

Delta Sigma Pi
South Central Provincial Council Meeting
Sunday February 15, 2009
San Antonio , Texas

South Central Provincial Vice President Jeff Gallentine opened the South Central Provincial Council meeting according to ritual at 9:15am Sunday February 15, 2009 at the Airport Hilton Hotel, San Antonio, Texas

Brother Peter Chamberlin served as Chancellor of the meeting and brother Gilbert Landras served as recording secretary.

Brother Peter Chamberlin called the meeting to order

Brother Gilbert Landras conducted a roll call of delegates. Forty-four (44) delegates out of Fifty-three (53) were present at this meeting. Quorum of the South Central Provincial Council is present.

Brother Gallentine introduced a motion to amend the agenda: Amend Letter L sub letter c to read "South Central Proposals", add a new letter N reading "Ritual Proposals" and change existing letters N, O and P to O, P and Q respectively.

Motion: Arlington Lone Star

Second: Iota Nu

Motion Passed

Motion to adopt agenda

Motion: Iota psi

Second: Iota nu

Motion Passed

Motion to approve minutes of the previous council meeting.

Motion: San Antonio Alumni

Second: St. Louis Alumni

Motion Passed

See Appendix for distributed reports:

Jeff Gallentine presented the Provincial Vice President Report

Motion to accept Provincial Vice President's report

Motion: Gateway Regional VP Kevin Weber

Second: Nu Omicron

Motion Passed

Kevin Weber presented the Gateway Region report (Report Distributed)

Motion to accept Gateway Region report

Motion: Tulsa Green

Second: Lambda Upsilon

Motion Passed

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Jason Campagna presented the Gulf South Region report

Motion to accept Gulf South Region report

Motion: Beta Sigma

Second: Beta Zeta

Motion Passed

Brandi Taylor presented the Gulf Western Region report (Report Distributed)

Motion to accept Gulf Western Region report

Motion: Delta Epsilon

Second: Iota Psi

Motion Passed

Al Whitmer presented the Midwestern Region report (Report Distributed)

Motion to accept the Midwestern Region report

Motion: Kansas City Alumni

Second: Iota Omicron

Motion Passed

Amanda Wood Presented the Southwestern Region report (Report Distributed)

Motion to accept the Southwestern Region report

Motion: Alpha Chi

Second: Gamma Epsilon

Motion Passed

Jeff Gallentine presented the Provincial Financial report

Motion to accept the Provincial Financial report

Motion: Epsilon Zeta

Second: Omicron Phi

Motion Passed

Paul Brodie presented the Alumni Development Committee report (Distributed)

Motion to accept the Alumni Development Committee report

Motion: Eta Tau

Second: Nu Omega

Motion Passed

Derry Webb presented the Community Service Committee report (Distributed)

Motion to accept the Community Service Committee report

Motion: Delta Nu

Second: Beta Phi

Motion Passed

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Jeff Gallentine on behalf of Brandon Trease who was in the Foundation meeting presented the Professional Development Committee report (Report Distributed)

Motion to accept the Professional Development Committee report

Motion: Nu Xi

Second: Beta Epsilon

Motion Passed

Cliff Reilly presented the Scholastic Development Committee report

Motion to accept the Scholastic Development report

Motion: Oklahoma City Alumni

Second: Kappa Omicron

Motion Passed

Jeff Gallentine presented the Provincial Discipline Committee Report – no activity to report

Motion to accept report

Motion: Beta Sigma

Second: Space City Houston Alumni

Motion Passed

No Old Business

New Business:

Jeff Gallentine presented Discipline Committee Appointments. New members are Amanda Wood & Al Whitmer

Motion to approve Discipline Committee Appointments

Motion to call to question

Motion: Iota Psi

Second: Iota Nu

Motion Passed

Derry Webb presented the Provincial Community Service Initiative- the Ronald McDonald House

Motion to approve Ronald McDonald House as the Provincial Community Service Initiative

Motion: Alpha Chi

Second: St. Louis Alumni

Discussion

Motion to call to question

Motion Passed

Motion Passed

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Secretary Gilbert Landras presented the proposal to change the language for policy 12 – Region and Boundaries for the South Central Province Pages 66-69 of the policies and procedures Manual. Proposal authored and submitted by Brother Amanda Wood and Brother Kevin Weber.

