A.

I. Receive or Distribute the Reports of the Provincial Committees

Alumni Development / Becky Norman

None

Community Service / Tina Mistry

\$500 raised on February 26, 2011

Professional Development / Chuck Brown

If anyone is interested in presenting at the Reno, NV LEAD School, contact Chuck Brown.

Scholastic Development and Awards / Rick Boner

Chapter Awards are due June 1

J. Old Business

1) Move to table splitting Desert Mountain Region till the next Provincial Council meeting & continue the discussion and vote of adding Clark County to the Desert Mountain Region.

(Addendum B)

Moved by Dave Glanzrock / Seconded by Gamma Omega

Motion Passes

K. New Business

1. Receive or Distribute a Provincial Financial Report

Distributed prior to Council Meeting. See Addendum C

Motion to approve provincial budget.

Moved by Dave Glanzrock / Seconded by Lambda Sigma

Motion Passes

2. Legislative Proposals/Recommendations

Amending Bylaws

Proposal 2

Moved by Rho Sigma / Seconded by Dave Glanzrock

Motion fails

Amending Bylaws

Proposal 3

Moved by San Diego / Seconded by Sanjay Trivedi

Motion passes

3. Select 2011-2012 Provincial Community Service Option

Motion to select St. Jude Children's Hospital as Provincial Community Service Option

Moved by Patrick Bonfrisco / Seconded by Mar Hoyos

Motion passes

4. Determine the Date and Location for 2013 Annual Meeting

Proposed 2013 Annual Meeting Locations: Sacramento / Los Angeles / Denver

Sacramento Chosen as Preferred Location by Straw Poll

Denver Chosen as Alternative Location by Straw Poll

Los Angeles Chosen as Second Alternative Location by Straw Poll

Proposed 2010 Annual Meeting Dates: Feb. 17 / Feb. 24 / March 3

February 17 Chosen as Preferred Date by Straw Poll

February 24 Chosen as Alternative Date by Straw Poll

March 3 Chosen as Second Alternative Date by Straw Poll

5. Ritual Task Force Discussion

Motion to go into committee of the whole
Moved by Orange County / Seconded by Zeta Omega
Motion passes

L. Announcements

- April 9 – Desert Mountain Regional Initiation
- April 16 – Sierra Nevada/Bay Area Regional Initiation @ Delta Pi
- April 18 – Gamma Omicron & Delta Omicron Join Professional Event
- April 25 – National Alumni Day
- April 30 - Kappa Mu's 30th Anniversary
- May 14 – Theta Chi's 20th Anniversary
- May 28-29 – Shark Fest, Santa Barbara, CA
- June 1 – Chapter Awards Due
- October 22 – LEAD School/Reno
- Lambda Phi wanted to thank Brothers for all Brothers for support for the chapter
- Thanks to Lisa Brown for hosting the Ritual Task Force presentation

M. Closing Ritual

Motion to close meeting.
Moved by Patrick Bonfrisco / Seconded by Orange County
Motion passes
Lisa Brown (*Western PVP*) closed the meeting by ritual.

N. Adjournment

The meeting was adjourned.

Respectfully submitted,
Jason Sumi (*Epsilon Phi*)
Lisa Brown (*Western Provincial Vice President*)

REPORT OF THE WESTERN PROVINCIAL VICE PRESIDENT

Lisa Brown
January 2011

Travel / Conference Calls during Period:

8/6	Board Meeting
8/7 – 8/8	Volunteer Leadership Training
8/19	PVP Conference Call
9/9	PVP Conference Call
9/25	Desert Mountain Volunteer Leadership Training
9/30	PVP Conference Call
10/16	New Orleans LEAD School
10/26	Meet with Trustee for LEAD Prep
11/6	Phoenix LEAD School
11/7	Desert Mountain Regional Initiation
12/4	Santa Barbara Installation
12/16	PVP Conference Call
1/8	Western Province Leadership Meeting – Long Beach

Future Travel:

1/21 – 1/23	Board Meeting
2/19	Area Conference – South Pacific / Pac Coast
2/27	Western LEAD Provincial Conference – Walnut Creek
4/9	Visit Rocky Mountain Region
4/16	Bay Area and Sierra Nevada Regional Initiation and Banquet
4/20	Visit Omicron Psi
4/30	Kappa Mu's 30 th Anniversary
5/28	South Pacific Sharkfest – Santa Barbara
6/4	Western Province Leadership Meeting - Vegas

General Comments:

The province is going strong. There are an increasing number of regional events and attendance is high. The leadership team is raising their focus on alcohol and behavior issues. We are growing with a good number of colonies and potential campuses. We would like to expand the Northwestern region, but no success yet. The following is a regional update:

Leadership Development:

We completed three local volunteer leadership trainings this year so far, two in the Desert Mountain region and one in Bay Area and Sierra Nevada regions. We will schedule other training as needed by the regions.

