

**Sigma Phi Epsilon Fraternity
National Board of Directors
Conclave 2013 Meeting- Dallas, Texas
August 4, 2013**

National Directors in attendance:

Phillip A. Cox, Indiana '84	Grand President	2015
Christopher L. Bittman, Colorado '85	Grand Treasurer	2015
Shawn McKenna, Maine '77	National Director	2015
Richard W. Bennet, III, Central Missouri '74	National Director	2017
Sawyer J. Hicks, Davidson '14	Student Director	2015
Thomas B. Jelke, Ph.D., Florida International '90	National Director	2019
Garry C. Kief, Southern California '70	National Director	2019
Billy D. Maddalon, North Carolina State '90	National Director	2015
Daniel W. McVeigh, Texas Wesleyan '90	National Director	2017
Erik D. Mikkelsen, Utah State '14	Student Director	2015
Marshall Miller, Valparaiso '14	Student Director	2015

Headquarters staff present:

Brian C. Warren, Jr., Virginia '04	Executive Director
Andrew P. Lemens, Drake '08	Director of Fraternity Operations (outgoing)
Seth D. Irby, Louisiana State '11	Director of Fraternity Operations (incoming)
Brady D. Wolfe, Drake '09	Director of Advancement
Beaux M. Carriere, Charleston '10	Director of Marketing and Communications

Guests:

Gene C. Schurg, Davis and Elkins '77	Legislative Liaison
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Call To Order

The meeting was called to order by Grand President Phillip A. Cox on Sunday, August 4, 2013 at 8:02 a.m. Central Daylight Time.

Legislation

Grand President Cox called on Legislative Liaison Gene Schurg to provide an overview of legislation passed by the 53rd Grand Chapter Conclave.

National Director Thomas B. Jelke moved the Board to adopt the Conclave report as the record of the Grand Chapter.

Seconded by National Director Billy D. Maddalon.

Unanimously approved.

Fundraising

Grand President Cox called on National Director Rick Bennet to report on the work with advancement and the Sigma Phi Epsilon Educational Foundation.

National Director Bennet provided a summary of the discussions leading up to the Fraternity's improved alignment with the Educational Foundation and reviewed the work of the Educational Foundation's new Trustees at its Saturday meeting.

National Director Garry Kief led a discussion on the importance of communicating changes to key stakeholders and outlined the initial ideas the newly formed National Advancement Council has regarding fundraising.

Grand President Cox requested Executive Director Brian Warren to come back to the National Board of Directors with a written plan on how to launch fundraising efforts and build an effective fundraising operation. Grand President Cox also stressed the importance of strong annual giving as a prerequisite to a capital campaign.

Grand President Cox asked National Director Kief to communicate to the Board on appointments to the National Advancement Council in the near future.

Future Meetings

Grand President Cox led a discussion to determine future Board meeting dates and locations for 2013-2014. The Directors committed to holding its fall meeting October 18-20, 2013, in a city to be determined at a later date.

Executive Director Warren stated a calendar of national, regional and local events will be distributed shortly.

Other Business

National Director Tom Jelke suggested all feedback on the strategic plan be sent to Executive Director Warren within two weeks.

Grand President Cox stated he will review all committees and task force to better understand which will continue and which will be dissolved.

Adjournment

Grand President Cox and Executive Director Warren thanked Director of Fraternity Operations Andrew Lemens for his service to the Fraternity.

Grand President Cox adjourned the meeting at 8:57 a.m. Central Daylight Time on Sunday, August 4, 2013.