

## **Resolution #2 – Province IV Board**

WHEREAS,

- the Registration Fee at Triennial has always been a nominal charge in order to facilitate the business of the Order.
- the registration fee set for Triennial 2009 is exorbitant and unnecessarily includes a mandatory meal package. (\$475.00)
- such an amount will exclude many from attending or even attempting to attend
- it is in opposition to the nature of the Order to exclude Sisters

NOW, THEREFORE, BE IT HEREBY RESOLVED, THAT

- the registration fee for Triennial 2009 shall be revised down to be the same amount as was the Registration Fee for Triennial 2006 (\$100)
- meal packages shall be optional
- any costs incurred in modifying arrangements in order to make the registration fee acceptable shall be borne by the Order.

This Resolution passed Sunday, January 20, 2008 with a unanimous vote of the Province IV Board. The Roll Call vote follows:

Marcy Handsfield, Province Treasurer  
Agnes Wichmann, Province Corresponding Secretary  
Jane Mattox, Province Historian  
Michele Jump, President of Diocese Central Florida  
Wally Kimmel, President of Diocese of Mississippi  
Pat Schwartz, President of Diocese of Southwest Florida  
Margaret Hudson, President of Diocese of Atlanta  
Christine Johnson, President of Diocese of Upper South Carolina  
Andi Silberman, President of Diocese of Alabama  
Susan Douglas, President of Diocese of Central Gulf Coast  
Patti Joy Posan, President of Diocese of Tennessee  
Sandi Hammel, President of Diocese of Kentucky  
Metro Griffith, President of Diocese of Florida  
Connie Widney, President of Diocese of East Carolina  
Mary Beth Zimmerman, President of Diocese of Southeast Florida  
Elizabeth Partridge, President of Diocese of East Tennessee  
Mary Lou Garland, President of Diocese of Lexington  
Jennifer Wingate, President of Diocese of Louisiana  
Vicky Armes, President of Diocese of South Carolina  
Gail Tyler, President of Diocese of West Tennessee  
Ellen Riley, President of Diocese of Western North Carolina

21 Board members present – 21 votes

7 Board members absent

Pam Runyon, Province 1<sup>st</sup> Vice President

Lindy Kirk , Province 2<sup>nd</sup> Vice President

Peggy Denny, Province Recording Secretary

Augusta Nadol, Province Junior Daughters Coordinator

Clara Lepore, Province Daughters-at-Large Chair

Cindy Coward, President of Diocese of Georgia

Nancy Scales, President of Diocese of North Carolina