

Southeastern Provincial Council Meeting Minutes February 22, 2002

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 not represented

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

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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 Chancellor, Que Mercer	Introductions
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 SC, Kevin Zachman CG, Michelle Cain SA, Claire English MS, Derrick Singletary AC, Share Borden	4/6 – Area Conference, Kappa Tau 4/13 – Reactivation, Iota Mu 4/19 – Spring Fling, Beta Gamma 4/20 – 6/7 – Nu Pi River Riot 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	

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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 Iota, 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	<p>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.</p> <p>Awards – Dean Ferguson. Assisting the regions.</p> <p>Discipline – Mitch Simmons. Appeals committee for chapter actions. There were no action items.</p> <p>Professional – No chair.</p> <p>Alumni Development – No chair.</p>
14	10:39 PM	General Announcements		<p>9:30 start on Saturday – no business to conduct in the morning.</p> <p>Central Gulf & Southeastern regions attend a pizza social immediately following the meeting. Sponsored by the Atlanta and Birmingham alumni chapters.</p> <p>Pearl & Ruby Badge Raffle – 2 badges.</p> <p>Southeastern Region collegian of the year nominee certificates (2).</p> <p>LEAD School, October 18, 2002, Four Points Sheraton, Orlando.</p>
15	10:50 PM	Closing		

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Documents Referenced

9 – Provincial Financial Budget

Delegate Changes

Chapter	Old Delegate	New Delegate
None		