

Provincial Council Meeting Agenda March 8, 2025 Baton Rouge, LA

All Provincial Council Meeting documents can be found in the South Central LEAD Provincial section of the DSP Network app.

Download the official DSP Network App for iPhone or Android through the App/Play Store by visiting dsp.org/leadapp and tapping the "DSP Network App" link. Search within the App for "LEAD Events" and download the "LEAD Event Guide."

- A. Opening Ritual (CLOSED SESSION MEMBERS ONLY)
- B. Call the meeting to order
- C. Roll call of the Delegates
- D. Adopt the agenda
- E. Approve the minutes of the previous Council Meeting
- F. Review votes taken since the last meeting
 - a. None
- G. Report of the Provincial Vice President Sara Casey
- H. Report of the Regional Vice Presidents
 - a. Gateway Joe Shaver
 - b. Gulf South Laura Olivencia
 - c. Gulf Western Tiphanie Contreras
 - d. Midwestern Kris McDaniel
 - e. Southwestern Sally Hinkle
 - f. Tornado Alley Yvonne Moore
- I. Provincial Financial Report
- J. Reports of the Provincial Committees

- a. Alumni Development Katrina Winant
- b. Community Service Laura Stockbridge
- c. Professional Development Chrissie Rogers
- d. Scholastic Development and Awards David Riedel

K. Old Business

a. None

L. New Business

- a. Approve Provincial Budget for 2025-2026 fiscal year
- b. Legislative Proposals/Recommendations
 - i. Bylaws Proposals
 - 1. PVP Removal From The Board and Provincial Director
 - 2. Grand President Elect
 - ii. Ritual Proposals
 - 1. The Purpose in Ritual (RITUAL LEGISLATION MEMBERS ONLY)

M. General announcements

- a. Review schedule of upcoming meetings and events:
 - i. 4/25 Alumni Day Drive April 23-25, 2025
 - ii. National Alumni Day April 25, 2025
 - iii. Grand Chapter Congress (Palm Springs) August 6-10, 2025
 - iv. 2025 Fall LEAD Schools and Summits
 - 1. Coming soon! Check www.dsp.org for more information.
 - v. Make A Difference Day October 25, 2025
 - vi. Founders' Day November 7. 2025
 - vii. Founders' Day Challenge November 7-8, 2025
 - viii. 2026 LEAD Provincial Conference & Council Meeting
 - 1. San Antonio, TX February 27-March 1, 2026
- b. Other chapter announcements as time allows

N. Adjournment

O. Closing Ritual (CLOSED SESSION – MEMBERS ONLY)