

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

**February 20, 2020
Conference Call**

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
Bradley C. Nahrstadt, Monmouth '89	National Director
Charles E. Amato, Sam Houston State '70	National Director
David R. Calderon, Cal-Poly Pomona '88	National Director
Victor K. Wilson, Georgia Renaissance	National Director
Frederick V. Augur, Connecticut '20	Student Director
Keaton T. Dornath, Kansas '21	Student Director
Jacob H. West, Missouri State '18	Student Director

Headquarters staff in attendance:

Brian C. Warren Jr., Virginia '04	Chief Executive Officer
Joe Budde Jr.	Chief Information Officer
Zac Gillman, Austin Peay '15	Fraternity Managing Director
Dylan C. Hanson, Washington '17	Performance Measurement Manager

Call to Order

Grand President Jelke called the meeting to order at 12:02 p.m. Eastern Standard Time on Thursday, February 20, 2020.

BMP App Investment Proposal

CEO Warren presented an investment proposal based on a new statement of work with SigEp's BMP app developers, Incapsulate. The initial conceptualization of the app addressed several burdens including: annual officer turnover and subsequent loss of plans or specific challenges; time invested in administrative work instead of quality programming; dependency on staff to facilitate and recreate chapter challenges; and insufficient data and transparency to analyze the short-term and long-term impact of BMP proficiency.

This \$380,000 investment proposal would fix core functionality issues with the app and help automate processes for undergraduate users and administrators, as well as staff and volunteer

administrators, that are currently time intensive and remain obstacles to fulfilling the initial vision for the BMP App.

Grand Treasurer McVeigh motioned to approve the investment in the BMP App.

National Director Nahrstadt seconded the motion.

The motion was approved by unanimous vote.

TX Beta Appeal

TX Beta's appeal to the University of North Texas Vice President for Student Affairs was granted and the chapter remains active under a suspended status. Directors attending the Dallas Carlson Leadership Academy are meeting with TX Beta alumni and undergraduates leaders to outline firm benchmarks for a similar appeal to the national board of directors. The participating directors will make a recommendation to the entire board following the Dallas Carlson Academy.

Adjournment

Grand President Jelke adjourned the meeting at 12:48 p.m. Eastern Standard Time on Thursday, January 30, 2020.