

Beta Sigma Phi

Boise Valley Council

Minutes of February 2, 2026 meeting

President Judy Willis called the meeting to order at 6:30 pm. She asked those in attendance to introduce themselves. There were 16 members present.

I. OPENING RITUAL

II. MINUTES

Imogene Carico moved Sally Daniel seconded to approve the minutes from November 3, 2025, All Aye Motion Carried.

III. COMMUNICATIONS

- a. Sally reported California State Convention is May 1,2,3, 2026 in Sparks, Nev.
- b. International will be under old business
- c. Chapters - Imogene in Torchbearer Gamma reported their chapter goes to Boise Bistro at 12:00 the 2nd Tuesday of the month and play Mah-jongg. Everyone welcome.

IV. TREASURER'S REPORT - Tanya Edmondson

- a. As of December 31, 2025
 - Checking amount was \$1383.15. Savings \$2,500.19
 - No bills submitted. She hasn't paid for 2 memorial's due to not getting the proper information.
- b. Tanya is a signer now at Wells Fargo so she can write checks. Due to issues with the bank, she is looking into a better bank to work with.

V. EXECUTIVE COMMITTEE - Judy Willis

Executive Board met on January 27th to discuss and set the agenda for the February 2, 2026 meeting.

VI. VICE PRESIDENT - Brenda Taylor

- a. **Membership:** Amy Peterson as rejoined Upsilon Master. International has not sent any new names.
- b. **Founder's Day:** April 25, 2026 at The Riverside Hotel in the Aspen Room
 - Guest Speaker: Allona's Angels, Trina Hanson
 - Invitation, Registration form and Allona's Angels Flyer distributed to each chapter and will also be posted to the website www.bspboise.com
 - Cost \$40 per person – max capacity between 110-120 people
 - Registration Deadline: **4/6/2026**
 - Cancellation Deadline: **4/10/2026**
 - Ways n Means table – no charge
 - Setup 8:30 am, Check In Starts 9:30 am, Ways & Means 9:30 – 10:30 am, Meeting Starts 10:30 am
 - Plated Breakfast - Fluffy scrambled eggs served with breakfast breads, Bacon, Potatoes O'Brien, and a fruit cup. Cheddar Cheese, Salsa, and Green Onions for toppings. Beverages include juices, coffee, and tea.

- Invites will be extended to other chapters outside of BVC as they have in past years.
 - Each chapter is requested to provide a \$25 Gift Card to be used as a door prize **and** stocking stuffers for Allona's Angels.
 - Chapters - please email Brenda Taylor by **2/27** at, gbap@georgeandbrenda.com, with Founder's Day in the Subject line for any Rituals and Memorials at Founder's Day.
 - Rituals - Please provide specific information on members that will need any of the following Rituals at Founder's Day.
 - Order of the Rose, Silver Circle, Diamond Circle, Golden Circle and Platinum Circle.
 - Chapter Vice Presidents are responsible for ordering ritual certificates and pins for their chapters' candidates along with providing their roses.
 - Memorials – If you had a sorority sister that has passed since April 2025 and would like to honor her at Founder's Day please email the information to both Brenda and Donna at gbap@georgeandbrenda.com and donnaalmoore47@gmail.com.
1. Member Name of Person Passed _____
 2. Chapter Name _____ Degree _____
 3. Number of Years in Beta Sigma Phi _____
 4. List the Date of Birth & the Date of Death _____
 5. What honors she received while a member _____
 6. What offices she held _____
 7. **Photo – bring 5 x 7 picture of your sister to the April 6th BVC meeting.**

c. **Future Founder's Day celebration** – Judy Willis

Discussion followed. Members were asked to think how to do Founder's Day more cost effectively. Suggestions were: churches, Museums, tea, small desserts, cookies, members bring food, etc. Parking at some places could be an issue. It would be great if each chapter discussed and reported back about ideas they came up with

VII. COMMITTEE REPORTS

- a. Website (www.bspboise.com) - Brenda will post All State and Quadra State Conventions along with Founder's Day 2026 information.
- b. Facebook page (Boise Valley Council) - Sally will continue to add Beta's information on Facebook.
- c. Rosters – Jeanie passed out the update rosters. One per chapter. As chapters have changes they need to report it to Jeanie to keep the Council Roster up to date.
- d. Conventions – Brenda shared information on Quadra State and to support the convention if possible.

2026 Quadra State Convention - July 17 - 19, 2026, Reno, Nevada Festival of Friendship
<https://quadrareno.com/> - Silver Legacy Resort Casino in Reno, Nevada

CONVENTION REGISTRATION

"Extra" Early Bird Registration:	\$225 Postmarked by March 1, 2026
Early Bird Registration:	\$235 Postmarked by April 1, 2026
Regular Registration:	\$245 Postmarked by June 1, 2026
Ways and Means table (whole)	\$10

HOTEL ROOMS: 2026 SILVER LEGACY RESORT CASINO

- Rooms are “run of the house” assigned at check in. You can make requests though on what room type you want.
- Thursday, 07/16/2026 — \$59.00 plus a daily resort fee of \$36.95
Friday, 07/17/2026 & Saturday, 07/18/2026 — \$139.00 plus a daily resort fee of \$36.95
- Total costs are rate plus daily resort fee of \$36.95, daily tourism surcharge of \$3.00 and taxes are 13.5%
- A \$100 refundable deposit is also required
- Check in is 3 pm and Check out is Noon

PHONE: 1-800-687-8733 — Ask for Reservations - Mention Beta Sigma Phi to receive our special room rates for the convention. GROUP CODE: SRBSP6

VIII. UNFINISHED BUSINESS

- a. Bylaws and Standing Rules changes from November 3, 2025. Laureate Theta was against the changes. All other chapters were in favor of the changes. Motion passed. Refer to the November 3, 2025 minutes regarding changes. International has approved the revised Bylaws. The revised Governing documents are posted on the website.

IX. NEW BUSINESS

- a. Election of Officers Idea's
 - The Bylaws state that a Nominating Committee shall be used. Discussion was held. Brenda Taylor made a motion and Sally Daniel seconded it to not use a nominating committee and just to have officer nominations from the floor. Motion passed.
 - Both the old and the new officers from each chapter need to be at the April 6, 2026 Council meeting.
 - President Judy stressed for members to think of new officers for Council, It is important to keep the Council going!

- X. **ADJOURNMENT**- Meeting was closed at 7:15 pm.

XI. CLOSING RITUAL

Submitted,

Donna Moore, President Preceptor Alpha Phi, Acting Secretary

Council Officers:

Judy Willis, President
Brenda Taylor, Vice President

Jolene Johnstun, Secretary and Donna
Moore, Alternate Secretary
Tanya Edmondson, Treasurer

DATES TO REMEMBER:

April 6, 2026 - BVC Meeting ELECTIONS OF OFFICER'S - old and new chapter officer's attend
April 25, 2026 – Founder's Day
May 4, 2026 - BVC Meeting - INSTALLATION OF NEW OFFICERS