Provincial Committees:

- Alumni Development – Becky Norman
- Community Service – Tina Mistry
- Professional Development – Chuck Brown
- Scholastic Development and Awards – Rick Boner
- Provincial Discipline Committee – Lisa Brown

Provincial Goals 2010-2011:

- 80% of Chapters are accredited, 65% are Chapters of Recognition, 45% are Chapters of Excellent
Currently 88% of chapters can be accredited. Still possible to met goal.
- 100% of chapters have a District Director. **Two mid-year vacancy**
- At least 12 chapters apply for each award. **Not Started**
- Have 50% of volunteers (PVP, RVP,DD, and committee chair) in province in the volunteer leadership certification program. **In Progress**
- 90% of chapters submitted COY application. **Met this goal. Only two chapters didn't submit COY names.**

LEAD School:

Phoenix LEAD School was a big success. We had Adam Carroll and Joe Mayne present and we added a couple of new seminars. On Saturday night, we celebrated Dr. Dorsey's Career Achievement award with around 30 Brothers. It was the perfect size and a great time. Gamma Omega planned a casino night event with a poker tournament. On Sunday, the Desert Mountain hosted a regional initiation with around 40 new Brothers initiated.

For Walnut Creek, we plan on having a dance both nights with Karaoke on Friday and an 80's theme dance on Saturday.

Expansion:

UC Santa Barbara was installed in December. The University of Hawaii at Manoa is struggling and needs to recruit members. Pepperdine is starting to recruit members and is making good progress.

We have permission to recruit at San Bernardino, however it is going slow.

There are new colony prospects on the following campus: Dominguez Hills and Cal State San Marcos.

Discipline Issues:

- Gamma Iota has come off probation and doing very well after a dry semester.
- Delta Omicron is on probation for two years for discrimination and under-age drinking.
- Nu Phi is on receivership. They now have 12 Brothers returning this semester plus a variety of fundraising and recruiting events planned. Morale is higher than it has been in a while and having a new chapter advisor has helped a lot.
- Iota Phi has completed the University's sanctions.
- Lambda Phi will be going on probation for 6 month pending a board vote and then guidance for 6 months.

Regional Vice President Report of the South Pacific Region
By Sanjay Trivedi

Status of Region:

Overall the region has is doing well. Each chapter has a strong recruiting strategy to attract, retain and grow their membership to develop strong leaders. In the fall term we initiated over 65 new brothers into the region. We had 100% participation for nominating a Collegian of the Year and as well as all chapters attending the Fall LEAD School in Phoenix, AZ. Inter chapter events are on the rise as brothers come together to support one another.

Accomplishments:

In May of 2010 we installed the Pi Chi chapter at U.C. Santa Cruz and they are off to a great start. We've increased the number of chapters that apply for awards and we are working to have each chapter apply for at least one award. Zeta Tau and Rho held a successful Joint-Regional Initiation. All chapters are working towards creating their corner stone event. 5 Brothers from the region are Certified Deltasigs, with 7 who have completed the training.

Future Goals:

- All chapters meeting and exceeding the Accreditation level in CMP.
- Each chapter to submit for at least one chapter award.
- Continue to educate new alumni to increase alumni retention
- Hold a Regional Professional Event.

Expansion:

There are no expansion opportunities at this time, although we will look to campuses where this may be possible.

Disciplinary Issues:

Delta Omicron is on probation until February 2012.

Upcoming Events:

The region (Delta Omicron Chapter) will be holding Brotherhood Games on Saturday, March 19th, 2011 where chapters from both the Sierra Nevada Region and Bay Area Region compete for the coveted Brother Jimmy Yip Brotherhood cup.

