

Northeastern Province
Provincial Council Meeting Schedule & Agenda
February 19th, 2023
Newark, NJ

2023 - Northeastern Provincial Council - Schedule

8:30am - 9:00am – Check-in & Credentials - Delegates/Brothers/Guests Check-in

9:00am – Meeting Start

12:00pm – Estimated Adjournment

2023 - Northeastern Provincial Council - Agenda

A. Opening Ritual (CLOSED SESSION - Brothers Only)

B. Call the meeting to order (OPEN SESSION)

C. Roll call of delegates

D. Adopt agenda

E. Approve the minutes of the previous Council meeting

F. Review votes taken since the last meeting

G. Receive reports of the following:

1. Provincial Vice President - Monica Monroe & Provincial Committees
2. Regional Vice Presidents
 - i. Capital – Noel Miller
 - ii. East Central – James Kuhn
 - iii. Eastern – Angela Costa Jones
 - iv. Empire – Charles Weening
 - v. New England – Jen Huynh
 - vi. Niagara – Rob Fosdick
 - vii. Steel Valley – Patrick Bonfrisco
3. Provincial Financial Report

H. Old Business

I. New Business

1. Approve the 2023-2024 Northeastern Provincial Budget
2. Determine use of 2023 Provincial Conference surplus
3. Proposed Date and Location for 2025 Northeastern Provincial Conference
 - i. Location preferences:
 1. (New England) Hartford, CT
 2. (New England) Boston, MA
 3. (East Central) Cincinnati, OH

- ii. Date preferences:
 - 1. Jan 31- Feb 2, 2025
 - 2. Feb 7-9, 2025
 - 3. February 21- 23, 2025

4. Legislative Proposals/Recommendations

- i. POLICY & PROCEDURE- Redraw boundaries between the Niagara and New England Regions in Northeast, Submitted by Jen Huynh-Doto, New England Regional Vice President and Robert Fosdick, Niagara Regional Vice President
- ii. POLICY & PROCEDURE – Acceptance of Business Minors, Submitted by John Chaves, Xi Psi Chapter

J. Review schedule of upcoming meetings/events

K. General announcements

L. Closing Ritual (CLOSED SESSION- Brothers Only)

M. Adjournment

Historical Provincial Council Reference:

- 2003 Philadelphia, PA (Eastern)
- 2004 Pittsburgh, PA (Steel Valley)
- 2005 Herndon, VA (Capital)
- 2006 Columbus, OH (East Central)
- 2007 Providence, RI (New England)
- 2008 Buffalo, NY (Niagara)
- 2009 Cincinnati, OH (East Central)
- 2010 Annapolis, MD (Capital)
- 2011 Cleveland, OH (Steel Valley)
- 2012 Philadelphia, PA (Eastern)
- 2013 Hartford, CT (New England)
- 2014 Rochester, NY (Niagara)
- 2015 Columbus, OH (East Central)
- 2016 Washington DC (Capital)
- 2017 Pittsburgh PA (Steel Valley)
- 2018 Boston, MA (New England)
- 2019 Philadelphia, PA (Eastern)
- 2020 Baltimore, MD (Capital)
- 2021 Virtual - Online
- 2022 Pittsburgh, PA (Steel Valley)
- 2023 Newark, NJ (Empire)
- 2024 Rochester, NY (Niagara)