

**Sigma Phi Epsilon Fraternity
Meeting of the National Board of Directors
Nashville, Tennessee
August 16, 2015**

National Directors in attendance:

Richard W. Bennet III, Central Missouri '74	Grand President	2017
Christopher L. Bittman, Colorado '85	Grand Treasurer	2017
David R. Calderon, CalPoly-Pomona '88	National Director	2021
Daniel W. McVeigh, Texas Wesleyan '90	National Director	2017
Thomas B. Jelke, Ph.D., Florida International '90	National Director	2019
Garry C. Kief, Southern California '70	National Director	2019
Bradley C. Nahrstadt, Monmouth '89	National Director	2017
Jeff Back, Cincinnati '18	National Director	2017
John L. Emery, Arizona '17	National Director	2017
Riley D. Shearer, Montana State '17	National Director	2017

National Directors not in attendance:

Billy D. Maddalon, North Carolina State '90	National Director	2021
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Educational Foundation Trustees in attendance:

Edward H. Hammond, Emporia State '66	Educational Foundation President
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Headquarters Staff present:

Brian C. Warren Jr., Virginia '04	Chief Executive Officer
Beaux M. Carriere, Charleston '10	Marketing and Communication Director
Seth D. Irby, Louisiana State '11	Managing Director, Fraternity
Matthew S. Parrish, Georgia '08	Director of Advancement
Laura C. Curzi	Executive Coordinator

Call to order

Grand President Richard W. Bennet III called the meeting to order on Sunday, August 16, 2015, at 8:00 a.m.

Future Meetings

President Bennet discussed the schedule of in-person meetings of the National Board and communicated his desire to have the fall meeting focus on SigEp's partnership in higher education. He also encouraged the board to confirm Outside Directors during a conference call prior to the meeting so that they can participate in the fall meeting.

President Bennet asked that the spring meeting be held on April 8 and that it focus on the budget and the creation of a long range plan. He asked that a summer meeting be scheduled in July, 2016, in order to focus on public relations and a capital campaign.

Review of Conclave Legislation

Conclave's Legislation Manager Gene C. Schurg provided a summary of the legislative results. Each resolution requiring action was assigned an owner on the staff.

National Director Thomas B. Jelke moved the Board to accept the legislation report as the actions of the 54th Grand Chapter Conclave.

Seconded by National Director David R. Calderon.

Motion passed by a unanimous 10-0 vote.

Board Appointments and succession

Educational Foundation President Edward H. Hammond presented the current plan for Educational Foundation Trustee nominations and appointments. President Hammond noted that Educational Foundation Trustee Michael C. Williams is up for re-election and that the Trustees have discussed other candidates should Trustee Williams not be re-appointed or decline the nomination.

CEO Warren reported a need to address SigEp National Housing Director terms at the upcoming fall meeting. President Bennet asked Warren to prepare a set of recommendations for the Board's consideration at its September 3 conference call.

National Director Jelke leaves meeting to make his flight home.

Other Business

Director Nahrstadt moved the Board to charge the staff with the creation of proclamations recognizing the extraordinary effort and accomplishment of key individuals and chapters in the passage of resolution 8 declaring the Balanced Man Program the member development program of Sigma Phi Epsilon.

Seconded by Director McVeigh.

Motion passed by a unanimous 9-0 vote.

Adjournment

Grand President Bennet adjourned the meeting at 9:30 a.m.