District Directors:

<i>Chapter Name</i>	<i>Brother Name</i>	<i>Home Chapter</i>
Theta Chi	Ryan Coleman	Zeta Tau
Gamma Xi	Alex De Cesare	Theta Chi
Zeta Tau	Tommy Law	Theta Chi
Rho	Chris Wong	Nu Rho
Gamma Omicron	Alan Naguit	Delta Omicron
Delta Omicron	Jenn Chan	Nu Rho
Pi Chi	Chuck Brown	Lambda Pi
SF Golden Gate A.C.	Scott Wong	Zeta Tau

Committee Members:

- Awards Committee
1. Garrett Lew (Chair)
 2. Van Nguyen
 3. Monique Scott
 4. Aris Harutyunyan
 5. Brandon Studley

Chapter Visits:

<i>Date</i>	<i>Event</i>
5/9/2010	Pi Chi Pledge Meeting
5/13/2010	Theta Chi Prof Event
5/9/2010	Pi Chi Pledge Meeting
5/19/2010	Zeta Tau Prof Event
5/22/2010	Pi Chi Installation
6/4/2010	Pi Chi Initiation
8/21/2010	Bay Area Regional Meeting
10/6 – 10/7/2010	LEAD Conference – Phoenix, Arizona
11/13/2010	Brotherhood Games
11/17/2010	Theta Chi Initiation
11/20/2010	Gamma Omicron Initiation
1/8 – 1/9/2011	Provincial Leadership Meeting
1/22/2011	Area Conference
2/5/2011	Bay Area Regional Meeting

Regional Vice President Report of the Desert Mountain Region
by Dave Glanzrock

Status

The Chapters of the Desert Mountain Region continue to grow and thrive. All metrics of measure have shown an increase in CMP Participation, exponential growth in LEAD attendance, and notably, a significant increase in the number of Chapter Award applications. In fact, there were more Chapter Awards handed out in the Desert Mountain Region in the fall of 2010 than in the previous 5 years combined. We even had 2 Provincial winners, for Advisor, and District Director. The Region continues to struggle with its size, therefore separate leadership/brotherhood day events are scheduled each semester to insure all chapters can send representatives.

Accomplishments

The Region continues to grow, thrive, and become more aware of the National Fraternity. It was collegiate brothers that reached out to have a Joint initiation in the fall of 2010, which is something we hope to see more of in the future. We had 100% participation in the Collegian of the Year program this year, and had many regional chapter award applications.

Goals

The Chapters in the Desert Mountain Region recently went through an intensive vision statement workshop where the chapters defined what their vision is and who they are on campus. I will continue to view the students and District Directors as "big people" that are capable of handling "big problems" as opposed to "small people" with "small problems." We are no longer "helping" our chapters, but instead empowering them to help themselves. The transformation that the chapters will go through the next year if they chose to take this on will be nothing short of miraculous.

A significant goal continues to be the development of young alumni leaders, therefore starting in January of 2011, we will be rolling out an assistant District Director program to train future leaders and keep them involved in the fraternity.

We are also currently starting an effort to get a fresh start with fresh blood in the alumni chapters that were once active in Phoenix, Tucson, Albuquerque, and El Paso. There is also a renewed interest in starting an alumni chapter in Las Cruces, New Mexico. The alumni chapters will be organized as a resource for the local and regional collegiate chapters, with social events planned for alumni. This type of alumni chapter will be closely linked with the chapters in their respective cities in order to facilitate a smooth transition from collegiate to alumnus.

The collegiate chapters of the region have also voted to pursue the regional split as discussed at the 2010 Western Provincial LEAD School with several new changes in order to facilitate a smoother transition.

The chapters have created new goals and visions for themselves at the Leadership events held in Flagstaff and Albuquerque. This chapters will be focusing on this being their goal. As the region is technically divided anyways, each area has created their own vision statement for what their "big problem" is going to be.

Western Desert Mountain Region Mission Statement:

Delta Sigma Pi is a professional organization that empowers eager, business minded individuals to unite under one vision directed towards integrity, respect, and brotherhood in order to create a life changing experience that will inspire individuals to change the world.

The chapters of Zeta Omega, Gamma Omega, and Gamma Psi all have the following attributes in the community: Respected, Agents of commercial change, Setting and achieving goals, Resource for University and Commercial World, Well known in the community, Business majors want to join, Most elite business organization, Financially stable, and Successful.

