

INTERNATIONAL FRATERNITY OF DELTA SIGMA PI, INC.
MINUTES
SOUTHERN PROVINCIAL COUNCIL MEETING
MARCH 2, 2008
BIRMINGHAM, ALABAMA

The Southern Provincial Council Meeting of the International Fraternity of Delta Sigma Pi, Inc. was called to order at 9:02 a.m. on Sunday, March 2, 2008, by Southern Provincial Vice President David Ross at the Hilton Birmingham Perimeter Park in Birmingham, Alabama.

Present and in person at this meeting were the following Provincial Vice President and Regional Vice Presidents of the Southern Province:

David Ross	Southern Provincial Vice President
Mary Moon	Atlantic Coast Regional Vice President
Michelle Cain	Central Gulf Regional Vice President
Darrick Williams	Southeastern Regional Vice President

Mid-Atlantic Regional Vice President John Cookson, Mid-South Regional Vice President Derrick Singletary, South Atlantic Regional Vice President C. Dean Ferguson were unable to attend.

Brother David Glanzrock served as Chancellor of the meeting and Brother Shannon Marie Berry served as Recording Secretary.

The first order of business was the opening Ritual by Brother Ross.

Brother Glanzrock then called the Provincial Council Meeting to order.

Brother Berry conducted a roll call of delegates. Twenty-four (24) delegates were present at the meeting. These did not constitute a quorum of the Southern Provincial Council.

Motion to seat the Delegates for the Southern Provincial Council Meeting as presented.

Motion by Knoxville Alumni Chapter.

Second by Pi.

Motion carried.

Motion to adopt the Agenda for the Southern Provincial Council Meeting as presented.

Motion by Alpha Lambda.

Second by Kappa Psi.

Motion carried.

Motion to approve the minutes of the last Southern Provincial Council Meeting as presented.

Motion by Gamma Tau.

Second by Kappa Nu.

Motion carried.

Brother Glanzrock noted that the reports from the Southern Provincial Vice President, the Atlantic Coast Regional Vice President, the Central Gulf Regional Vice President, Mid-Atlantic Regional Vice President, the Mid-South Regional Vice President, the South Atlantic Regional Vice President, and the Southeastern Regional Vice President were handed out at Saturday's Delegate Meeting for review.

Motion to accept the Southern Provincial Financial Report, as presented in Saturday's handouts.

Motion by Omicron Upsilon.

Second by Kappa Pi.

Motion carried.

Reports from the Provincial Committees of Alumni Development, Community Service, Professional Development, Scholastic Development and Awards, Provincial Discipline, Collegiate Leadership and Business Development were handed out at the Delegate Meeting for review.

Brother Beth Keith of the Collegiate Leadership Committee noted that the Delegates filled out a form on Saturday with contact information for their chapter as well as the strength(s) for the chapter. This information will be compiled and sent out to all chapters.

Old Business

There was no old business presented.

New Business

Brother Ross informed the Delegates that Brother C. Dean Ferguson accepted the position of South Atlantic Regional Vice President.

The floor was then opened for suggestions for the 2010 Southern Provincial Council Meeting.

Point of information from Alpha Tau. Last Council Meeting voted BANC into effect.

Motion for Charlotte, North Carolina by Atlanta Alumni Chapter.

Second by Alpha Lambda.

No discussion.

Motion for Charleston, South Carolina by Beta Gamma.

Second by Omicron Pi.

Discussion: Atlanta Alumni Chapter – It has been determined that it is not feasible to travel to this location during this time of year.

Motion for Atlanta, Georgia by the Provincial Leadership Team.

No second made.

Motion for Nashville, Tennessee by Alpha Tau.

Second by Eta Upsilon.

No discussion.

Motion for the first city of choice to be Nashville, Tennessee by Alpha Zeta.

Second by Tampa Bay Alumni.

Discussion: Alpha Lambda – We have not been to Charlotte in two years.

Motion failed.

Motion for placard vote by RVP Darrick Williams.

Second by Epsilon Rho.

Motion passed.

Motion for the first city of choice to be Charlotte, North Carolina by Zeta Upsilon.

Second by Epsilon Rho.

Discussion: Atlanta Alumni – We have not been in Charlotte in six years for Council. Charlotte has room for us.

Brother Ross – Reiterated we are sold out here and need more room.

Brother Williams – Charlotte has a great airport with good location. Costs should be minimal. Great city, good location.

Motion to remove Atlanta, Georgia by Epsilon Psi.

Second by Beta Gamma.

No discussion.

Point of clarification that our cities are Nashville, Tennessee; Charlotte, North Carolina; and Charleston, South Carolina.

Motion to vote on location by Alpha Zeta.

Second by Omicron Pi.

Secret ballot was passed out for a listing of first, second and third choices.

Cities by order of choice: Charlotte, North Carolina; Nashville, Tennessee; and Charleston, South Carolina.

Announcements were made during the tally.

Epsilon Rho – Visit new website www.ut-dsp.com.

Barrett Carter – Atlanta Alumni – Annual Golf Tournament – April 26 at Stone Mountain Golf Club – 10:30 with picnic and gathering for light show. \$125 for the entire day or only \$8 for the picnic.

Beta Gamma – Spring Fling contact – springfling08@gmail.com.

Motion to vote on dates by Birmingham Alumni Chapter.

Second by Zeta Upsilon.

Discussion: Atlanta Alumni – February 19 – 21 is Presidents' Day weekend.

The Southern Provincial Council voted out Valentine's Day. There shall not be a Valentine's Day dance!

Alpha Tau – February 26-28 may be Spring Break for some chapters.

Dates by order of choice: February 19-21; February 26-28; February 12-14.

Announcements were made during the tally.

Brother Claire Moomjaim – Thank you to Birmingham Alumni Chapter for the hospitality this weekend.

Brother Glanzrock – Shark Fest over Memorial Day weekend in California.

General Announcements

Atlanta Alumni Chapter – Golf Tournament dates.

Alpha Tau – Business Week April 7-11.

Thank you to RVP Michelle Cain for the great work on the Collegian of the Year Awards.

Motion to adjourn.

Motion by Pi.

Second by Theta Phi and Knoxville Alumni Chapter.

Motion carried.

Brother Ross then closed the 2008 Southern Provincial Council Meeting at 9:43 a.m. according to Ritual of Delta Sigma Pi.

A handwritten signature in black ink, appearing to read "David Ross". The signature is fluid and cursive, with a large initial "D" and "R".

David Ross, Southern Provincial Vice President

A handwritten signature in black ink, appearing to read "Shannon Marie L. Berry". The signature is cursive and written on a light-colored rectangular background.

Shannon Marie L. Berry, Secretary