

**Minutes of the Grand Council Meeting
February 19, 2011**

Call to order: 9:06 AM EST by Grand Senior President Ritter.

Roll Call:

Present: Grand Senior President Ritter, Grand Junior President Buss, Grand Treasurer Hinkley, Grand Secretary Proctor, Grand Marshal Gallagher, Grand Councilor Tilden, Grand Councilor Lenane, Grand Councilor Maurer, Grand Councilor Hughes, Grand Councilor Dau, Grand Councilor DeDiminicaniano, Grand Councilor Dau and Grand Councilor Roux. Also present were Grand Historian Kutz and General Counsel Gnewkowski.

Guests: President and CEO Gordy Heminger and Director of Advancement Steve Latour

Reports

GSP Report: A written report on CLVEN was submitted and CLVEN will be a work topic for the June meeting.

CEO Report: A written report was submitted. Cleveland will be the location for the meeting June 3-5, 2011.

Foundation Report: Attendance for Sig Bust is approximately 55. The Grant request was well received. Brother Joe Zimmerman has been appointed to the Foundation Board of Directors.

General Counsel Report: An updated was provided on all current litigation.

Old Business

Motion to approve the minutes from the January 13, 2011 Grand Council meeting. Motion by Brother Proctor, seconded by Brother Hinkley to approve the minutes as submitted. Motion passed unanimously by a voice vote.

New Business

CEO Heminger presented the recommendation of the staff appointed Ritual Education Team to make slight modifications to the Initiation Ceremony as a consent agenda item.

Motion to approve the recommendation of Ben Rapin, Grand Valley '96, as the new Grand Chapter Advisor for the Delta Phi Chapter at Grand Valley State University. Motion by Brother Lenane, seconded by Brother Proctor. Motion passed unanimously by a voice vote.

Motion to accept Monitoring Reports 2.4 and 2.5 as submitted. Motion by Brother Proctor, seconded by Brother Gallagher. Motion passed unanimously by a voice vote.

Motion to accept Monitoring Reports 3.5, 3.6, and 3.7 as submitted. Motion by Brother Lenane, seconded by Brother Roux. Motion passed unanimously by a voice vote.

Motion to approve Anniversary Resolutions for Alpha Rho, Alpha Tau, Beta Omicron, Beta Psi, Beta Theta, Delta Delta, Delta Iota, Delta Theta and Delta Upsilon. Motion by Brother Dau, seconded by Brother Roux. Motion passed unanimously by a voice vote.

Grand Junior President Buss presented a document that tracked hours spent and expenses associated with being on the Grand Council. All Board members are encouraged to submit updated information to Grand Junior President Buss prior to the Sig Bust the last weekend in February.

Motion to approve the Chartering Petition for the University of Alabama. Motion made by Brother Hinkley, seconded by Brother Proctor. Motion approved by a voice vote with 10 in favor and one abstention from Brother Gallagher.

Motion to reconstitute the Audit Committee. Motion made by Brother Lenane, seconded by Brother Maurer. Motion passed unanimously by a voice vote.

Ends Committee Report

Motion to approve End Statement 1.0 as recommended. Motion by Brother DeDiminicaniano, seconded by Brother Roux. Motion passed unanimously by a voice vote.

Motion to approve End Statement 1.1A as recommended with edits. Motion by Brother Maurer, seconded by Brother Gallagher. Motion passed unanimously by a voice vote.

Motion to approve End Statement 1.1B as recommended. Motion by Brother Buss, seconded by Brother Dau. Motion passed unanimously by a voice vote.

Motion to approve End Statement 1.1C as recommended with edits. Motion by Brother Proctor, seconded by Brother Dau. Motion passed unanimously by a voice vote.

Motion to approve End Statement 1.1D as recommended. Motion by Brother Maurer, seconded by Brother Hughes. Motion passed unanimously by a voice vote.

Motion to approve End Statement 1.1E as recommended. Motion by Brother Maurer, seconded by Brother Roux. Motion passed unanimously by a voice vote.

Motion to approve End Statement 1.1F as recommended. Motion by Brother Proctor, seconded by Brother Dau. Motion passed unanimously by a voice vote.

Motion to approve Limitation 2.1, 8 as recommended with edits. Motion by Brother Roux, seconded by Brother Maurer. Motion passed unanimously by a voice vote.

Motion to approve Limitation 2.1, 10 as recommended. Motion by Brother Tilden, seconded by Brother Lenane. Motion fails by a roll call vote. Voting in favor were Brother Lenane, Brother Tilden, Brother Buss and Brother Dau. Voting against were Brother Hinkley, Brother Gallagher, Brother Maurer, Brother DeDiminicaniano, Brother Roux, Brother Hughes, and Brother Proctor.

Motion to approve Limitation 2.2, 7 as recommended. Motion by Brother DeDiminicaniano, seconded by Brother Roux. Motion passed unanimously by a voice vote.

Motion to approve Limitation 2.2, 8 as recommended and edited. Motion by Brother DeDiminicaniano, seconded by Brother Hinkley. Motion passed by a voice vote with ten votes in favor and one no vote from Brother Proctor.

Motion to approve Limitation 2.2, 11 as recommended and edited. Motion by Brother Proctor, seconded by Brother Hughes. Motion passed unanimously by a voice vote.