The chapters of Zeta Omega, Gamma Omega, and Gamma Psi all have the following attributes within their chapters: Professional brotherhood, Vehicle for self-improvement, Powerful organization, Leaders in the community, Go hand-in-hand with universities, unconditional acceptance within the brotherhood, life-changing, full of love for each other, accountable to and for each other.

Eastern Desert Mountain Region Mission Statement:

A brotherhood creating empowered, professional, and innovative leaders through life changing experiences.

The chapters of Gamma Iota, Gamma Phi, and Epsilon Upsilon all have the following attributes within their chapters: strong brotherhood, fearless, motivating, financially stable, quality, strong professional image in community, strong communication skills, reliable, innovative, risk-taking, caring, ethical, integrity, leaders, life changing, future oriented results, persistent, family, and unified direction.

The chapters of Gamma Phi, Gamma Iota, and Epsilon Upsilon all have the following attributes in the community: branded, the best, hard workers, tomorrow’s leaders, resource to the universities, prestigious, add value to ppl and programs, dedicated, selfless, amazing, credible, united brotherhood, energy and fun, leadership example for community, all for one/one for all, and friendly.

Expansion

None

Disciplinary Issues

Gamma Phi – Warning Letter Issued December 2010

Upcoming Events

January 29 – Western Leadership/Brotherhood Day in Flagstaff, AZ
 February 5 – Eastern Leadership/Brotherhood Day in Albuquerque, NM
 April 9 – Regional Initiation in Tucson, Arizona

District Directors

Chapter Name	Alumnus Name
Zeta Omega	Elizabeth Tyler
Gamma Omega	Jamie Shinn
Gamma Psi	Mike Mallonee
Epsilon Upsilon	Stephanie Snodgrass
Gamma Phi	Norman Bebon
Gamma Iota	Tuyet Nguyen Khoi Le (assistant)

Assistant District Directors

Chapter Name	Alumnus Name
Zeta Omega	vacant
Gamma Omega	vacant
Gamma Psi	vacant
Epsilon Upsilon	vacant
Gamma Phi	Vacant
Gamma Iota	Khoi Le

Committee MembersAwards Committee

Alysse Aldrich
 Norman Bebon
 Kate Craer
 Kimberly May
 Serena Unrein
 Hillary Burkett

Regional Vice President Report of the Pacific Coast Region

By Patrick A. Bonfrisco

Status of Region:

All eight collegiate chapters on track to achieve Chapter of Excellence
All eight collegiate chapters submitted a nominee for Collegian of the Year
All eight collegiate chapters planning to apply for awards
High level of morale at all chapters
High level of interaction between collegiate chapters
High level of interaction between collegiate and alumni chapters
District Director in place at all eleven chapters

Accomplishments:

Pacific Coast chapters recognized with 27 awards for the 2009-2010 year

- 13 Collegiate chapter awards (7 regional, 5 provincial, 1 national)
- 12 Alumni chapter awards (5 regional, 4 provincial, 3 national)
- 2 Individual awards (2 regional, 0 provincial, 0 national)

Approximately 130 Pacific Coast brothers in attendance at Phoenix/Mesa LEAD
Continued increased level of interaction between Pacific Coast and South Pacific regions
All eight collegiate chapters participated in regional initiation
All eight collegiate chapters participated in regional banquet
All eight collegiate chapters participated in regional conference
Large scale community service events, including Santa Claus, Inc (175 brothers & guests)

Future Goals:

Carry on the region's history of success in awards:

- Increased participation in application process from all chapters
- Regional winner for all 14 categories (seven collegiate, five alumni, two individual)
- Increase in total number of provincial and national awards over previous three year average

Increase number of applications for Delta Sigma Pi scholarships
At least two brothers selected for LeaderShape
Continue to foster interaction between Pacific Coast and South Pacific regions
Establishment of at least two colonies

Expansion:

No colonies at this time.
Actively working on expansion at three campuses:

- Concordia
- Chapman
- San Bernardino

Disciplinary Issues:

Warning Letter to Pi Sigma for unacceptable conduct at the Phoenix/Mesa LEAD School

Upcoming Events:

Date TBD Brotherhood Games

District Directors:

Collegiate Chapters:

- Valerie Martinez – *Eta Chi*
- Casey Rothenberger – *Iota Pi*
- Joy Cable – *Lambda Pi*
- Ivan Munguia – *Lambda Sigma*
- Ann Marie Pierce – *Lambda Chi*
- Corianne Eldridge – *Xi Pi*
- Adam Su – *Omicron Sigma*
- Connie Choi – *Pi Sigma*

Alumni Chapters:

- Ryan Murphy – *Inland Empire*
- Mohammad Ali Merchant – *Orange County*
- Stacy Corona – *San Diego*

Committee Members:

COY selection committee:

- Grace Kangdani
- Jennifer Lam

Community Service committee:

- Belyn V. Lai
- Bradley Shammass

Fall Term Visits:

Eta Chi

- General Business Meeting
- Meet the Chapter (Recruiting Event)
- Pledging Ceremony
- Pledge Meeting
- Election

Lambda Chi

- General Business Meeting
- Pledging Ceremony
- Pledge Meeting

Iota Pi

- General Business Meeting
- Pledge Meeting
- Election

Xi Pi

- General Business Meeting
- EC Meeting
- Pledging Ceremony

Lambda Pi

- General Business Meeting
- Election

Omicron Sigma

- Meet the Chapter (Recruiting Event)
- Retreat
- General Business Meeting
- Pledge Meeting

Lambda Sigma

- General Business Meeting
- Meet the Chapter (Recruiting Event)
- Pledging Ceremony
- Pledge Meeting
- Election

Pi Sigma

- General Business Meeting
- Alumni Mixer (Recruiting Event)
- Etiquette Dinner (Professional Event)
- Pledge Meeting
- Election

Regional Vice President Report of the Rocky Mountain Region
by Sheri Gabor

Status

Nu Phi is flourishing, turning a huge corner from where we were last semester. New President, Jason, has already crafted a calendar and is working with his small team on recruitment and next steps. Mu Rho and Alpha Rho are going strong this year, improving each semester. Mu Chi and Alpha Nu took an unexpected dip in performance this year due to overcommitted presidents. Both chapters should swing back around with a newly elected president for Alpha Nu in January (quarter school) and realigned priorities for the Mu Chi President. Overall, we are getting better and better every year.

Accomplishments

With great support from Central Office visit, leadership, and alumni - Nu Phi was able to recruit and have a pledge class. They are in the extensive training, re-education phase (recruiting too).

Goals

1) CMP Goals:

Alpha Nu	Accreditation
Alpha Rho	Recognition
Mu Chi	Accreditation
Mu Rho	Recognition
Nu Phi	Accreditation

- 2) Increased attendance at LEADs & GCC – minimum of 3, targeting 5
3) Nu Phi off of Receivership and back to a self-sustaining chapter

Expansion: None to date

Disciplinary Issues: None to date

Upcoming Events: 4/9/11 – Regional DSP Olympics

District Directors

Chapter Name	Alumnus Name
Alpha Nu	Mat Whited
Alpha Rho	Crystal Richards
Mu Chi	Sandy Shoemaker
Mu Rho	Brian Adams
Nu Phi	Adam Ellis

Committee Members

Awards Committee – Shantel Williams, Shannon Donaldson

Regional CMP Chair – Interim Kevin Hayes & Brian Adams

Regional Alumni Relations Chair – Jennifer Ng

Regional Communications Chair – Kevin Hayes

Regional Ritual Chair – Jana Traynelis

Regional Vice President Report of the Sierra Nevada Region

by Marcial Hoyos

Status of Region:

Only five chapters nominated a chapter collegian, one down from the previous of the year. Four of them submitted an application. The region is doing very well in CMP. All chapters are on track to be accredited and five of them are still able to become a Chapter of Recognition or Excellence. The regional goal of having all six Accredited Chapters, one Chapter of Recognition and three Chapters of Excellence are still on track, and there is a strong chance of exceeding them. The region won its first provincial award in three years and hopes to increase the number this year and add a national award to our regions repertoire. There was only one disciplinary issue in the region related to hazing of the pledges. The chapter will receive a Warning Letter and will be closely monitored to make sure it does not happen again. Finally an Area Conference will be held on January 22.

Accomplishments:

- 4 out of 6 district directors attended the Phoenix LEAD School.
- The region won its first provincial award in three years.

Future Goals:

- Help chapters win awards on the provincial and national level.
- Encourage and assist chapters to strive for more than just Accredited Chapter in CMP.
- Improve DD expectations and training.

