

**Sigma Phi Epsilon Fraternity
National Board of Directors
Meeting Minutes**

**Orlando, Florida
51st Grand Chapter Conclave
August 12, 2009**

National Directors in attendance:

Stephen B. Shanklin, Murray State, 1970	Grand President	2009
Christopher L. Bittman, Colorado, 1985	Grand Treasurer	2009
Steven R. Dorsey, American, 2009	National Director	2009
Bert J. Harris, III, Florida, 1974	National Director	2009
Jeffrey D. Prouty, Iowa State, 1978	National Director	2009
Jace A. Thompson, Texas Christian, 2008	National Director	2009
Michael J. Schlotterbeck, Wichita State, 2007	National Director	2009
Archer L. Yeatts, III, Richmond, 1964	National Director	2009
Richard W. Bennet, III, Central Missouri, 1974	National Director	2011
Garry C. Kief, Southern California, 1970	National Director	2011
Phillip A. Cox, Indiana, 1984	National Director	2013

Headquarters staff in attendance:

Douglas D. Scheibe, Kansas State, 1987	Executive Director
Brian C. Warren, Virginia, 2004	Director of Operations

Guests in attendance:

Eugene C. Schurg, Jr., Davis & Elkins, 1977	Conclave Legislative Director
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Call to Order

The meeting was called to order by Grand President Stephen B. Shanklin at 2:10 p.m. Eastern Standard Time in a conference room of the Rosen Shingle Creek Hotel, Orlando, Florida.

Year-End Report

Due to time constraints created because of travel to the Conclave, the Board decided to begin the meeting with the year-end report. Executive Director Douglas D. Scheibe and Director of Operations Brian C. Warren provided an overview of where SigEp ended the 2008-2009 fiscal year.

Volunteers

- 218 chapters have the President, Treasurer, and Chapter Counselor roles filled
- 90 Alumni and Volunteer Corporations (AVCs) with seven or more volunteers
- 45 chapters with seven or more certified volunteers
- 98% President positions filled
- 98% Treasurer positions filled
- 95% Chapter Counselor positions filled

Recruitment

- 6,061 new members

Retention

- 14,559 members on 2009 PMR
- 3,013 seniors on 2009 PMR

Academics

- Fall, 2008 – 3.043
- Spring reports are being collected

Accounts receivable

- Fall, 2008 – 99.0% receivables collected
- Spring, 2009 – 97.3% receivables collected

Kentucky Alpha (University of Kentucky)

The Board discussed the status and future of the Kentucky Alpha chapter at the University of Kentucky. Director of Operations Brian Warren reviewed with the Board a time line of incidents involving the Kentucky Alpha chapter and reminded the Board that in March of 2009, the National Board of Directors suspended the Kentucky Alpha charter while the staff and university jointly investigated the validity of hazing allegations.

Motion by National Director Bert J. Harris, III, to table the conversation of charter withdrawal until staff provides a more detailed account of the allegations and findings of the investigation.

Seconded by National Director Garry C. Kief

Passed unanimously

Legislative Overview

The Grand President yielded the floor to Eugene C. Schurg, Jr., Conclave Legislative Director, to provide the a summary of the legislative process and resolutions that have been presented to-date.

Adjournment

The Grand President adjourned the meeting at 4:05 p.m. Eastern Standard Time so that Board members could attend committee meetings and Conclave orientation.

Motion by Grand President Shanklin: To adjourn

Seconded by National Director Harris

Passed unanimously