Motion to approve Limitation 2.2, 13 as recommended. Motion by Brother Hinkley, seconded by Brother Maurer. Motion passed unanimously by a voice vote.

Motion to approve Limitation 2.2, 6 as recommended and edited. Motion by Brother Hinkley, seconded by Brother Lenane. Motion passed by a voice vote with ten votes in favor and one no vote from Brother Proctor.

Motion to approve a title change to Policy 2.10 as recommended. Motion by Brother Roux, seconded by Brother Lenane. Motion passed by a voice vote.

Motion to approve Limitation 2.10, 3 as recommended. Motion by Brother Lenane, seconded by Brother Hinkley. Motion fails by a voice vote with ten voting in opposition and Brother Lenane voting in favor of the motion.

Motion to approve Limitation 2.10, 7 as recommended and edited. Motion by Brother Hinkley, seconded by Brother Gallagher. Motion passed unanimously by a voice vote.

Motion to refer remaining Executive Limitations to Committee. Motion by Brother Buss, seconded by Brother Maurer. Motion passed by a voice vote with Brother Hinkley dissenting and Brother Lenane abstaining. Brother Proctor, Brother Hinkley, Brother Lenane, and Brother DeDiminicaniano all agreed to continue to serve on the Committee.

Motion to affirm the charge for the Committee to review and offer recommendations on remaining Executive Limitations. Motion passed by a voice vote with Brother Hinkley dissenting.

Meeting adjourned at approximately 4:21 pm EST

Respectfully Submitted:



**Bryan Proctor
Grand Secretary**

**Minutes of the Grand Council Meeting
March 10, 2011**

Call to order: 8:01 PM EST by Grand Senior President Ritter.

Roll Call:

Present: Grand Senior President Ritter, Grand Junior President Buss, Grand Treasurer Hinkley, Grand Marshal Gallagher, Grand Councilor Tilden, Grand Councilor Maurer, Grand Councilor Lenane, Grand Councilor Hughes (arrived approximately 5 minutes late) Grand Councilor Dau, Grand Councilor DeDiminicaniano and Grand Councilor Roux. Also present were Grand Historian Kutz and General Counsel Gnewkowski.

Absent: Grand Secretary Proctor

Guests: President and CEO Gordy Heminger

Reports

GSP Report: Report on Sig Bust was provided, as well as an update on CLVEN

CEO Report: A written report was submitted and questions were answered regarding Elevate, Alumni Associations, FIPG Policy and the Alabama Chartering.

Foundation Report: Grant request will be submitted within the week for \$355,000.

General Counsel Report: Research provided on Arizona case involving Hernandez and Delta Tau Delta

Audit Committee Report: Committee is being formed. Grand Councilor Maurer and Brother Wejman from Zeta have agreed to serve on the Committee.

Old Business

Motion to approve the minutes from the February 19, 2011 Grand Council meeting. Motion by Brother Roux, seconded by Brother Dau to approve the minutes as submitted. Motion passed unanimously by a voice vote.

New Business

Motion to approve the following GCA recommendations:

- Brother Garrett Riegg, UC Berkeley '66 – Sonoma State University, Epsilon Phi Chapter
- Brother Alex Kefaloukos, Elmhurst '04 – IIT, Alpha Xi Chapter
- Brother Scott Proper, Yale '00 – Arizona State University Colony
- Brother Jeff Owens, Illinois '87 – University of Cincinnati, Beta Sigma Colony

Motion made by Brother Lenane, seconded by Brother Gallagher. Motion passed unanimously by a voice vote.

Motion to approve Monitoring Reports 2.1, 2.2, and 2.3 as submitted. Motion made by Brother Buss and seconded by Brother Dau. Motion passed unanimously by a voice vote.

Motion to approve Monitoring Reports 3.0, 3.1, 3.2, 3.3, and 3.4 as submitted. Motion by Brother Hinkley, seconded by Brother DeDiminiantanio . Motion passed unanimously by a voice vote.

Resolution honoring Brother Adam Koorn for service on staff. Motion by Brother Gallagher, seconded by Brother Lenane. Motion passed unanimously by a voice vote.

Good of the Order:

- Fall meeting is tentatively scheduled for October 21-23 in Indianapolis
- Spring 2012 meeting will happen in late February or early March. That will be our last meeting prior to the 2012 Grand Chapter.

Meeting adjourned at approximately 8:43 pm EST

Respectfully Submitted:



**Gordy Heminger
President and CEO**

**Minutes of the Grand Council Meeting
April 14, 2011**

Call to order: 8:02 PM EST by Grand Senior President Ritter.

Roll Call:

Present: Grand Senior President Ritter, Grand Junior President Buss, Grand Treasurer Hinkley, Grand Marshal Gallagher, Grand Secretary Proctor, Grand Councilor Tilden, Grand Councilor Maurer, Grand Councilor Lenane, Grand Councilor Hughes (arrived approximately 5 minutes late) Grand Councilor Dau, Grand Councilor DeDiminicanatano and Grand Councilor Roux. Also present were Grand Historian Kutz and General Counsel Gnewkowski.

Guests: President and CEO Gordy Heminger and Director of Advancement Steve Latour

Reports

GSP Report: An update was provided on CLVEN

CEO Report: A written report was submitted and questions were answered regarding leadership programs, specifically Burns and Academy.