Expansion: None planned at this time.

Disciplinary Issues: A chapter received a warning letter for a hazing violation.

Upcoming Events: April 16 WRI

District Directors:

Delta Pi	Crystal Justice
Epsilon Theta	Erik Twist
Epsilon Phi	Crystal Justice
Iota Phi	Chuck Brown
Lambda Mu	Maggie Lau
Nu Rho	Daphne Quan

Awards Committee Members:

Muhammad Rizvi/Leah De Guzman/Brittany Phillips/Chris Tompkins

Visits:

08/28/10	Presidents Meeting
09/04/10	Epsilon Theta - Regional Softball Game
09/09/10	Lambda Mu – Game Night
09/12/10	DD Meeting/ Leadership Training
09/18/10	Epsilon Theta Pledging Ceremony
09/18/10	Delta Pi Pledging Ceremony
09/21/10	Lambda Mu Pledging Ceremony
09/26/10	Epsilon Phi Pledging Ceremony
10/16/10	Iota Phi Homecoming Game
10/20/10	Nu Rho Pledging Ceremony
10/27/10	Epsilon Phi Oz Korean BBQ Fundraiser

11/03/10 Epsilon Phi – Chili's Pledge Class Fundraiser
11/06/10 Phoenix LEAD School
11/13/10 Brotherhood Games
11/14/10 Delta Pi – WRI Meeting/Pledge Meeting/GBM
11/15/10 Epsilon Theta – Meet the Pledges/GBM
11/16/10 Lambda Mu – GBM/Meet the Pledges
11/17/10 Iota Phi – Meet the Pledges
11/20/10 Joint Region Initiation
01/02/11 Nu Rho – Meet the Pledges
01/15/11 Nu Rho – Initiation
01/22/11 Regional Conference

Regional Vice President Report of the South Pacific Region
by Matt Temple

Status

On Saturday, December 4 the South Pacific Region installed its newest chapter, Rho Sigma at UC Santa Barbara. The installation rooms were packed with supportive brothers from Delta Sigma, Iota Upsilon, Pi Sigma, Lambda Phi, Eta Chi, Kappa Mu, Xi Omicron, Lambda Chi, Lambda Sigma, Gamma Omicron, Delta Omicron, Orange County Alumni, and Los Angeles Alumni. And, special guests Mark Chiacchiarri (Grand President), Lisa Brown (Western Provincial VP), and Dale Clark (Central Office Staff).

Although many chapters, bros, friends and family supported Santa Barbara I want to especially recognize some bros in particular for their service and support. Special thanks goes out to Lucy Tseng and Michael Lin who helped ignite our colony at Santa Barbara, Shanna Emrich who provided unwavering support, Joe O'Brien and Darnell Mays who served (at different times) as DD during Santa Barbara's life as a colony, and the greatest of thanks to Rick Boner for his tireless efforts and dedication provided as Santa Barbara's Senior DD. Following the installation, Darnell Mays assumed full-time responsibility as their District Director. Rick Boner will now serve as the Senior DD for Pi Sigma Beta (Pepperdine) with Rick De La Torre serving as Junior DD.

The region continues to expand with the newest colony at Pepperdine University established on Founders' Day 2010. If you haven't had a chance to welcome the new colony on-board, please take a few moments to contact the colony at pepperdinedsp@gmail.com.

Sharkfest will be held over the Memorial Day weekend (May 27 – May 30) with events occurring on May 28 and May 29. Park activities/events will occur on Day 1 along with Roll Call. Beach activities and evening dance will occur on Day 2. Location has been moved from San Luis Obispo to Santa Barbara. Hotel room blocks are available at the Ramada Limited for \$163/night.

The region is expanding its use of Google Calendar. The public address to the calendar is: <http://www.google.com/calendar/embed?src=9m0m3s4df3ilegdh1c476v6rc%40group.calendar.google.com&pvttk=197bc8c2dd875f64b456fda939c914d9> And, the region is also expanding its use of Google Group (dsp-south-pacific) and its Facebook group.

Due to the unexpected passing of Brother July Touch (Lambda Phi Alumnus & DD for Phi) in November, I filled in as Phi's District Director until a suitable candidate was found. On Monday, February 7 I announced Phi's new District Director as Brother Tanya Jooste. And, I welcomed Viridana Sanchez as Los Angeles Alumni Chapter's new DD.

