Summary Statistics

Location of Meeting: Provincial Council Meeting, Omni Hotel, Jacksonville, FL Total possible votes: 52 = 36 collegiate + 9 alumni + 7 Regional Vice Presidents

Total delegates on the floor: 34 = 23 collegiate + 4 alumni + 7 Regional Vice Presidents

Quorum = 27 (52 possible votes x 51%)

Total in attendance: ~100

Start time: 9:17 PM End time: PM

Next Meeting date and location: February 23-25, 2003, in Atlanta, GA Hilton Northeast

Chapters in Attendance

This information is a legend for the following page.

n/n indicates number of collegiate and alumni votes for the meeting for each region

Present indicates the chapter had representation at the meeting

--- indicates chapter was note represented

Non-voting indicates that the chapter had representation, but could not vote

Status	South Central Region 5/0	Status	Mid-South Region 3/0
Present	Alpha Lambda, University of North Carolina	Present	Alpha Zeta, University of Tennessee
Present	Zeta Upsilon, Virginia Polytechnic Institute		Alpha Phi, Ole Miss
	Eta Omega, Virginia Commonwealth University		Delta Xi, East Tennessee State University
Present	Iota Omega, University of North Carolina		Epsilon Psi, Christian Brothers
Present	Kappa Nu, Longwood College	Present	Zeta Theta, Western Kentucky University
	Nu Chi, Lynchburg College	Present	Kappa Psi, Bellarmine University
Present	Xi Sigma, Wingate University	Non-voting	Alpha Delta Omega Colony, University of Southern Mississippi
	Central Virginia Alumni Chapter		Louisville Alumni Chapter
	Piedmont Alumni Chapter		
	Raleigh/Durham Alumni Chapter		
Status	Southeastern Region 3/1	Status	Atlantic Coast Region 5/0
	Kappa, Georgia State University	Present	Beta Eta, University of Florida
Present	Pi, University of Georgia	Present	Gamma Lambda, Florida State University
	Alpha Tau, Mercer University, Macon	Present	Epsilon Chi, Georgia Southern University
Present	Beta Gamma, South Carolina University	Present	Theta Sigma, University of Central Florida
Present	Kappa Tau, Clemson University	Present	Kappa Pi, University of North Florida
	Nu Pi, Kennesaw State University		Kappa Chi, Savannah State University
Non-voting	Iota Mu Beta Colony, Georgia College, Milledgeville		
Present	Atlanta Alumni Chapter		
Status	South Atlantic Region 4/1	Status	Central Gulf Region 5/1
	Beta Omega, University of Miami		Alpha Sigma, University of Alabama
Present	Delta Iota, Florida Southern College	Present	Beta Lambda, Auburn University
	Epsilon Rho, University of Tampa	Present	Eta Kappa, Troy State University
Present	Zeta Phi, Florida Atlantic University	Present	Eta Upsilon, University of West Florida
Present	Theta Phi, University of South Florida	Present	Lambda Rho, West Alabama University
Present	Mu Sigma, Barry University	Present	Birmingham Alumni Chapter
Present	Tampa Bay Alumni Chapter		Greater West Alabama
		Present	Pensacola Alumni Chapter

Item #	Time	Topic	Presenter	Notes / Action Items
1	9:17 PM	Opening Ritual	Mitch Simmons, PVP	
2	9:20 PM	Call the Meeting to Order & Welcome	Mitch Simmons, PVP	Introductions
			Chancellor, Que Mercer	
3	9:25 PM	Roll call of Delegates	Secretary, Velvet Simmons	
4	9:30 PM	Adopt the Agenda	Chancellor, Que Mercer	Approved without objection
5		Approve minutes from last meeting		Approved without objection
6		Review votes from previous meeting		No votes
7	9:31 PM	PVP Report	Mitch Simmons, PVP	Two colonies in the SE Province – Gamma Tau and Iota Mu reactivations
8	9:38 PM	RVP Reports	SE, Karon Drewniak	4/6 – Area Conference, Kappa Tau
			SC, Kevin Zachman	4/13 - Reactivation, lota Mu
			CG, Michelle Cain	4/19 – Spring Fling, Beta Gamma
			SA, Claire English	4/20 —
			MS, Derrick Singletary	6/7 – Nu Pi River Riot
			AC, Share Borden	South Central Regional web site – deltasig1907. tripod.com
				4/5 – Atlantic Coast Regional Initiation in Orlando; thetasigma.org web site for more details
9	9:56 PM	Provincial Financial Report	Mitch Simmons	Attachment – Provincial / Regional Budget
10	10:00 PM	Old Business	Chancellor, Que Mercer	

Item #	Time	Topic	Presenter	Notes / Action Items
11	10:01 PM	New Business	Chancellor, Que Mercer	
		Proposal to rename the Southeastern Province to the Southern Province		Motion for discussion: Kappa Nu, Second: Pensacola
				Motion to vote: Atlanta
				Motion passed
				Bylaws change will be required, so it will go to the Grand Chapter Congress in Palm Springs.
		Proposal to rename the South Central region to the Mid-Atlantic region.		Motion for discussion: Kevin Zachman, Second: Kappa Nu
				Motion passed
				Will take affect at the close of business of the Provincial Council Meeting.
		Beta Eta made an amendment. Proposing a mock interview as a 23 rd option of the recommended pledge program.		Motion for amendment: Delta lota, Second: Kappa Tau
				Motion: Epsilon Chi, Second: Eta Upsilon
				Amendment failed. Division was called. Yes = 9, No = 18
				Proposal failed
		Southeastern Province Budget Proposal		Motion to amend – allocation of colony money, if not used, can be reallocated at the discretion of the PVP.
				Motion: Kappa Nu, Second: Kappa Psi
				Amendment passed
				Motion for amended proposal: Theta Phi, Second: Iota Omega
12	10:33 PM	Legislative Review		No items to discuss.
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Item #	Time	Topic	Presenter	Notes / Action Items
13	10:34 PM	Provincial Committee	PVP, Mitch Simmons	Community Service – Wendy Braxton. Candy collection for Make a Difference Day at the Charlotte LEAD School; Looking into an AIDS Awareness program for the southeast.
				Awards – Dean Ferguson. Assisting the regions.
				Discipline – Mitch Simmons. Appeals committee for chapter actions. There were no action items.
				Professional – No chair.
				Alumni Development – No chair.
14	10:39 PM	General Announcements		9:30 start on Saturday – no business to conduct in the morning.
				Central Gulf & Southeastern regions attend a pizza social immediately following the meeting. Sponsored by the Atlanta and Birmingham alumni chapters.
				Pearl & Ruby Badge Raffle – 2 badges.
				Southeastern Region collegian of the year nominee certificates (2).
				LEAD School, October 18, 2002, Four Points Sheraton, Orlando.
15	10:50 PM	Closing		

Documents Referenced

9 – Provincial Financial Budget

Delegate Changes

Chapter	Old Delegate	New Delegate
None		