Foundation Report: Grant request was unanimously approved for \$355,000.

General Counsel Report: Updated providing on current litigation.

Limitations Committee Report: Report held until New Business.

Old Business

Motion to approve the minutes from the March 10, 2011 Grand Council meeting. Motion by Brother Proctor, seconded by Brother Roux to approve the minutes as submitted. Motion passed unanimously by a voice vote.

New Business

Motion to approve the following GCA recommendations:

- Brent Swander, Bowling Green '03 for Ohio Wesleyan University, Epsilon Chapter
- Kevin Vu for Fresno State Colony
- Norm Komich, UMass '64 for University of Massachusetts, Gamma Colony

Motion made by Brother Gallagher, seconded by Brother Proctor. Motion passed unanimously by a voice vote.

Motion to approve Monitoring Reports 1.1A, 1.1D, and 1.1E as submitted. Motion made by Brother Buss and seconded by Brother Maurer. Motion passed unanimously by a voice vote.

Motion to approve the CLVEN Operating Agreement as submitted. Motion by Brother Proctor, seconded by Brother Tilden. Motion passed unanimously by a voice vote.

Motion to approve the following appointments to the CLVEN Advisory Board:

- Kevin Konecny – Bowling Green ‘99
- Wes Owen – Iowa State ‘87
- Rob Whitfield – Murray State ‘04

Motion by Brother Lenane, seconded by Brother Maurer. Motion passed unanimously by a voice vote.

Motion to approve Policy 2.1 as recommended. Motion by Brother Proctor seconded by Brother Lenane. Motion passed unanimously by a voice vote.

Motion to approve Policy 2.2 as recommended. Motion by Brother Lenane, seconded by Brother Roux. Motion passed unanimously by a voice vote.

Motion to approve Policy 2.3 as recommended. Motion by Brother Hughes, seconded by Brother Roux. Motion passed unanimously by a voice vote.

Motion to approve Policy 2.4 as recommended. Motion by Brother Lenane, seconded by Brother Proctor. Motion passed unanimously by a voice vote.

Motion to amend Policy 2.4, 2 to remove “more than 95%. Motion by Brother Buss, seconded by Brother Proctor. Motion passed by a voice vote.

Motion to approve Policy 2.5 as recommended. Motion by Brother Lenane, seconded by Brother DeDiminicanio. Motion passed unanimously by a voice vote.

Motion to approve Policy 2.6 as recommended. Motion by Brother Lenane, seconded by Brother Roux. Motion passed unanimously by a voice vote.

Motion to approve Policy 2.7 as recommended. Motion by Brother Hinkley, seconded by Brother Lenane. Motion passed unanimously by a voice vote.

Motion to approve Policy 2.8 as recommended. Motion by Brother Buss, seconded by Brother Dau. Motion passed unanimously by a voice vote.

Motion to approve Policy 2.9 as recommended. Motion by Brother Roux, second by Brother Dau. Motion passed unanimously by a voice vote.

Motion to approve Policy 2.10 as recommended. Motion by Brother Lenane, seconded by Brother Gallagher. Motion passed unanimously by a voice vote.

Motion to amend Policy 2.10 to be reported semi-annually. Motion by Brother Gallagher, seconded by Brother Lenane. Motion passed unanimously by a voice vote.

Motion to add Policy 2.10, 5 as submitted by Brother Tilden. Motion by Brother Tilden, seconded by Brother Buss. Motion failed by a voice vote.

Motion to dissolve the Limitations Committee. Motion by Brother Gallagher, seconded by Brother Hinkley. Motion passed unanimously by a voice vote.

Meeting adjourned at approximately 9:42 pm EST

Respectfully Submitted:

A handwritten signature in black ink, consisting of two stylized, overlapping 'Z' or '2' shapes followed by a long horizontal line.

Bryan Proctor
Grand Secretary

**Minutes of the Grand Council Meeting
May 12, 2011**

Call to order: 8:01 PM EST by Grand Senior President Ritter.

Roll Call:

Present: Grand Senior President Ritter, Grand Junior President Buss, Grand Treasurer Hinkley, Grand Marshal Gallagher, Grand Secretary Proctor, Grand Councilor Tilden, Grand Councilor Maurer, Grand Councilor Lenane, Grand Councilor Hughes (arrived approximately 5 minutes late) Grand Councilor Dau, Grand Councilor DeDiminicanatano and Grand Councilor Roux. Also present was General Counsel Gnewkowski.

Absent: Grand Historian Kutz

Guests: President and CEO Gordy Heminger

Reports

GSP Report: An update was provided on CLVEN.

CEO Report: A written report was submitted.

Foundation Report: No report.

General Counsel Report: Update provided on current litigation including the lawsuit with the Washington chapter being resolved.

Audit Committee Report: First conference call scheduled for next week. Audit committee is comprised of Tom Hinkley, Matt Maurer, Jeff Hoffman and John Wejman.

Old Business

Motion to approve the minutes from the April 14, 2011 Grand Council meeting. Motion by Brother Proctor, seconded by Brother Dau to approve the minutes as submitted. Motion passed unanimously by a voice vote.

