

**Sigma Phi Epsilon Fraternity
National Board of Directors
Conference Call Meeting Minutes
October 1, 2012**

National Directors in attendance:

Bert J. Harris, III, Florida, '74	Grand President	2013
Christopher L. Bittman, Colorado, '85	Grand Treasurer	2013
Shawn McKenna, Maine, '77	Grand Secretary	2015
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:

Austin J. Collins, Alabama, '13	Student Director	2013
---------------------------------	------------------	------

Call To Order

Grand President Bert J. Harris, III called the meeting to order on October 1, 2012 at 8:02 p.m. Eastern Daylight Time by conference call. Written notice and agenda was provided in advance.

Chapter Specific Fundraising

Grand President Harris called on Executive Director Warren to present on the chapter specific fundraising proposal.

Executive Director Warren stated the chapter specific fundraising proposal is a proactive approach to changing the game at the local level and a way to compliment the Foundation efforts, including scholarship, programming, housing, and advancing the host institution partnership.

Grand Secretary McKenna asked Executive Director Warren to create a one-page talking sheet with reasons for supporting chapter specific fundraising.

Other Business

Grand President Harris reminded the directors of the meeting taking place in Orlando, November 9-11th, 2012 at the Rosen Shingle Creek.

Grand President Harris asked for Executive Director Warren to circulate a date before the November meeting to organize another conference call.

Adjournment

Grand President Harris adjourned the conference call at 9:20 p.m. Eastern Daylight Time.