

Sigma Phi Epsilon Fraternity
Meeting of the National Board of Directors
Oct. 9, 2017 Conference Call

National Directors in attendance:

Christopher L. Bittman, Colorado '85	Grand President
Daniel W. McVeigh, Texas Wesleyan '90	Grand Treasurer
Billy D. Maddalon, North Carolina State '90	Grand Secretary
Charles E. Amato, Sam Houston State '70	National Director
Bruce W. Anderson, Texas-Austin '71	National Director
Thomas B. Jelke, Ph.D., Florida International '90	National Director
Garry C. Kief, Southern California '70	National Director
Cynthia Love, Ph.D.	National Director
Bradley C. Nahrstadt, Monmouth '89	National Director
Victor K. Wilson, Georgia Renaissance	National Director
Kyle J. Clark, Loyola Marymount '18	Student Director
Benjamin J. Pavich, Christopher Newport '18	Student Director
Jacob H. West, Missouri State '18	Student Director

Headquarters staff in attendance:

Brian C. Warren Jr., Virginia '04	Chief Executive Officer
Korey Odum	Executive Coordinator
Kyle F. Sutton, Cincinnati '12	Fraternity Managing Director

Call to Order

Chief Executive Officer Brian Warren called the meeting to order on Oct. 9, 2017, at 4:02 p.m. EDT.

First Quarter Review

Warren summarized the materials provided in the board book and provided an overview on the staff's focus areas: recruitment of more students who want a different type of fraternity experience, retention of members and continued adoption of the Balanced Man Program, the number of volunteers and effectiveness of district governors, and funding for programs.

Massachusetts Gamma (Boston) Membership Review

The electronic approval of this membership review had one opposed voter, so the Board further discussed the situation for a revote via phone. Director Jelke expressed his concern that membership reviews and alumni advisory councils are not the most effective ways to manage similar situations. The Directors agreed to accept data on AACs from the staff and reassess this process in more detail at a later meeting.

National Director Bradley C. Nahrstadt moved the Board to approve a membership review for MA Gamma chapter at Boston University.

National Director Thomas B. Jelke seconded the motion.

Motion passed by unanimous vote.

Adjournment

Grand President Bittman adjourned the meeting at 4:47 p.m. EDT.