New Business

Motion to approve the following GCA recommendations:

- John Asendorf, Bowling Green '91 for Ohio State University, Zeta Chapter
- Eric Sieckmann, Purdue '00 for North Carolina State University, Beta Zeta Chapter

Motion made by Brother Lenane, seconded by Brother Proctor. Motion passed unanimously by a voice vote.

Motion to approve Monitoring Reports 1.1F, 1.1G, and 1.1H as submitted. Motion made by Brother Roux and seconded by Brother Dau. Motion passed unanimously by a voice vote.

Motion to approve Monitoring Reports 2.4 and 2.5 as submitted. Motion by Brother Lenane, seconded by Brother Buss. Motion passed unanimously by a voice vote.

Motion to approve the following appointments to the CLVEN Advisory Board:

- Dave Gatzke
- James Milner

Motion by Brother Lenane, seconded by Brother Tilden. Motion passed unanimously by a voice vote.

Motion to revoke the Delta Theta Charter as recommended. Motion by Brother Proctor seconded by Brother Lenane. Motion passed unanimously by a voice vote.

Meeting adjourned at approximately 8:27 pm EST

Respectfully Submitted:

A handwritten signature in black ink, consisting of a stylized 'B' followed by a horizontal line that extends to the right.

Bryan Proctor
Grand Secretary

**Minutes of the Grand Council Meeting
June 4, 2011**

Call to order: 8:30 AM EST by Grand Senior President Ritter.

Roll Call:

Present: Grand Senior President Ritter, Grand Junior President Buss, Grand Treasurer Hinkley, Grand Marshal Gallagher, Grand Secretary Proctor, Grand Councilor Tilden, Grand Councilor Lenane, Grand Councilor Hughes, Grand Councilor Dau, Grand Councilor DeDiminicananio and Grand Councilor Roux. Also present were Grand Historian Kutz and General Counsel Gnewkowski.

Absent: Grand Councilor Maurer

Guests: President and CEO Gordy Heminger, Director of Advancement Steve Latour, CLVEN Board Member Rob Whitfield, and Gamma Omicron Alumnus Jim Reid (departed at approximately 9:15AM)

Guest Presentation: Brother Reid appealed to the Grand Council to reverse/modify the decision made by CEO Heminger regarding funds the state of Louisiana turned over to the National Fraternity in 2003. Grand Treasurer Hinkley and Grand Councilor Lenane were not present during the presentation.

Reports

GSP Report: A letter from Delta Theta Alumnus Hugh Hornsby was circulated. GSP Ritter also previewed his presentation to the Foundation Board.

CEO Report: A written report was submitted.

Foundation Report: Sig Bust will now be called Renew and will occur in February at a resort in Las Vegas.

General Counsel Report: Update provided on current litigation.

Audit Committee Report: First conference call scheduled with auditors occurred.

Old Business

Motion to approve the minutes from the May 12, 2011 Grand Council meeting. Motion by Brother Gallagher, seconded by Brother Proctor to approve the minutes as submitted. Motion passed unanimously by a voice vote.

New Business

Motion to appoint Brother Buss, Brother Hughes, Brother Roux, Brother Dau and Brother DeDiminicananio to the Undergraduate Grand Council Selection Committee. Motion made by Brother Gallagher, seconded by Brother Tilden. Motion passes unanimously by a voice vote.

Motion to approve the following GCA recommendations:

- Aaron Allnutt, Chico State '11 for California State University - Chico, Epsilon Psi Chapter

Motion made by Brother Lenane, seconded by Brother Roux. Motion passed unanimously by a voice vote.

Motion to approve Monitoring Report 3.8 as submitted. Motion made by Brother Roux, seconded by Brother DeDiminicanio. Motion passed unanimously by a voice vote.

Motion to approve Monitoring Reports 1.1B, 1.1C, and 1.1I as submitted. Motion made by Brother Hinkley and seconded by Brother Dau. Motion passed unanimously by a voice vote.

Motion to approve the award recommendations as submitted. Motion by Brother Proctor, seconded by Brother Roux. Motion passed unanimously by a voice vote.

Motion to approve Brother Maurer as the Grand Council Representative to the CLVEN Advisory Board. Motion by Brother Hinkley, seconded by Brother DeDiminicanio. Motion passed unanimously by a voice vote.

Grand Council recessed until 2:00pm to participate in a joint meeting with the Foundation Board.

Grand Council reconvened at 2:00pm to discuss the CLVEN Board. CLVEN Board members Brian Jump, James Milner, Rob Whitfield, Wes Owen, David Gatzke and Kevin Konecny participated in the meeting. CEO Heminger will schedule a conference call in June with the CLVEN Board as the next step and a business plan will be presented to the Grand Council for approval in the fall semester. The CLVEN portion of the meeting adjourned at approximately 3:00pm.

Discussion occurred regarding the presentation by Brother Reid. Grand Treasurer Hinkley and Grand Councilor Lenane were excused and not present for any portion of the discussion and subsequent votes.

Motion to deny the request by Brother Reid to remit funds received by the State of Louisiana, plus interest, directly to him. Motion made by Brother Proctor, seconded by Brother Dau. Motion passed unanimously by a voice vote.

Motion to not entertain the request by Brother Reid for disciplinary action against Brother Hinkley. Motion made by Brother Proctor, seconded by Brother Buss. Motion passed unanimously by a voice vote.

Grand Council adjourned into Executive Session at approximately 4:17pm.

