

**Minutes of the Western Provincial Council Meeting**  
**Sunday, February 24, 2002**  
*Texas Station Hotel, Las Vegas, NV*

**A. Opening Ritual**

The meeting was opened by Ritual by Western PVP, Claire Sammon Roberts

**B. Called to Order**

The Chancellor, Jacob Heffelfinger of Epsilon Theta called the meeting to order at 9:07 am on February 24, 2002 at the Texas Station Hotel in Las Vegas, NV. All were welcomed.

Western RVP, Chuck Brown, gave a brief overview of Robert's Rules.

**C. Roll Call**

Roll call of delegates was taken.

Those present were: Desert Mountain Regional VP, Brother Larry VanQuathem  
Pacific Coast Regional VP, Brother Paul Dawson  
Rocky Mountain Regional VP, Brother Tisoy Aligaen  
South Pacific Regional VP, Brother Joe O'Brien  
Western Regional VP, Brother Chuck Brown

As well as delegates from Gamma Iota, Gamma Phi, Gamma Omega, Epsilon Upsilon, Zeta Omega, Eta Chi, Iota Pi, Lambda Pi, Lambda Sigma, Lambda Chi, Xi Pi, Zeta Kappa, Mu Chi, Nu Phi, Delta Sigma, Iota Upsilon, Kappa Mu, Lambda Phi, Xi Omicron, Delta Omicron, Delta Pi, Epsilon Theta, Epsilon Phi, Theta Chi, Iota Phi, Lambda Mu, Nu Rho. As well as Alumni Chapters from: Alcatraz, Fresno/Central Valley, Inland Empire, Los Angeles, Orange County, Pier 9-Long Beach, Phoenix-Thunderbird, Sacramento Valley, San Diego, Sierra Nevada, Silicon Valley.

**D. Adopt Agenda**

A motion to adopt the Agenda was made by Silicon Valley Alumni  
Gamma Omicron seconded the motion.

The motion passed.

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

A motion to approve the minutes of the previous council meeting was made by Alcatraz Alumni Chapter.

South Pacific RVP Joe O'Brien seconded the motion.

The motion passed.

**F. Review action and votes prior to this meeting.**

NONE.

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

The Provincial Vice President, Brother Claire Sammon Roberts reported information pertinent to the Western Province. Given YESTERDAY AT MEETING (2/23) SO NO REPORT TODAY.

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

Brother Larry VanQuathem: regarding the status of the chapters in the Desert Mountain Region. No report

Brother Paul Dawson: regarding the status of the chapters in the Pacific Coast Region. No report

Brother Tisoy Aligaen: regarding the status of the chapters in the Rocky Mountain Region. No report

Brother Joe O'Brien gave a report regarding the status of the chapters in the South Pacific Region.

Brother Chuck Brown gave a report regarding the status of the chapters in the Western Region.

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

Brother Claire Sammon Roberts presented the Provincial Financial Report.

Under this budget, each Province receives \$10,000. (See excel attachments)

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

Brother Jamie Ball gave a report regarding the status of the Alumni Development committee.

Brother Joe "today is just too bright" Tacto gave a report regarding the status of the Community Service committee.

Brother Mark Roberts: regarding the status of the Professional Development committee. NO REPORT.

Brother Lisa Brown gave a report regarding the status of the Scholastic Development and Awards committee.

Brother Claire Sammon Roberts gave a report regarding the status of the Discipline committee.

Brother Patti La Marr gave a report regarding the status of the Provincial Conference committee.

**K. Old Business**

NONE.

**L. New Business**

**Motion:**

Proposal submitted by Joseph O'Brien, South Pacific RVP.

These changes are designed to help streamline the elections of our regional officers and strengthen the regions. The first change deals primarily with the election of the Regional Vice Presidents as stated in the National Bylaws, Article VIII, Sec. 3, Election and Tenure of Office. The election of the officer would change so that it would be held at the Provincial Council meeting held in GRAND CHAPTER CONGRESS years with the RVP taking office on July 1. The new section would read: "All Regional Vice Presidents shall be elected by the chapters in good standing in their respective regions at the Provincial Council Meeting prior to GRAND CHAPTER CONGRESS. They shall take office on July 1 of that year and serve for a period of two (2) years and until their successors are elected and duly qualified. Regional Vice Presidents may serve four (4) consecutive elected terms.

South Pacific RVP Joe O'Brien moved.  
Phoenix Alumni Chapter seconded the motion.  
Discussion was held.

Lambda Sigma moved to call the previous question.  
Lambda Mu seconded the motion.  
The motion passed.

The original motion failed.

**Motion:**

Proposal submitted by Joseph O'Brien, South Pacific RVP

This change would be to the Policy and Procedures Manual, Sec.L, Policy 15, B – Campaign Policies. The change would be to allow duly qualified candidates the ability to contact chapters and schedule time for one (1) visit with them. This time would be a chance for the candidate to put forth themselves as a viable candidate and where the chapter could pose questions and get answers. Also, an open floor caucus would be allowed as a chance for all of the candidates to talk to the chapters and answer any questions. This would be a one-day event held within the region (or Province depending on the situation) to encourage greater participation by the individual members of the chapters in the election.

