

**Sigma Phi Epsilon Fraternity
National Board of Directors
Conference Call Meeting Minutes
June 19, 2012**

National Directors in attendance:

| | | |
|---|-------------------|------|
| Bert J. Harris, III, Florida, '74 | Grand President | 2013 |
| Christopher L. Bittman, Colorado, '85 | Grand Treasurer | 2013 |
| Richard W. Bennet, III, Central Missouri, '74 | National Director | 2017 |
| William J. Broadlick, Washington State, '13 | Student Director | 2013 |
| Phillip A. Cox, Indiana, '84 | National Director | 2013 |
| Thomas B. Jelke, Ph.D., Florida International, '90 | National Director | 2013 |
| Justin D. Kingsolver, Indiana, '12 | Student Director | 2013 |
| Billy D. Maddalon, North Carolina State, '90 | National Director | 2015 |
| Daniel W. McVeigh, Texas Wesleyan, '90 | National Director | 2017 |

Headquarters staff present:

| | |
|-------------------------------------|-----------------------|
| Brian C. Warren, Jr., Virginia, '04 | Executive Director |
| Lynn C. Cutter, William Smith, '09 | Executive Coordinator |

National Directors absent:

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|---------------------------------|------------------|------|
| Austin J. Collins, Alabama, '13 | Student Director | 2013 |
| Shawn McKenna, Maine, '77 | Grand Secretary | 2015 |

Guests:

| | |
|---|------------------------------------|
| A. Bryant Applegate, Davis & Elkins, '77 | West Virginia Delta, AVC President |
| Dr. Ron S. Binder, Toledo, '83 | District Governor, District 7 |
| Dr. George P. Morgan, Davis & Elkins, '61 | West Virginia Delta, AVC Treasurer |
| Eugene C. Schurg, Davis & Elkins, '77 | West Virginia Delta, Key Volunteer |

Call To Order

Grand President Bert J. Harris, III called for Student Director Justin D. Kingsolver to preside over the conference call.

The meeting was called to order by Student Director Justin D. Kingsolver on June 19, 2012 at 7:05 p.m. Eastern Daylight Time by conference call. Written notice and agenda was provided in advance.

West Virginia Delta

Student Director Kingsolver called on Brother Eugene C. Schurg to present the appeal to reverse the Board's prior decision of charter revocation on behalf of the West Virginia Delta alumni.

Brother Schurg thanked the National Board of Directors for taking the time to reconsider the chapter at West Virginia Delta and thanked Brother A. Bryant Applegate, Dr. Ron S. Binder and Dr. George P Morgan for joining him on the call and supporting the appeal efforts.

Brother Schurg described how President G. T. "Buck" Smith is working to dramatically improve the undergraduate experience at Davis & Elkins College and is truly committed to seeing Sigma Phi Epsilon be a part of that development.

Brother Applegate added that the West Virginia Delta alumni are equally committed to the success of the current members. He went on to present the academic and co-curricular success of the new undergraduate group.

National Director Richard W. Bennet, III stated he was inspired by the volunteer commitment and the overall commitment to these young men.

National Director Thomas B. Jelke moved to reinstate the West Virginia Delta charter and establish a twelve-month plan of action with clear benchmarks for the chapter's performance to exceed Sigma Phi Epsilon's chartering criteria.

Seconded by National Director Richard W. Bennet, III.

Unanimously approved.

Minutes of Previous Meeting

National Director Thomas B. Jelke moved the board accept the minutes.

Seconded by National Director Phillip A. Cox.

Unanimously approved.

Insurance Renewal

Student Director Kingsolver called on Executive Director Brian C. Warren, Jr. to discuss the insurance renewal proposal.

Executive Director Warren recommended that SigEp retain Liberty Surplus Insurance Corporation as the Fraternity's primary general liability policy provider, secure James River as the provider for the Fraternity's excess liability policy, renew the Member Accident Protection Policy (MAPP) through Markel, and attain cyber liability coverage through Zurich.

Executive Director Warren added that the Directors' & Officers' (D&O) liability and crime policy are the in middle of their terms, so no action is required.

National Director Phillip A. Cox moved the board to accept the recommendation as written.

Seconded by National Director Thomas B. Jelke.

Unanimously approved.

Williams Mullen Recommendation

Student Director Kingsolver called on Executive Director Warren to discuss the Williams Mullen recommendation.

Executive Director Warren explained the agenda is item is intended to follow-up on the directors' request that staff secure from Counsel a next step recommendation regarding Virginia Eta litigation.

Executive Director Warren pointed out that after discussions with Grand President Harris, SigEp should revise portions of the recommended note and attempt to position the fraternity in a way that would facilitate movement forward with a different set of alumni.

Executive Director Warren stated there is no action necessary, but that he and Grand President Harris will edit and propose a draft letter to the directors in the near future.

Other Business

National Director Cox asked Executive Director Warren to provide an update on the technology projects underway.

Executive Director Warren explained the staff is currently running tests to the new website before it launches.

Executive Director added that the database project has proven success and that staf is continuing to enhance functionality. SigEp has experienced a successful migration from Raiser's Edge and has begun customizing the database to support the chapter services model. Additionally, strategies to improve the capture, retention, analysis, and reporting of information are being executed.

Adjournment

Grand President Harris thanked Student Director Kingsolver for managing the conference call.

Student Director Justin D. Kingsolver adjourned the conference call at 8:40 p.m. Eastern Daylight Time.