Respectfully Submitted:

A handwritten signature in black ink, consisting of two stylized, overlapping 'Z' or '2' shapes followed by a long horizontal line.

Bryan Proctor
Grand Secretary

**Minutes of the Grand Council Meeting
July 14, 2011**

Call to order: 8:00 PM EST by Grand Senior President Ritter.

Roll Call:

Present: Grand Senior President Ritter, Grand Junior President Buss, Grand Treasurer Hinkley, Grand Marshal Gallagher, Grand Secretary Proctor, Grand Councilor Tilden, Grand Councilor Lenane, Grand Councilor Hughes (arrived approximately 10 minutes late), Grand Councilor Dau (arrived approximately 5 minutes late) and Grand Councilor Roux. Also present were Grand Historian Kutz and General Counsel Gnewkowski.

Absent: Grand Councilor DeDiminiantanio

Guests: President and CEO Gordy Heminger and Director of Advancement Steve Latour

Reports

GSP Report: GSP Ritter indicated that after his initial follow-up conversation with Brother Reid, there has been no further communication/correspondence.

CEO Report: A written report was submitted and an update on CLVEN was provided. Wes Owen will be the Chair of CLVEN, Kevin Konecny the Vice Chair and James Milner the Secretary/Treasurer.

Foundation Report: Renew and will occur the last weekend in February at a resort in Las Vegas. New branding efforts are underway. Eric Allen from Purdue has been appointed to the Board of Directors.

General Counsel Report: No report.

Audit Committee Report: No report.

Old Business

Motion to approve the minutes from the June 4 2011 Grand Council meeting. Motion by Brother Proctor, seconded by Brother Lenane to approve the minutes as submitted. Motion passed unanimously by a voice vote.

New Business

Motion to approve the following GCA recommendations:

- Berkeley King, Presbyterian '95 for Presbyterian College , Alpha Psi Chapter
- Scott Goldstein, Lehigh '82 for Lawrence Technological University, Gamma Psi Chapter

Motion made by Brother Roux, seconded by Brother Dau. Motion passed unanimously by a voice vote.

Motion to approve Monitoring Report 2.9 and 2.10 as submitted. Motion made by Brother Buss, seconded by Brother Roux. Motion passed unanimously by a voice vote.

Grand Council adjourned into an Executive Session at approximately 8:20PM.

Respectfully Submitted:

A handwritten signature in black ink, consisting of two stylized, overlapping 'Z' or '2' shapes followed by a long horizontal line.

Bryan Proctor
Grand Secretary

**Minutes of the Grand Council Meeting
July 30, 2011**

Call to order: 11:45 AM EST by Grand Senior President Ritter.

Roll Call:

Present: Grand Senior President Ritter, Grand Junior President Buss (via teleconference), Grand Treasurer Hinkley, Grand Marshal Gallagher, Grand Secretary Proctor, Grand Councilor DeDiminicaniano, Grand Councilor Hughes, Grand Councilor Dau and Grand Councilor Roux. Also present was Grand Historian Kutz.

Absent: Grand Councilor Tilden, Grand Councilor Lenane, Grand Councilor Maurer, General Counsel Gnewkowski.

Guests: President and CEO Gordy Heminger.

New Business

Motion to appoint Nicholas Gordon, Cornell '10, as Grand Councilor.

Motion made by Brother Hinkley, seconded by Brother Proctor. Motion passed by a voice vote.

Grand Council adjourned at approximately 12:10 PM.

Respectfully Submitted:



**Bryan Proctor
Grand Secretary**

**Minutes of the Grand Council Teleconference Meeting
August 11, 2011**

Call to order: 8:00 PM EST by Grand Senior President Ritter.

Roll Call:

Present: Grand Senior President Ritter, Grand Junior President Buss, Grand Treasurer Hinkley, Grand Marshal Gallagher, Grand Councilor Tilden, Grand Councilor Maurer, Grand Councilor Roux, Grand Councilor DeDiminicaniano, and Grand Councilor Gordon. Also present were Grand Historian Kutz and General Counsel Gnewkowski.

Absent: Grand Secretary Proctor, Grand Councilor Lenane, and Grand Councilor Hughes.

Guests: President and CEO Gordy Heminger.

Reports

GSP Report: Welcome Brother Nicholas Gordon to his first Grand Council meeting! Please remember to complete and return this year's copy of the Conflict of Interest form if you have not already done so.

CEO Report: A written report was submitted. A full list of the personal honors presented at Elevate will be appended into our minutes as requested by GC Tilden.

Foundation Report: Planning efforts for Renew underway. GSP Ritter has provided feedback to Drew Thawley on the FTY's priorities regarding the focus of any capital campaigns.

General Counsel Report: Written report submitted and appended with the new information that the Presbyterian deposition has been postponed. Also, GC Gnewkowski was asked to give an opinion on the 9th Circuit decision on the San Diego state case involving Christian groups getting university funding; the decision was not a surprise and is consistent with other rulings. It will likely be appealed. It does not pose any risk to the fraternity at this time.

Audit Committee Report: Auditors will be working onsite next week and there have been no "hiccups."

Old Business

Motion to approve the minutes from the July 14, 2011 Grand Council meeting. Motion by Brother Gallagher, seconded by Brother Roux to approve the minutes as submitted. Motion passed unanimously by a voice vote.

