

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

**January 30, 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
David R. Calderon, Cal-Poly Pomona '88	National Director
Greg A. Pestinger, Kansas State '86	National Director
Frederick V. Augur, Connecticut '20	Student Director

**Headquarters staff in attendance:**

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

**Call to Order**

Grand President Jelke called the meeting to order at 2:05 p.m. Eastern Standard Time on Thursday, January 30, 2020.

**Carlson Schedule**

CEO Warren covered the schedule for February's Carlson Leadership Academies. He highlighted opportunities for volunteer and donor appreciation throughout the weekend as well as maximizing the positive impact on undergraduate chapters through chapter meetings. Warren noted that we are limiting advancement staff to empower our volunteers on the SigEp National Advancement Council attend and put on our donor events at Carlson programs.

**Time with the National Board of Directors Session**

CEO Warren provided an overview of the desired outcomes of the presentation and where emphasis will be placed during the presentation. Warren reminded directors that the week of each program, directors attending that program will join a call with the staff to go over specifics of the presentation and implement feedback received at previous programs.

### **Chapter Discussion**

National Directors requested discussing in depth two chapter votes presented virtually to the board previously. Namely the AAC dissolution request of our Pennsylvania Beta Beta chapter at Drexel University and the chartering petition of NYU SEC.

*The staff recommendation that Pennsylvania Beta Beta's Alumni Advisory Council be immediately dissolved passed unanimously.*

*The staff recommendation that the National Board of Directors approve the rechartering of the New York Gamma chapter at New York University passed unanimously on the stipulation that the AVC has a non-SigEp recruited to support the chapter and that staff lead recruitment support continues after chartering.*

### **Adjournment**

*Grand President Jelke adjourned the meeting at 3:04 p.m. Eastern Standard Time on Thursday, January 30, 2020.*