

**Sigma Phi Epsilon Fraternity
National Board of Directors
March 23, 2018 Quarterly Call**

National Directors in attendance:

Christopher L. Bittman, Colorado '85	Grand President
Daniel McVeigh, Texas Wesleyan '90	Grand Treasurer
Billy D. Maddalon, North Carolina State '90	Grand Secretary
Thomas B. Jelke, Ph.D., Florida International '90	National Director
Garry C. Kief, Southern California '70	National Director
Bradley Nahrstadt, Monmouth '89	National Director
Victor K. Wilson, Georgia Renaissance	National 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
Joseph M. Toth, Maryland '14	Fraternity Services Director
Zachary W. Stull, Nebraska '14	SENH Managing Director
Matthew Huggins, Washington '14	Chapter Services Director
Paul Andersen, Northern Iowa '16	Chapter Services Director

Call to Order

Grand President Chris Bittman called the meeting to order on March 23, 2018, at 4:00 p.m. EST.

Chapter Charter Action

Chief Executive Officer Brian Warren provided updates and recommendations regarding three chapters at the following universities: University of Michigan, Boston University and Dartmouth College.

Grand Treasurer Daniel McVeigh moved the Board accept the surrender of the Michigan Alpha charter.

National Director Thomas Jelke seconded the motion.

Motion passed by unanimous vote.

National Director Bradley Nahrstadt asked if the Fraternity can recover money owed by Michigan Alpha for the 2018 Spring Insurance Bill. CEO Warren stated the Fraternity staff will investigate collection options and a pro rata payment of the Spring Insurance Bill based the number of days in operation.

National Director Jelke moved the Board accept the surrender of the Massachusetts Gamma charter.

National Director Garry Kief seconded the motion.

Motion passed by unanimous vote.

National Director McVeigh moved the Board establish a New Hampshire Alpha Alumni Advisory Council.

National Director Kief seconded the motion.

Motion passed by unanimous vote.

Adjournment

Grand President Bittman adjourned the meeting at 5:00 p.m. EST.