Motion to approve the minutes from the July 30, 2011 Grand Council meeting at Elevate. Motion by Brother Roux, seconded by Brother Gallagher to approve the minutes as submitted. Motion passed unanimously by a voice vote.

New Business

Motion to approve the following GCA recommendations:

- Stephen 'Alex' Ross, Clemson '08 for Epsilon Upsilon, Clemson University
- Brandon Seeley, Hartwick '05 for Albany Colony, SUNY Albany
- David Yonenson, Maryland '99 for Epsilon Delta, University of Maryland

Motion made by Brother Hinkley, seconded by Brother Tilden. Motion passed unanimously by a voice vote.

Motion to approve Monitoring Reports 2.4, 2.5, and 2.8 as submitted. Motion made by Brother Hinkley, seconded by Brother Roux. Motion passed unanimously by a voice vote.

Motion to approve the Governance Budget as submitted. Motion made by Brother Buss, seconded by Brother Tilden. Motion passed unanimously by a voice vote.

Motion to dissolve the Undergraduate Grand Councilor Search Committee. Motion made by Brother Buss, seconded by Brother DeDiminicanio

Good of the Order:

- Early congratulations to Brother Maurer on his upcoming wedding.
- We will not hold the September teleconference due to the in-person meeting at the end of the month.

The meeting adjourned at 8:42 PM EST.

Respectfully Submitted:

A handwritten signature in blue ink that reads "John Tilden". The signature is written in a cursive style and is positioned above a horizontal line.

John Tilden
Grand Councilor

**Minutes of the Grand Council Meeting
October 1, 2011**

Call to order: 9:00 AM EST by Grand Senior President Ritter.

Roll Call:

Present: Grand Senior President Ritter, Grand Junior President Buss, Grand Treasurer Hinkley, Grand Secretary Proctor (via conference call until 10:20AM), Grand Marshal Gallagher, Grand Councilor Tilden, Grand Councilor Maurer, Grand Councilor Hughes, Grand Councilor Roux, Grand Councilor DeDiminicanio, and Grand Councilor Gordon. Also present were Grand Historian Kutz and General Counsel Gnewkowski.

Absent: Grand Councilor Lenane

Guests: President and CEO Gordy Heminger, Director of Chapter and Colony Development Matt Humberger, and Director of Advancement Steve Latour

Reports

GSP Report: No formal report.

CEO Report: A written report was submitted. 5 year plan for Chartering of chapters is on track. William-Patterson will be evaluated again in December for continued recognition.

Foundation Report: Foundation launching a \$166,000 Founder's Day campaign. Foundation will be launching a 5 million dollar capital campaign. Foundation personnel matter discussed.

General Counsel Report: Update on pending litigation in Presbyterian case. Helped staff resolve potential trademark infringement case in Puerto Rico.

Audit Committee Report: Auditor report provided with advance materials. All was reported to be in good order.

Old Business

Motion to approve the minutes from the August 11, 2011 Grand Council meeting. Motion by Brother Tilden, seconded by Brother Roux to approve the minutes as submitted. Motion passed unanimously by a voice vote.

New Business

Motion to acknowledge that the audit report was received by the external auditors. Motion by Brother Hinkley, seconded by Brother Hughes. Motion passed unanimously by a voice vote.

Motion to dissolve the Audit Committee. Motion by Brother Hinkley, seconded by Brother Maurer. Motion passed unanimously by a voice vote.

Motion to approve the following GCA recommendations:

- James Blachek, Lock Haven '87 for Epsilon Nu, Binghamton University, SUNY
- Brian Thomas, Cal Berkeley '06 for San Francisco State Colony
- Dallas Montgomery, Purdue '04 for Alpha Pi, Purdue University
- James Miles, William-Paterson '99 for Delta Mu Colony, William-Paterson University

Motion made by Brother Gallagher, seconded by Brother Roux. Motion passed unanimously by a voice vote.

Motion to approve Monitoring Reports 2.1, 2.2, and 2.3 as submitted. Motion made by Brother Tilden, seconded by Brother Hughes. Grand Councilor Tilden requested that more bold be provided in the Monitoring Reports for ease in reading the reports. Brother Hinkley indicated that too much information was provided and the interpretation does not need to be reiterated. Motion passed unanimously by a voice vote.

Motion to approve the Arizona State Chartering Petition. Motion made by Brother Hinkley, seconded by Brother Maurer. Motion passed by a voice vote with Grand Councilor Tilden dissenting.

Motion to approve the UC-Davis Chartering Petition. Motion made by Brother Hinkley, seconded by Brother Roux. Motion passed unanimously by a voice vote.

Motion to approve the Augusta State Chartering Petition. Motion made by Brother Hinkley, seconded by Brother Maurer. CEO Heminger waived the requirement that the petition group provide individual GPA information. Motion passed unanimously by a voice vote.

Motion to approve the business plan as presented by CLVEN Board Chair, Wes Owen. Motion by Brother Hinkley, seconded by Brother Roux with two amendments. Amendment #1 is to insert the Fraternity President and CEO in the organizational chart between the Grand Council and the CLVEN Board of Directors. Amendment #2 is to include University/College support as criteria for consideration by the CLVEN Board in approving potential projects. Motion passed unanimously by a voice vote.

