INTERNATIONAL FRATERNITY OF DELTA SIGMA PI, INC. MINUTES

SOUTHERN PROVINCIAL COUNCIL MEETING FEBRUARY 25, 2006 ATLANTA, GEORGIA

The Southern Provincial Council Meeting of the International Fraternity of Delta Sigma Pi, Inc. was called to order at 2:10 p.m. on Saturday, February 25, 2006, by Southern Provincial Vice President Claire L. English at the Marriott Northwest in Atlanta, Georgia.

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

Claire English Southern Provincial Vice President
Michelle Cain Central Gulf Regional Vice President
Derrick Singletary Mid-South Regional Vice President
Brad Blanton South Atlantic Regional Vice President
Karon Drewniak Southeastern Regional Vice President

Atlantic Coast Regional Vice President Pete Diebel and Mid-Atlantic Regional Vice President John Cookson were unable to attend.

Brother Andrew Henry-Kennon 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 English.

Brother English then offered a welcome to the Provincial Council Meeting.

Brother Berry conducted a roll call of delegates. Forty-five (45) delegates were present at the meeting. These constituted a quorum of the Southern Provincial Council.

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

Motion by Kappa.

Second by Birmingham Alumni Chapter.

Motion carried.

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

Motion by Columbia Alumni Chapter.

Second by Eta Upsilon.

Motion carried.

Motion to review the votes from the last meeting; however there were no votes since the last meeting.

Motion by Pi.

Second by Beta Omega.

Motion carried.

Brother English presented the report of the Southern Provincial Vice President.

Motion to accept the SPVP report.

Motion by Nu Pi. Second by Zeta Theta. Motion carried.

Brother English presented the report of the Atlantic Coast Regional Vice President for Brother Pete Diebel.

Brother Michelle Cain presented the report of the Central Gulf Regional Vice President.

Brother English presented the report of the Mid-Atlantic Regional Vice President for Brother John Cookson.

Brother Derrick Singletary presented the report of the Mid-South Regional Vice President.

Brother Brad Blanton presented the report of the South Atlantic Regional Vice President.

Brother Karon Drewniak presented the report of the Southeastern Regional Vice President.

Motion to accept the RVPs report.

Motion by Alpha Tau. Second by Gamma Tau.

Motion carried.

Brother English presented the Southern Provincial Financial Report.

Motion to accept the Financial Report.

Motion by Alpha Sigma. Second by Gamma Lambda.

Motion carried.

Motion to strike the presentation of the Southern Provincial Committee Reports from the agenda.

Motion by Nu Chi. Second by Epsilon Rho. Motion carried.

Old Business

Brother Blanton was requested at the 2005 Southern Provincial Council Meeting to poll the South Atlantic chapter to determine if a regional name change is needed and the poll failed.

New Business

Motion to approve the travel budget as presented by Brother English.

Motion by Lambda Rho.

Second by West Palm Beach Alumni Chapter.

Motion carried.

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The floor was then opened for suggestions for the 2008 Southern Provincial Council Meeting and is as follows:

Key West, Florida by Nu Chi Charleston, South Carolina by Pi Savannah, Georgia by Iota Mu West Palm Beach, Florida by West Palm Beach Alumni Chapter Atlanta, Georgia by Kappa Tau

Brother Henry-Kennon then deferred the floor to Brother English. She requested that all consider the money needed to travel to these destinations and know that only the top three are determined here. She gave some historical information that the best turn outs have been in Atlanta and Charlotte. She also reminded the delegates that good hotels are needed and the location must be financially feasible for all.

The floor was the reopened to the delegates for more suggestions.

Columbia, South Carolina by Zeta Upsilon Virginia Beach, Virginia by Omicron Pi Charlotte, North Carolina by Alpha Lambda Huntsville, Alabama by Alpha Sigma Tampa, Florida by Alpha Tau Myrtle Beach, South Carolina by Beta Gamma Pensacola, Florida by Eta Upsilon

Motion to close suggestions.

Motion by Atlanta Alumni Chapter.

Second by Jacksonville Alumni Chapter.

Motion carried.

A straw poll was taken of the delegates to determine the top three preferences. The results were:

- 1. Charleston, South Carolina
- 2. Pensacola, Florida
- 3. Savannah, Georgia

Motion to present these results to the Board of Directors.

Motion by Nu Pi.

Second by Kappa Psi.

General Announcements

Brother English asked that chapters pick up the COY awards if their COYs are not present.

Pi – There will be a Golf Tournament in Atlanta at the Birch River Country Club on April 17, 2006. \$100 by and \$400 per team.

Point of Information was made regarding the 2005 discussion of flat membership due by Eta Upsilon.

Theta Sigma – Joint initiation will be in Orlando on April 1 & 2, staying at Altamonte Springs.

Gamma Lambda – Selling magnetic name badges at \$20/each.

Beta Gamma – Spring Fling in Jekyll Island April 7 – 9. March 6th is the registration deadline. www.betagamma.dspnet.net

Iota Mu – Myspace.com has a Southern Province room.

Brother Berry – Come visit <u>www.dspmarket.org</u> to find out the secret of Grapes.

Kappa – Rose Ball in Atlanta on April 22.

Atlanta Alumni Chapter $-3^{\rm rd}$ Annual Golf Tournament benefiting the Leadership Foundation on April 29 at the Stone Mountain Golf Course on the Evergreen course. \$100 individual sponsorship, there are different levels of membership. Night under the lights that evening for a light show.

Motion to adjourn.

Motion by Beta Lambda. Second by Theta Phi Motion carried.

Brother English then closed the 2006 Southern Provincial Council Meeting at 3:09 a.m. according to Ritual of Delta Sigma Pi.

Claire L. English

Claire English, Southern Provincial Vice President

ShannonMarie L. Berry

Shannon Marie L. Berry