

Northeastern Province
Provincial Council Meeting Schedule & Agenda
February 3rd, 2024
Buffalo, NY

2024 - Northeastern Provincial Council - Schedule

1:15pm – 1:30pm – Check-in & Credentials - Delegates/Brothers/Guests Checkin

1:30pm – Meeting Start

2:30pm – Estimated Adjournment

2024 - 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 – Stacy Jordan & Provincial Committees
2. Regional Vice Presidents
 - i. Capital – Marvin Boone
 - ii. Eastern – Angela (Angi) Coston Jones
 - iii. Empire – Charles Weening
 - iv. New England – Kelsie McAllister
 - v. Niagara – Robert (Rob) Fosdick
 - vi. North Atlantic-Travis Brodbeck
 - vii. Steel Valley – Patrick Bonfrisco
3. Provincial Financial Report

H. Old Business

I. New Business

1. Approve the 2024-2025 Northeastern Provincial Budget
2. Proposed Date and Location for 2026 Northeastern Provincial Conference
 - i. Location preferences:
 1. (Eastern) Philadelphia, PA
 2. (Capital) Washington, DC (including Northern VA/Maryland)
 3. (Steel Valley) Cleveland, OH
 - ii. Date preferences:
 1. Jan 30 - Feb 1, 2026
 2. February 21- 23, 2026
 3. Feb 7-9, 2026

3. Legislative Proposals/Recommendations (none received)

J. Review schedule of upcoming meetings/events

- April 23-25 | 4/25 Alumni Day Drive
- April 25 | Alumni Day
- May 1 | Women in Business: Executive Panel
- August 2-4 | 2024 National Volunteer Leadership Retreat | Las Vegas
- September 27-28 | Atlanta LEAD | Atlanta
- October 28 | Make A Difference Day
- November 7 | Founders' Day
- November 7-8 | Founders' Day Challenge

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 Buffalo, NY (Niagara)