Amanda Wood read a statement regarding proposal

Motion to approve the Proposal to change language

Discussion

Motion to call to question:

Motion Passed

Motion passed

Jeff Gallentine presents approval of 2009-2010 Provincial Budgets

Motion to approve the budget

Motion: Zeta Nu

Second: Zeta Tau

Discussion

Motion to call to question

Motion passed

Motion Passed

Determine the date & location options for 2011 LEAD Provincial Conference and Council Meeting. Three locations provided in suggested rank by the South Central Provincial Leadership team.

Motion to vote on the order of preference for the location of the 2011 Provincial Council Meeting, locations as provided in the agenda; New Orleans, Baton Rouge, Little Rock.

Discussion

Motion to call to question

Motion passed

As determined by written ballot vote by counting the occurrence of a number one ranking for each city, the order of preference as determined by the Council is:

1. New Orleans
2. Little Rock
3. Baton Rouge

Motion to vote on the order of preference for the date of the 2011 Provincial Council Meeting, dates as provided in the agenda; February 6th, February 13th, February 20th. Note the date of Mardi Gras, March 8th, 2011

Discussion

Motion to call to question

Motion passed

As determined by written ballot vote by counting the occurrence of a number one ranking for each date, the order of preference as determined by the Council is:

1. February 18th – 20th
2. February 11th – 13th
3. February 4th – 6th

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Recess

Brother Gilbert Landras conducted a roll call of delegates. Thirty-two (32) delegates out of Fifty-Three (53) were present at this meeting. Quorum of the South Central Provincial Council is present.

Gilbert Landras presented proposal 1 of 4 regarding ritual language. Proposal submitted for informal review by the Board of Directors.

Motion to consider presented proposal: Kansas City Alumni Chapter

Second: Iota Psi

Discussion

Motion to call to question

Motion passed

Proposal failed informal vote

Gilbert Landras presented proposal 2 of 4 regarding ritual language Motion to consider presented proposal

Motion to consider presented proposal

Motion seconded

Discussion

Allotted discussion time expired, no motion to extend

Proposal failed informal vote

Gilbert Landras presented proposal 3 of 4 regarding ritual language. Proposal submitted for informal review by the Board of Directors.

Motion to consider presented proposal Motion: Kansas City Alumni Chapter

Second: Beta Kappa

Discussion

Motion to call to question

Motion Passed

Proposal failed informal vote

Gilbert Landras presented proposal 4 of 4 regarding ritual language. Proposal submitted for informal review by the Board of Directors.

Motion to consider presented proposal Motion: Arlington Lone Star Alumni

Second: Eta Nu

Motion to call to question

Motion Passed

Proposal failed informal vote

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The Chancellor entertained any General Announcements:

April 18th Gulf South Joint Initiation/Area Conference Our Lady Holy Cross College
Beta Epsilon Hey Ride Friday February 20th from 8-11pm theme is Hey Ride Showdown
May 30th Regional Leadership Retreat for Southwestern Region
Tornado Alley hosting a So-Fessional event
Alpha Chi "Olin Palooza" and Casino Night April 4th in St Louis
Fort Worth Cowtown 8th annual float trip June 13th
Gulf Western Initiation April 25th and Fiesta and February 28th Regional Conference
Tornado Alley TACO (Tornado Alley Camp Out) Event Friday 24-26th April 2008 in Turner Falls
National Alumni Day April 25th
June 1st Chapter Awards Applications are due
Leadershape apps due March 9th
National Office Apps due March 14th

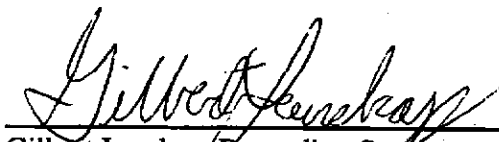
Motion to adjourn

Motion: Iota Psi

Second: Kansas City Alumni

Motion Passed

Signed,



Gilbert Landras, Recording Secretary



Jeff Gallentine, South Central Provincial Vice President