At Lambda Phi's meeting on Thursday, January 27 I gave notice of probation to be assessed upon them. Sadly, two days later news of the unexpected passing of Brother Kentaro Wakasugi (Lambda Phi Collegiate) was announced. Lambda Phi remains strong and dedicated towards helping its fallen brothers, their families, and each other. And, many brothers throughout South Pacific and elsewhere continue to demonstrate the ideals of being a Deltasig through their support, too. For that, I am immensely grateful, appreciative, and humbled of the overwhelming honor, care and discretion given by all. Thank you, everyone.

Accomplishments

Rho Sigma was installed on Saturday, December 4, 2010 after one year and three months as a colony.

Goals

The region's 2010 – 2011 CMP goals were to have 7 of its chapters achieve Tier 1, 7 of its chapters achieve Tier 2, and 5 of its chapters achieve Tier 3 status. At present time, I expect 4 (maybe 6) to achieve Tier 1, 4 (maybe 6) to achieve Tier 2, and 2 (maybe 3) to achieve Tier 3.

I continue to encourage others to consider running for RVP even if it means multiple people running against each other. In addition to myself keeping a broad eye out for future leaders, I've been encouraging the region's leaders to do the same. By GCC 2013, our region will have a minimum of two candidates to choose from as their new RVP.

To increase opportunities for new leaders, the region will establish 2 new committees before June 2011. Amongst one of the new committees created will be one which manages metric reporting for the CMP on a regional level.

Before June 2011, a Spirit Point program will be documented and distributed to all chapters for comment and implementation. The Spirit Point program is a positive reinforcement program aimed at encouraging and rewarding brothers to attend event and support the chapter/fraternity.

District Director reviews will be completed for the first time by EOM June 2011. Each chapter President will have an opportunity to provide comments about their DD to be included in the analysis of their DD's performance. In addition, DDs will receive increased awareness of their goals and areas requiring further development.

Expansion

Progress at the Upsilon Eta Mu (University of Hawaii – Manoa) colony is very slow going. Unless specific strides are made to improve and outlay steps towards installation I fear the colony will be closed within the next 6-10 months.

The National Board recognized Pi Sigma Beta (Pepperdine) as a colony on Thursday, November 4, 2010. Colony members are executing aggressive recruiting and fundraising activities for a fourth quarter 2011 installation.

Brother Shanna Emrich is leading the charge to seed a colony at CSU Dominguez Hills. I hope to establish a colony no later than year-end 2011. Some comments have been made of establishing a colony at CSU Los Angeles and without any real interest, so no plans have been made for any concerted efforts of colonization. The Central Office and I received an inquiry from a legacy student to establish a colony at Marymount College (Palos Verdes Estates), but the college population is too small for consideration. Colony recognition denied.

Disciplinary Issues

Lambda Phi on probation until August 7, 2011 due to drinking games and fostering a culture of planning activities around availability of alcohol.

Upcoming Events

Kappa Mu's 30th Anniversary on Saturday, April 30 in San Luis Obispo Contact Robert Boggs (robertstephenboggs@gmail.com) for more information. <http://www.youtube.com/watch?v=PhDnKLrjt3Y>

Sharkfest on Memorial Day weekend (May 27 – 30) in Santa Barbara. Visit <http://sharkfest.eventbrite.com> for more information and to purchase tickets.

District Directors

Chapter Name	Alumnus Name
Phi	Tanya Jooste
Delta Sigma	Najah Young
Iota Upsilon	Joe O'Brien
Kappa Mu	Traci Taplin
Lambda Phi	Ivan Mungia
Lambda Psi	Robin Gleason (Kelli Makino in training)
Xi Omicron	Joe Gunawan
Rho Sigma	Darnell Mays
Upsilon Eta Mu	Clayton Chong
Pi Sigma Beta	Rick Boner, Rick De La Torre
LA Alumni	Viridana Sanchez
Hawaii Alumni	Vacant

Committee MembersAwards Committee

Adrian Avalos (chair)

Jim Siegrist

Aaron Nakayama

Katie Ouaknine

(vacant)

Regional Conference Committee

James Lin (chair)