South Pacific RVP Joe O'Brien moved.  
Epsilon Theta seconded the motion.  
Discussion was held.

The original motion passed "in concept" as the Board of Directors is already reviewing campaign policies.

**Motion:**

Submitted by: Claire Sammon Roberts, Western Provincial VP  
The Western Provincial Council is asked to agree that each Collegiate and Alumni Chapter in the Western Province will be assessed an additional \$50.00 per year. The funds will be added to the Provincial budget and shall be allocated by the Provincial Council in accordance with current practice. The Western Province Leadership team requests that the additional funds be added to the current budget allocated to cover the costs of the twice yearly Provincial Leadership team meeting.

Pacific Coast RVP Paul Dawson moved.  
Gamma Omega seconded.  
Discussion was held.

Inland Empire Alumni Chapter moved to amend the motion to strike "per year" and replace with "for the 2002-2003 fiscal year."  
Zeta Kappa seconded the motion.  
Discussion was held.  
Western RVP Chuck Brown moved to call the question.  
Pacific Coast RVP Paul Dawson seconded the motion.  
The motion to amend passed.

Mu Chi moved to amend the motion to strike "\$50.00 for the 2002-2003 fiscal year" and replace with "amount for the 2002-2003 fiscal year be pro-rated by size of chapter in a tiered format by size. Chapters of 1- 25 members would pay \$50, chapters of 26-75 members would pay \$75, chapters of 76-100 members would pay \$125 and chapters of 101+ would pay \$150".  
Zeta Kappa seconded the motion.  
Discussion was held.

The motion to amend failed.

Desert Mountain RVP Larry VanQuathem moved to amend the motion to strike “and alumni” from the motion.

Sierra Nevada Alumni Chapter seconded the motion.

Discussion was held.

The motion to amend passed.

The original motion, as amended passed.

Lambda Phi moved to reconsider.

Lambda Chi seconded the motion.

South Pacific RVP Joe O’Brien was recognized; he announced that the Regional VPs would abstain from voting.

The motion to reconsider passed.

The original motion failed, there were seven abstentions.

#### **M. New Business Continued**

Lambda Mu moved to approve the Provincial Budget.

Mu Chi seconded the motion.

The motion passed.

#### **N. Determine the Date and Location of Future Annual Meetings**

Orange County Alumni Chapter moved to choose between Albuquerque OR Reno for the 2004 Provincial Conference Meeting was made by Orange County Alumni Chapter.

Silicon Valley Alumni Chapter seconded the motion.

The motion passed.

Epsilon Theta moved to choose between the weekends of February 27-29, 2004 OR March 5-7, 2004 for the 2004 Provincial Conference Meeting.

Delta Omicron seconded the motion.

Discussion was held.

Epsilon Theta moved to amend the motion to hold the meeting the last weekend in March 26-28, 2004.

Orange County Alumni Chapter seconded the motion to amend.

Discussion was held.

The motion to amend failed.

Western Regional VP Chuck Brown moved to call the previous question.

Gamma Omega seconded.

The previous question passed, and then the original motion passed.

Meeting reminders were as follows:

Western Provincial LEAD School: November 2-4, 2002 in San Jose, CA.

2003 Provincial Conference and Council Meeting: San Diego, CA.

**O. General Announcements**

Other general announcements were put forth by delegates.

**P. Closing Ritual**

Tisoy Aligaen moved to adjourn.

Epsilon Phi seconded the motion.

The motion passed.

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

**Q. Adjournment**

The meeting was adjourned at 11:31 am.

Respectfully Submitted,

Alison Attinger, Recording Secretary  
Claire Sammon Roberts, Western PVP

**International Fraternity of Delta Sigma Pi**

Western Provincial Budget

Proposed 2002-2003

Description	<u>Budget</u> 2001-2002	<u>Proposed</u> <u>Budget</u> 2002-2003	Variance
Western Provincial Vice President	\$2,000	\$2,000	\$0
Regional Vice President Individual Travel Budgets			
Desert Mountain	\$1,000	\$1,000	\$0
Pacific Coast	\$750	\$750	\$0
Rocky Mountain	\$625	\$625	\$0
South Pacific	\$1,125	\$1,125	\$0
Western	\$1,375	\$1,375	\$0
Historical Province Leadership Meeting	\$1,500	\$3,000	\$1,500
Oxford Leadership Retreat Travel Allotment - 2	\$1,500	\$0	(\$1,500)
Speculative Colony (1)	\$125	\$125	\$0
Other - 1	\$0	\$0	\$0
<b>TOTAL PROVINCIAL EXPENSES</b>	<b>\$10,000</b>	<b>\$10,000</b>	<b>\$0</b>

1 - "Other and known line item surpluses" may be used at the discretion of the Provincial Vice President for use within the province for province-related purposes, unless otherwise designated by the Provincial Council.

2 - Retreat occurs only in GCC years

3 - If recommendation WP02-03 passes as proposed this line will be added. Currently there are 34 Collegiate & 13 Alumni Chapters