

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

**May 22, 2020
Via 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
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 '18	Student Director

Headquarters staff in attendance:

Brian C. Warren Jr., Virginia '04	Chief Executive Officer
Zac Gillman, Austin Peay State '15	Fraternity Managing Director
Paul K. Andersen, Northern Iowa '16	Senior Chapter Services Director
Heather Kirk	Chief Communications Officer
Joe Budde	Chief Information Officer

Call to Order

Grand President Thomas Jelke called the meeting to order at 1:02 p.m. eastern time on Friday, May 22, 2020.

Ritual Task Force Report

Student Director Van Augur presented the report of the Ritual Task Force.

National Director Bradley Nahrstadt motioned to approve the guidance provided by the task force and charge the task force with drafting a letter communicating the approved guidance to all district governors, chapter counselors, chapter presidents and chaplains.

Student Director Keaton Dornath seconded the motion.

The motion passed by unanimous vote.

Grand President Jelke asked the task force to continue its work with an additional charge of collaborating with staff to develop a year-round virtual training and support model for chaplains and standards boards.

Mental Health Task Force Report

National Director David Calderon presented the report of the Mental Health Task Force. The directors underscored the importance of the task force's work during a pandemic that requires the undergraduates remain isolated and apart from their brothers.

Grand President Jelke asked the task force to continue its work and to focus on effective mental health programs and services that can be quickly delivered to undergraduates.

Tragos Quest to Greece Task Force Report

National Director Bradley Nahrstadt presented the report and three recommendations of the Tragos Quest to Greece Task Force.

National Director Bradley Nahrstadt motioned to modify the second recommendation by striking the second sub-bullet, allowing scholars graduating in the spring or fall of 2021 to automatically serve as a mentor on future Tragos Quests.

Student Director Van Augur seconded the motion.

The motion passed by unanimous vote.

Student Director Van Augur motioned to accept the task force's report and adopt the recommendations as amended.

Recommendation 1: Establish a working group to collaborate with staff and provide a virtual experience for the 2020 Tragos Quest scholars and mentors, based on the existing program curriculum. Further, enhance development activities at the chapter and national levels by making virtual content accessible beginning fall 2020.

Recommendation 2: Allow the selected 2020 scholars, who will not graduate prior to the 2021 Tragos Quest, to participate in the 2021 Tragos Quest along with any other selected scholars.

Recommendation 3: Invite the slated 2020 mentors to have the first option to be a mentor on the 2021 Tragos Quest to Greece.

Grand Treasurer Daniel McVeigh seconded the motion.

The motion passed by unanimous vote.

Chapter Finance and Corporate Compliance Committee

CEO Brian Warren and Grand President Jelke proposed the creation of a committee to address perennial deficiencies in chapter financial operations and corporate compliance.

National Director David Calderon motioned to create a Chapter Finance and Corporate Compliance Committee charged with:

- *Supporting chapters in their adoption and proficient use of Greekbill;*
- *Developing a year-round training and support model for VPs of finance;*
- *Providing service in alignment with that support model; and,*
- *Providing VPs of finance and their respective AVCs guidance on the completion and filing of proper 990 and 1024 (if necessary) forms.*

Further, the initial membership of the committee shall be:

- *Chuck Stegman, Chair*
- *Joe Budde, Zac Gillman, Staff Liaisons*
- *Billy Maddalon*
- *Steve Young*
- *Matt Huggins*
- *Nick Stone*
- *Fred Herberich*
- *Matt Ngo*
- *Joel Anderson*
- *Wayne Williams*

Lastly, the chairman and staff liaisons shall be permitted to expand the committee's membership as necessary to accomplish the aforementioned objectives.

Student Director Jacob West seconded the motion.

The motion passed by unanimous vote.

Adjournment

CEO Warren asked the directors to sign and return a resolution to guarantee 25 percent of the principal balance of a loan to Minnesota Alpha.

Warren also asked the directors to congratulate Grand President Jelke for his appointment to the Piazza Center's Research Advisory Committee.

Grand President Jelke called for a motion to adjourn the meeting at 2:05 p.m. eastern time.