Discussion on changing the resource allocation to reflect where the budget is currently being directed; Growth.

Grand Council recessed for lunch.

Grand Council reviewed Grand Chapter schedule as it related to the Plenary sessions and Governance structure. An updated schedule will be distributed to the Grand Council based on feedback provided.

Potential Grand Chapter charges were discussed. Additional amendments and changes to the Constitution and Bylaws submitted by Brother Kutz.

Motion by Brother Hinkley, seconded by Brother DeDiminicanio to approve all committee charges and committee chairmen through the Constitution and Bylaws changes sections.

Motion failed 4 (Hinkley, Roux, Gordon and DeDiminicaniano) – 5 (Hughes, Maurer, Gallagher, Buss and Tilden) by a roll call vote.

Motion made by Brother Tilden to approve the charges in their entirety as presented, along with Brother Kutz's amendments and allow the Grand Council liaisons to flesh out additional charges. Motion failed because of no second.

Motion made by Brother Buss, seconded by Brother Hughes to reconsider Brother Hinkley's motion. Motion passed unanimously by a voice vote.

Discussion occurred over needs in future Grand Council members. Diversity and experience were emphasized.

Grand Senior President sought a commitment from the Grand Council to participate in one ambassadorship event annually.

Director of Advancement Latour showed a preview of the new Education website.

Comments for the Good of Society:
Welcome Nick to first Grand Council meeting.

The meeting adjourned at 4:32 PM EST.

Respectfully Submitted:

A handwritten signature in black ink, appearing to read "Nick Gordon", written over a light yellow highlight.

Nick Gordon
Undergraduate Grand Councilor

**Minutes of the Grand Council Meeting
January 13, 2011**

Call to order: 8:03 PM EST by Grand Senior President Ritter.

Roll Call:

Present: Grand Senior President Ritter, Grand Junior President Buss, Grand Treasurer Hinkley, Grand Marshal Gallagher, Grand Councilor Maurer, Grand Councilor Lenane, Grand Councilor Dau, Grand Councilor DeDiminicanitano and Grand Councilor Roux. Also present was Grand Historian Kutz (arrived approximately 10 minutes late).

Absent: Grand Secretary Proctor, Grand Councilor Hughes, Grand Councilor Tilden and General Counsel Gnewkowski

Guests: President and CEO Gordy Heminger and Director of Fraternity Operations Steve Latour

Reports

GSP Report: Foundation update was provided based on conversation with Board Chair Kevin Garvey.

CEO Report: A written report was submitted and questions were answered regarding the discipline process.

Foundation Report: No report.

General Counsel Report: Update submitted regarding three lawsuits.

Ends Committee Report: Conference call held with Gordy Heminger to share progress made on Ends and Limitations.

Old Business

Motion to approve the minutes from the December 9, 2011 Grand Council meeting. Motion by Brother Gallagher, seconded by Brother Roux to approve the minutes as submitted. Motion passed unanimously by a voice vote.

New Business

Motion to approve the following GCA recommendations:

- Peter Murphy, Purdue '69 – Southern Indiana
- Bryan Proctor, Grand Valley '96 – Oakland Colony

Motion made by Brother Lenane, seconded by Brother Dau. Motion passed unanimously by a voice vote.

Motion to deny the expulsion of Brother Phillip Monnin by Brother Buss, seconded by Brother Maurer. Motion passed unanimously by a voice vote.

Motion to approve Monitoring Reports 2.0, 2.6, 2.7, 2.9, and 2.10 with 2.6 amended. Motion made by Brother Hinkley and seconded by Brother DeDiminicanio. Motion passed unanimously by a voice vote.

Motion to approve Monitoring Reports 3.8 and 4.0 as submitted. Motion by Brother Roux, seconded by Brother Dau. Motion passed unanimously by a voice vote.

Letter submitted from Undergraduate Grand Councilor Roux for approval to send to chapter and colony Presidents. CEO Heminger will work with the Undergraduate Grand Councilors to distribute the letter with some minor adjustments to reflect that this is a staff communication strategy.

Meeting adjourned at approximately 8:48 pm EST

Respectfully Submitted:

A handwritten signature in cursive script that reads "Gordy Heminger". The signature is written in black ink and is positioned above a horizontal line.

**Gordy Heminger
President and CEO**

**Minutes of the Grand Council Meeting
November 10, 2011**

Call to order: 8:00 PM EST by Grand Senior President Ritter.

Roll Call:

Present: Grand Senior President Ritter, Grand Junior President Buss, Grand Treasurer Hinkley, Grand Secretary Proctor, Grand Marshal Gallagher, Grand Councilor Tilden, Grand Councilor Maurer, Grand Councilor Lenane, Grand Councilor Hughes, Grand Councilor Roux and Grand Councilor Gordon. Also present was General Counsel Gnewkowski.

Absent: Grand Councilor DeDiminiantanio and Grand Historian Kutz

Guests: President and CEO Gordy Heminger, Director of Advancement Steve Latour and Director of Chapter and Colony Development Matt Humberger

Reports

GSP Report: Spring face-to-face meeting will be April 13-15, 2012. Tentatively set for Winston-Salem and more details for December meeting.

CEO Report: A written report was submitted.

