

**Sigma Phi Epsilon Fraternity
Meeting of the National Board of Directors**

**July 28, 2019
Houston, Texas**

National Directors in attendance:

Thomas B. Jelke, Ph.D., Florida International '90	Grand President
Billy D. Maddalon, North Carolina State '90	Grand Secretary
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
David R. Calderon, Cal Poly-Pomona '88	National Director
Bradley C. Nahrstadt, Monmouth '89	National Director
Greg A. Pestinger, Kansas State '86	National Director
Victor K. Wilson, Georgia Renaissance	National Director
Frederick V. Augur, Connecticut '20	Student Director
Keaton Dornath, Kansas '21	Student Director
Jacob H. West, Missouri State '20	Student Director

Headquarters staff in attendance:

Brian C. Warren Jr., Virginia '04	Chief Executive Officer
Paul K. Andersen, Northern Iowa '16	Senior Chapter Services Director
Zac Gillman, Austin Peay State '15	Fraternity Managing Director
Dylan Hanson, Washington '17	Performance Measurement Manager
Heather M. Kirk	Chief Communication Officer

Guests in attendance:

Christopher L. Bittman, Colorado '85	Past Grand President
Gene C. Schurg Jr., Davis and Elkins '77	Conclave Legislative Coordinator
Edward H. Hammond, Emporia State '66	President, Educational Foundation

Call to Order

Grand President Jelke called the meeting to order at 8:01 a.m. local time on Sunday, July 28, 2019.

Past Grand President Bittman recognized Grand President Jelke's many years of service to SigEp and thanked him for accepting the responsibility of Grand President. Bittman presented Jelke with his Grand President's gavel and wished him well in his two-year term.

Legislative Update

Conclave's legislative coordinator, Gene Schurg, presented the legislation passed by the 56th Grand Chapter Conclave:

- Resolution 1 - Legacy policy
- Resolution 5 - Trial appeal procedure update
- Resolution 6 - Standards board vacancies
- Resolution 7 - Membership status during an assault investigation
- Resolution 12 - Investment directives
- Resolution 14 - Mental health task force
- Resolution 16 - Member fee refunds
- Resolution 17 - Decorum
- Resolution 19 - Veterans' task force report
- Resolution 20 - Report from the Ritual task force
- Resolution 21 - Accept audit
- Resolution 22 - Thank the Ritual team
- Resolution 23 - Thank the Conclave staff
- Resolution 24 - Thank the Conclave speakers
- Resolution 25 - Thank the hotel
- Resolution 26 - Thank the National Board of Directors
- Resolution 27 - Thank Grand President Bittman

National Director Maddalon moved to accept Brother Schurg's legislative report and charged the staff to ensure the actions of the Grand Chapter are executed appropriately and expediently.

Director Amato seconded the motion.

The motion passed by unanimous vote.

Conflict of Interest Statement

CEO Warren reviewed the conflict of interest statement and requested that all directors execute and return the statement.

Selection of Grand Secretary

Grand President Jelke summarized the responsibilities of the grand secretary and asked the board to consider a candidate.

Grand Treasurer McVeigh moved to appoint Billy Maddalon as the grand secretary.

Director Calderon seconded the motion.

The motion passed by unanimous vote.

Committee & Task Force Report

CEO Warren provided an update on current standing committees and active task forces, reviewing membership and charges. Jelke expressed his desire to form new task forces to address mental health, diversity and inclusion, and other important issues discussed at Conclave and presented through the strategic planning process. Jelke asked that nominations be submitted to the staff for future discussion by the directors.

Grand Treasurer McVeigh noted the alumni nominating committee will provide a list of how alumni nominees not selected for the board could be engaged. Grand Secretary Maddalon encourage the board to give further thought to how SigEp can better engage student directors once they complete their term.

Key Dates

CEO Warren asked the directors to hold the weekend of October 25-27 for the fall meeting in San Antonio, Texas. He also requested the directors to reserve weekends in February for 2020 Carlson Leadership Academies. Lastly, he encouraged the directors to attend Balanced Man Scholarship banquets and special anniversary events in the fall term as dates are announced.

Adjournment

Grand President Jelke adjourned the meeting at 9:53 a.m.