

## Beta Sigma Phi Boise Valley council Minutes

November 6, 2023

The meeting was called to order by President Mary Anderson at Casa Mexico at 6:30 PM All members present repeated the Opening Ritual.

Roll Call: 23 members in attendance with representation from all chapters.

It was moved by Sally Daniel and seconded by Janet Eld that the minutes of the August 28, 2023 meeting be approved. Motion passed.

Communications: None

Treasurer's Report:       Checking: \$3627.01

                                  Savings: 301.10 \$0.04 interest was earned

                                  Disbursements: #1903 \$98.35 to Brenda Taylor for website and domain fees

Budget:

It was moved by Sally Daniel and seconded by Donna Nasker that the 2023-24 Budget be approved. Motion passed.

Executive Board Report: The board met 10-25-23 to set agenda for this meeting.

Vice President's Report: No information was received from International with prospective members.

Committee Reports:

Founder's Day:

Save the Date for Founder's Day April 27<sup>th</sup> at the Hilton Garden Inn was passed. All chapters have signed up for duties at Founder's Day. A meeting will be held after the first of the year to further plan the event with chapter members on the committee.

Quadra State: Brenda Taylor presented a power point report of the activities for Quadra State in May. Online registration opened November 1<sup>st</sup> and there are currently 28 members registered from 4 states. 31 of the 45 hotel rooms reserved for the conference have been booked. The registration fee from Nov 1, 2023 to January 31, 2024 is \$199. There will be an increase in the cost starting February 1st. There will be no refunds after April 1<sup>st</sup>. T-shirts must be ordered on the registration form. The cost is \$16. The guest Speaker will be Boise's Olympian, Kristen Armstrong. Activities planned are a door decorating contest, gnome costume contest, pin trading, Gnome Olympics, meals, a gnome craft for \$5 and lots more. A fund raiser will be held on November 15 from 5-9 PM at the Chipolte at 7610 W. State Street. A flyer was passed to those present. Those wishing to attend who cannot complete their registration online should contact Louise McCrea at 208 869-6724.

Officer Election Plan of Action Committee:

Joann Schneider presented the proposed plan for future election of BVC council officers. A schedule of chapters to fill the offices on a three-year rotation basis was suggested. The 11 chapters were divided into three groups based on strength of chapters with members from all degrees represented. One person from each of the chapters in the group would meet and a slate of officers would be created to be presented from those chapters for election as per the BVC Bylaws. It was also proposed that another position on the BVC Council be filled by an advisory President position consisting of any BVC past President who would like to assist the board in this position. Copies of the proposal were distributed to each chapter and a ballot vote will be taken in February whether to adopt this plan of action or not.

By-Laws Review Committee: There were no current changes needed to the By-laws but the committee did note that if the proposed Officer election schedule should be adopted changes to the wording of the Article 7 would need to reflect this. The importance of having 2 members from each chapter of the new and old boards attending the April BVC meeting was emphasized regardless of any changes and it was suggested that this be added to the Standing rules.

#### Unfinished Business:

Margarette Murray-Horton reported that Laureate Alpha and Xi Alpha Chi planned the Fall Event, a Pizza party at Idaho Pizza in Eagle, on October 28<sup>th</sup> with 44 attendees. Good times with Bingo and White Elephant door prizes were enjoyed by those attending. A nice donation to the Food Bank was made from what was brought to the event. There was a profit of \$ 107.46. BVC Council will discuss where to distribute or donate the funds at the February council meeting.

#### New Business:

It was suggested that the budget be created prior to the August meeting and brought for approval to that meeting.

Chapter Announcements: None

The meeting was adjourned at 7:58 Pm The Closing Ritual was repeated and all joined hands for the Mizpah

Respectfully submitted

Kathy Haynes, Secretary

2023-24 meeting Schedule at 6:30 PM at Casa Mexico

February 5, 2024

April 1, 2024 (All Outgoing and Incoming Presidents and Representatives) May

6, 2024 (All Outgoing and Incoming Presidents and Representatives)

2023-24mofficers

President- Mary Anderson- Laureate Theta 208 869-9258

Vice President- Donna Moore, Preceptor Alpha Pi 208 861-7097

Secretary- Kathy Haynes, Torchbearer Gamma 208 867-8366

Treasurer- JoAnn Schneider, Laureate Theta 208 755-7276

Website: [www. BSPboise.com](http://www.BSPboise.com)