Foundation Report: Foundation has \$1.3 million dollars in outstanding asks out there for the capital campaign; Renew registration efforts getting ramped up as registration material was recently mailed; Founder's Day campaign underway

General Counsel Report: Update on current litigation provided.

Old Business

Motion to approve the minutes from the October 1, 2011 Grand Council meeting. Motion by Brother Proctor, seconded by Brother Roux to approve the minutes as submitted. Motion passed unanimously by a voice vote.

New Business

Motion to approve the following GCA recommendations:

- Kevin Sharpe, Presbyterian '06 for Alpha Psi, Presbyterian College
- Larry Gaburri, Slippery Rock '89 for University of North Carolina-Asheville Colony
- Sean Vergowven, Michigan State '02 for University of Arizona Colony
- Rodney Rusk, Central Michigan '93 for Northwood University Colony
- JW Lane, Murray State '99 for Georgia Tech Colony
- Dustin Kikuchi, RPI '01 for Salem State University Colony
- Douglas Lapoint, Beta Eta '10 for Beta Eta, University of New Hampshire

Motion made by Brother Roux, seconded by Brother Hinkley. Motion passed unanimously by a voice vote.

Motion to approve Monitoring Reports 2.4 and 2.5 as submitted. Motion made by Brother Proctor, seconded by Brother Hinkley. Motion passed unanimously by a voice vote.

Motion to table the expulsion request made by the Delta Phi President. Motion made by Brother Hinkley, seconded by Brother Gallagher. Brother Proctor offered a friendly amendment to direct the CEO to gather additional information. Friendly amendment was accepted by Brother Hinkley. Motion passed unanimously by a voice vote.

Motion to approve the proposed charges for the Undergraduate Operations Committee as submitted by Brother Hughes. Motion made by Brother Hughes, seconded by Brother Tilden. Motion passed unanimously by a voice vote.

Motion to approve the proposed charges for the Alumni Operations Committee as submitted by Brother Maurer. Brother Gallagher proposed one change related to the role of the House Corporation and serving as a property manager, which was accepted by Brother Maurer. Motion made by Brother Maurer, seconded by Brother Proctor. Motion passed by a voice vote with Brother Hinkley dissenting.

The meeting adjourned at 9:04 PM EST.

Respectfully Submitted:

A handwritten signature in black ink, consisting of a stylized 'B' followed by a horizontal line.

Bryan Proctor
Grand Secretary

**Minutes of the Grand Council Meeting
December 8, 2011**

Call to order: 8:00 PM EST by Grand Senior President Ritter.

Roll Call:

Present: Grand Senior President Ritter, Grand Junior President Buss, Grand Treasurer Hinkley, Grand Secretary Proctor, Grand Marshal Gallagher, Grand Councilor Tilden, Grand Councilor Maurer, Grand Councilor DeDiminicananio , Grand Councilor Roux and Grand Councilor Gordon. Also present was Grand Historian Kutz.

Absent: Grand Councilor Lenane, Grand Councilor Hughes and General Counsel Gnewkowski

Guests: President and CEO Gordy Heminger, Director of Advancement Steve Latour and Director of Chapter and Colony Development Matt Humberger

Reports

GSP Report: Held a town hall conference call with CEO Heminger and GCA's. Held a conference call with Foundation President Garvey.

CEO Report: A written report was submitted.

Foundation Report: No report.

General Counsel Report: No report.

Old Business

Motion to approve the minutes from the November 10, 2011 Grand Council meeting. Motion by Brother Proctor, seconded by Brother DeDiminicananio to approve the minutes as submitted. Motion passed unanimously by a voice vote.

Motion to remove from the table the expulsion request of Trent Holmes. Motion by Brother Tilden, seconded by Brother Roux. Motion passed unanimously by a voice vote. Brother Gallagher inquired as to whether Brother Proctor should recuse himself because of a potential conflict of interest. It was determined that minus a vote of the Grand Council indicating otherwise, Brother Proctor did not have to recuse himself, unless he felt he had a conflict of interest. Discussion on the tabled motion occurred. Brother Tilden motioned to Call the Question. Motion passed 5-4 by a roll call vote with Buss, Hinkley, Proctor, Maurer and DeDiminicananio voting YES and Gallagher, Roux, Tilden and Gordon voting NO.

New Business

Motion to approve the following GCA recommendations:

- Cameron Colony - G. Scott Grissom, Oklahoma '78
- Gamma Pi Colony, University of Colorado – George Alexander, Rutgers '67
- Indiana University – South Bend Colony – First Sgt. Samuel Alameda

Motion made by Brother Proctor, seconded by Brother Roux. Motion passed unanimously by a voice vote.

Motion to approve Monitoring Report 4.1, 4.2, 4.3, and 4.4 as submitted. Motion made by Brother Hinkley, seconded by Brother DeDiminicanio . Motion passed unanimously by a voice vote.

Finance Committee Charges – At this time, there are no proposed charges for the Finance Committee.

Credentials, Resolution and Law Committee Charges – Brother Proctor will review the constitution and bylaws as it relates to discipline. Any other recommendations should be sent to Brother Proctor within 2 weeks. Charges will be considered at the January conference call.

The meeting adjourned at 9:14 PM EST.

Respectfully Submitted:

A handwritten signature in black ink, consisting of a stylized 'B' followed by a long horizontal line.

**Bryan Proctor
Grand Secretary**