

2021 North Central Provincial Council Meeting Agenda

- A. Opening Ritual
- B. Call the meeting to order
- C. Roll call of delegates
- D. Adoption of the agenda
- E. Approve the minutes of the previous Council meeting (February 2020 in Iowa City, IA)
- F. Review votes taken since the last meeting
- G. Receive the report of the Provincial Vice President (Written report emailed to all delegates and hard copy provided in delegate packet)
- H. Receive or distribute the reports of the Regional Vice Presidents (Written reports emailed to all delegates and hard copy provided in delegate packet)
 - i. Central – Jessica Anderson
 - ii. Great Lakes – Nicole Orlando
 - iii. Great Plains – Jody Dierickx
 - iv. Huron – Anna Trenshaw
 - v. North Central – Brikken Jensen
- I. Receive or distribute a Provincial Financial Report
 - a. Budget changes due to COVID
- J. Receive or distribute the reports of the provincial committees (Written reports emailed to all delegates and hard copy provided in delegate packet)
 - i. Alumni Development – Gail Baumer
 - ii. Community Service – Molly Rae
 - iii. Professional Development – Bianca Shah
 - iv. Scholastic Development and Awards – Danielle Gohman
 - v. Marketing and Communications – Sara Daily
- K. Old business
- L. New business
 - a. Approve 2020-2021 Provincial Budget
 - b. Allocation of budget surplus from 2021 Provincial Conference (?)
 - c. Bylaw Proposal 1 submitted by the Chicago Alumni Chapter

M. Legislative Review

N. Determine the date and location of future Provincial Meetings

<u>Proposed Cities:</u>	<u>Proposed Dates:</u>
Chicago, IL	Feb 17-19, 2023
Minneapolis, MN	Feb 24-26, 2023
Madison, WI	Mar 3-5, 2023

Historical Reference:

	<u>LEAD Provincial Conference</u>	<u>Fall LEAD School</u>
2022	Minneapolis or Madison	TBD
2021	Virtual	TBD
2020	Iowa City, IA	Virtual
2019	Chicago, IL	Detroit, MI
2018	Milwaukee, WI	Minneapolis, MN
2017	Chicago, IL	Omaha, NE
2016	Minneapolis, MN	Grand Rapids, MI
2015	Iowa City/Coralville, IA	Fort Wayne, IN
2014	Chicago, IL	Detroit, MI
2013	Milwaukee, WI	Indianapolis, IN
2012	South Bend, IN	Des Moines, IA
2011	Madison, WI	Omaha, NE
2010	Chicago, IL	Indianapolis, IN
2009	Des Moines, IA	Omaha, NE
2008	Indianapolis, IN	Detroit, MI

O. General announcements.

a. Upcoming Meetings and Events:

- i. April 25th - National Alumni Day
- ii. 53rd Grand Chapter Congress, August 11-15, 2021 in Cleveland, OH
- iii. 2021 Fall LEAD School
- iv. 2022 North Central Provincial Council Meeting

b. Chapter Announcements

- i.
- ii.

P. Adjournment

Q. Closing Ritual