

**Sigma Phi Epsilon Fraternity
National Board of Directors
April 26, 2018, Quarterly Call**

National Directors in attendance:

Christopher L. Bittman, Colorado '85	Grand President
Daniel W. McVeigh, Texas Wesleyan '90	Grand Treasurer
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
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 '20	Student Director

National Directors not in attendance:

Billy D. Maddalon, North Carolina State '90	Grand Secretary
Garry C. Kief, Southern California '70	National Director
Cynthia Love, Ph.D.	National Director
Bradley C. Nahrstadt, Monmouth '89	National Director

Headquarters staff in attendance:

Brian C. Warren, Virginia '04	Chief Executive Officer
Kyle F. Sutton, Cincinnati '12	Chief Operating Officer
Gary Huff, Central Arkansas '91	Chief Financial Officer
Paul Andersen, Northern Iowa '16	Chapter Services Director
Korey Odum	Executive Coordinator
Matthew S. Parrish, Georgia '07	Director of Advancement
Joseph M. Toth, Maryland-College Park '14	Fraternity Services Director
Callie Verderosa, M.A. Ed.	Volunteer Engagement Manager

Call to Order

Grand President Chris Bittman called the meeting to order on April 26, 2018, at 12:02 p.m. EST.

Approval of Minutes

National Director Charles E. Amato moved the Board approve the minutes of the Oct. 21 meeting and Jan. 19 call.

Grand Treasurer Daniel W. McVeigh seconded the motion.

Motion passed by unanimous vote.

Third Quarter Performance

Chief Executive Officer Warren provided performance updates for each area of the strategic plan. Warren discussed key performance metrics, strategies intended to advance the objectives of the strategic plan, and industry conditions with the potential to influence future performance.

Interfraternity Update

Grand President Bittman provided an update on the April 24 meeting in Washington, D.C., with fraternal peers that have historically, recently or will soon adopt substance-free policies. Bittman clarified that this meeting immediately followed the April 23-24 North-American Interfraternity Conference (NIC) Governing Council meeting where Bittman, Warren and Educational Foundation President Edward Hammond, Emporia State' 66, represented SigEp. Bittman concluded his update by thanking National Director Thomas Jelke for traveling to join the Fraternity coalition meeting.

Palm Springs Meeting

Bittman and Warren presented the agenda for the upcoming Board meeting in Palm Springs, California, on May 12, 2018.

Final Remarks

Warren provided a follow-up from the Board's March 23 call regarding charter action and accounts receivable at Michigan Alpha. He committed to following up with the necessary language for a resolution authorizing the transfer of funds to address the chapter's past due balance.

Adjournment

Grand President Bittman adjourned the meeting at 12:53 p.m. EST.