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

Description	<u>Budget</u> 2011-12
Western Provincial Vice President	\$2,500.00
Regional Vice President Individual Travel Budgets	
Rocky Mountain Region	\$550.00
Desert Mountain Region	\$1,200.00
Northwestern Region	\$200.00
South Pacific Region	\$1,200.00
Pacific Coast Region	\$850.00
Bay Area Region	\$675.00
Sierra Nevada Region	\$725.00
Province Leadership Meeting	\$3,200.00
Leadership Training	\$500.00
Speculative Colony	\$150.00
Other	<u>\$250.00</u>
TOTAL PROVINCIAL EXPENSES	\$12,000.00

PROPOSALS

PROPOSAL 1 – Recommendation to the Western Provincial Council

(Note: This recommendation was tabled at the 2/28/10 Western Provincial Council meeting.)

SUBMITTED BY:

David Glanzrock
Desert Mountain Regional Vice President
480-220-2182
21 E. McKinley Street
Tempe, AZ 85281

Patrick Bonfrisco
Pacific Coast Regional Vice President
714-328-8658
1746 East Belmont Avenue
Anaheim, CA 92805

DATE: 12/18/09

SUMMARIZATION OF THE PROPOSAL/RESOLUTION

Create a new Region by splitting the Desert Mountain Region.

- Include Clark County, NV and the entire state of Arizona in the Grand Canyon Region.
- Include El Paso, TX and the entire state of New Mexico in the Desert Mountain Region.

***PURPOSE OF THE PROPOSAL/RESOLUTION AND REASON(S) FOR ITS SUBMISSION
(may not exceed 100 words if ultimately submitted for Grand Chapter consideration)***

The Desert Mountain Region is entirely too large for one Regional Vice President to serve as an effective leader. Considering the large geographic area the region covers, training becomes a serious challenge and obstacle - even with District Directors. All chapters in the region would be better served by this reorganization by having the ability to have a Regional Vice President that is not an eight hour drive away.

RECOMMENDED IMPLEMENTATION DATE AND LOGIC FOR SELECTING THIS DATE

July 1, 2011 - This would allow existing budgets to remain the same.

****POSITIVE ASPECTS OF IMPLEMENTING PROPOSAL/RESOLUTION***

Increased communication, training, leadership, implementation, and relationships with the chapter. Decreased RVP budget for travel. Closer affiliation between chapters and region in order to establish new colonies.

****NEGATIVE ASPECTS OF IMPLEMENTING PROPOSAL/RESOLUTION***

Additional costs as stated below.

Region Change List and Costs (as of 2011)

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)\$600
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).....\$300 (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).\$250 (est.)

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

1. Chapter Map/Directory/CMP-related on web Staff Time
2. Awards site changes – currently donated by James “Duckie” Webb (listings, groupings, reporting, automatic emails, etc.)Donated Time
3. Pledge Manual (listings, boundaries, maps)..... Staff Time
4. Policy Manual (listings, groupings) Staff Time
5. Fundware/Accounting software (listings, groupings) Staff Time
6. Alumni Contact Lists Staff Time
7. Various chapter roll/historical listings/comparisons Staff Time
8. RVP mailbox/email -- add one/changes Staff Time
9. Congress related: Volunteer/Staff Time
 - Nominations Form/Nominations Beacon/ process
 - Signage for GCC
 - Caucus Moderator

****PROVIDE A BRIEF COST ANALYSIS OF THE PROPOSAL/RESOLUTION***

The breakdown of an additional RVP expense estimate per Central Office is as follows:

Annual Costs:

Regional COY Program and Scholarship - \$600 (est)

Regional Awards Program - (up to) \$350 (est)

RVP Attendance at LEAD School - \$300 (est)

RVP Budget Allotment - no increased cost (split current Desert Mountain RVP Budget)

Annual Total: \$1250

Bi-annual Costs:

RVP attendance at GCC - \$1000 (est)

RVP attendance at post-GCC retreat - \$1000 (est)

Biannual Expenses: \$2000

One-Time Costs:

Artwork to redraw maps in pledge manual - \$300 (est)

Patriot Database update - \$250 (est)

One Time Cost: \$550

Total Biannual Cost: \$3250 (est)

Total Annual Cost: \$1625 (est)

*The National Fraternity reserves the right to provide additional information to the delegates in these categories.

NOTES:

Passed

Passed as amended

Failed