

Sigma Phi Epsilon Fraternity
Conference Call Meeting of the National Board of Directors
March 17, 2016

National Directors in attendance:

Richard W. Bennet III, Central Missouri '74	Grand President	2017
Thomas B. Jelke, Ph.D., Florida International '90	Grand Secretary	2017
David R. Calderon, CalPoly-Pomona '88	National Director	2017
Garry C. Kief, Southern California '70	National Director	2019
Billy D. Maddalon, North Carolina State '90	National Director	2021
Daniel W. McVeigh, Texas Wesleyan '90	National Director	2017
Bradley C. Nahrstadt, Monmouth '89	National Director	2021
Victor K. Wilson, Georgia Renaissance	National Director	2017
Jeffrey A. Back, Cincinnati '18	National Director	2017

National Directors not in attendance:

Christopher L. Bittman, Colorado '85	Grand Treasurer	2017
Riley D. Shearer, Montana State '17	National Director	2017

Headquarters Staff present:

Brian C. Warren Jr., Virginia '04	Chief Executive Officer
Seth D. Irby, Louisiana State '11	Managing Director, Fraternity
Kyle F. Sutton, Cincinnati '12	Marketing and Communication Director & Strategic Projects and Analytics Director
Laura C. Curzi	Executive Coordinator

Call to order

Grand President Richard W. Bennet III called the meeting to order on Thursday, March 17, 2016 at 1:05 p.m. EDT.

Emery Resignation

Chief Executive Officer Brian C. Warren Jr. provided a letter to the Board from John L. Emery that clarified the events that lead to Emery's resignation from the Board on February 21, 2016. CEO Warren discussed the conversations he has had with Emery, and Directors not in attendance to the call.

Grand President Bennet called for a motion to reinstate John L. Emery's membership to the fraternity and place on the Board.

National Director Garry C. Kief moved the Board to reinstate John L. Emery's membership to Sigma Phi Epsilon Fraternity and Emery's role as Student Director on the National Board of Directors.

Seconded by Grand Secretary Thomas B. Jelke.

Discussion: National Director Billy D. Maddalon asked that the vote be clarified to separate the consideration of membership to the Fraternity and the consideration of membership to the National Board.

National Director Kief amended his original motion and moved the Board to reinstate John L. Emery's membership to Sigma Phi Epsilon Fraternity.

Seconded by Grand Secretary Jelke.

Voted passed by unanimous by 9-0 vote.

National Director Kief amended his original motion and moved the Board to reinstate John L. Emery's role as Student Director to the National Board of Directors.

Seconded by Grand Secretary Jelke.

Discussion: National Director Maddalon noted that the National Board of Directors is held to a higher standard as the governing board of the organization. This experience for Emery and the organization is important to leverage and learn from.

Voted passed by unanimous by 9-0 vote.

Board noted that at the Spring meeting discussion on standards and Emery's experience will be discussed with Emery present.

Adjournment

Grand President Bennet adjourned the call at 1:30 p.m. EDT.