

Sigma Phi Epsilon National Board of Directors
August 2, 2017
Conclave Meeting

National Directors in attendance:

Richard W. Bennet III, Central Missouri '74	Grand President
Christopher L. Bittman, Colorado '85	Grand Treasurer
Thomas B. Jelke, Florida International '90	Grand Secretary
David R. Calderon, CalPoly-Pomona '88	Director
Garry C. Kief, Southern California '70	Director
Billy D. Maddalon, North Carolina State '90	Director
Daniel W. McVeigh, Texas Wesleyan '90	Director
Bradley C. Nahrstadt, Monmouth '89	Director
Victor K. Wilson, Georgia Renaissance	Director
Jeff Back, Cincinnati '18	Student Director
Riley Shearer, Montana State '17	Student Director

Headquarters staff in attendance:

Brian C. Warren Jr., Virginia '04	Chief Executive Officer
Kyle F. Sutton, Cincinnati '12	Chief Operating Officer
Joseph M. Toth, Maryland '14	Fraternity Services Director
Matthew S. Parrish, Georgia '07	Director of Advancement
Gary Levine	Finance Director
Korey Odum	Executive Coordinator

Guests in attendance:

Edward H. Hammond, Emporia State '66	Parliamentarian
Gene C. Schurg Jr., Davis & Elkins '77	Legislative Manager
Gentry McCreary, PhD	Conclave Guest Presenter

Call to Order

Grand President Richard Bennet called the meeting to order on August 2, 2017, at 1:12 p.m. EST.

Chapter Services Updates

Vote on removing Buchanan Cup awards from three chapters that, since the approval process, have demonstrated they do not uphold the expectations of chapters worthy of Buchanan Cups.

Chief Executive Officer Brian Warren called for a motion.

Director Daniel W. McVeigh moved the Board approve Buchanan Cup removal.

Seconded by Director Dave Calderon.

Motion passed by unanimous vote.

Conclave Updates

Chief Operating Officer Kyle Sutton provided overview of Conclave program changes.

Gene Schurg and Ed Hammond attended to provide review and updates on legislation.

Chief Executive Officer Brian Warren provided updates and allowed for discussion of substance-free housing legislation.

Gentry McCreary visited to speak about his research on defining and measuring brotherhood. He will speak to Conclave attendees in an educational session tomorrow morning.

SENH Managing Director Zach Stull and SENH President Ken Maddox visited to provide SENH updates to the Board.

Adjournment

Chief Executive Officer Brian Warren adjourned the meeting at 5:15 p.m. EST.