

**Minutes of the Grand Council Meeting
January 12, 2012**

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 Lenane, Grand Councilor DeDiminicananio , Grand Councilor Roux and Grand Councilor Gordon.

Absent: Grand Councilor Maurer, Grand Councilor Hughes, Grand Historian Kutz and General Counsel Gnewkowski

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

Reports

GSP Report: No report.

CEO Report: A written report was submitted.

Foundation Report: An update was provided on the Founder's Day Campaign.

General Counsel Report: No report.

Old Business

Motion to approve the minutes from the December 8, 2011 Grand Council meeting. Motion by Brother Proctor, seconded by Brother Buss to approve the minutes as submitted. Motion passed unanimously by a voice vote.

New Business

Motion to approve the following GCA recommendations:

- Beta Nu Chapter – Brian Allman, West Virginia Wesleyan '04
- Alpha Nu Chapter – Phillip Tack, Westminster '65
- Gamma Iota Colony – Allen Mense, Arizona '64

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

Motion to approve Monitoring Reports 2.0, 2.6, 2.7 and 2.10 as submitted. Motion made by Brother Tilden, seconded by Brother DeDiminicananio . Motion passed unanimously by a voice vote.

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

Motion to approve the Anniversary Resolutions as corrected by Brother Tilden. Motion made by Brother Roux, seconded by Brother DeDiminicanio. Motion passed unanimously by a voice vote.

Credentials, Resolution and Law Committee Charges – Brother Proctor began to review the changes that were made to the charges as it related to discipline.

Motion made by Brother Gallagher to create a Ritual Committee and refer the following charges, originally in the Credentials, Resolution and Law Committee to the Ritual Committee. Those charges are Constitution #19 as it relates to the Article VII, Section 4 only; By-laws #6 and #14 (see 2012 Grand Chapter Committee Charges distributed with meeting materials in September 2011).

Brother Tilden proposed a friendly amendment to call the Ritual Committee the Ritual and Finance Committee which was accepted by Brother Gallagher. Motion passed with Brothers Buss, Hinkley and Proctor dissenting.

Motion by Brother Tilden, seconded by Brother Lenane to approve the charges for the Ritual/Finance Committee. Motion passed with Brother Buss dissenting. Ten sponsors were not secured for the charges to be considered at Grand Chapter.

Motion by Brother Gallagher, seconded by Brother Buss to eliminate Finance from the Ritual/Finance Committee. Motion passed with Brothers Hinkley and Proctor dissenting.

Motion by Brother Buss, seconded by Brother Lenane to approve the charges for the Ritual Committee. Motion passed with Brother Hinkley dissenting. Brother Hinkley changed his vote to ensure that there were ten sponsors for the Committee Charges.

Motion by Brother Proctor, seconded by Brother Roux to approve the charges for the Credentials, Resolutions and Law Committee. Motion passed unanimously.

The meeting adjourned at 9:06 PM EST.

Respectfully Submitted:



**Bryan Proctor
Grand Secretary**

**Minutes of the Grand Council Meeting
February 9, 2012**

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 and Grand Councilor Roux. Also present were Grand Historian Kutz and General Counsel Gnewkowski.

Absent: Grand Councilor Maurer, Grand Councilor Hughes, Grand Councilor Lenane, Grand Councilor Gordon and Grand Councilor DeDiminicananio.

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

Reports

GSP Report: No report.

CEO Report: A written report was submitted.

Foundation Report: No report.

General Counsel Report: A written report was submitted.

Old Business

Motion to approve the minutes from the January 12, 2012 Grand Council meeting. Motion by Brother Proctor, seconded by Brother Buss to approve the minutes as submitted. Motion passed unanimously by a voice vote.

New Business

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

Motion to approve Monitoring Reports 3.5, 3.6 and 3.7 as submitted. Motion made by Brother Hinkley, seconded by Brother Proctor. Motion passed with five affirmative votes and Brother Gallagher abstaining.

Motion to approve the Northwood Colony Chartering Petition. Motion made by Brother Roux, seconded by Brother Proctor. Motion passed unanimously by a voice vote.

Motion to approve the Colorado State Chartering Petition. Motion made by Brother Buss, seconded by Brother Gallagher. Motion passed unanimously by a voice vote.

The meeting adjourned at 8:19 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
March 8, 2012**

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 Hughes, Grand Councilor Lenane, Grand Councilor Gordon, Grand Councilor DeDiminicanio and Grand Councilor Roux. Also present were Grand Historian Kutz (arrived at approximately 8:20PM) and General Counsel Gnewkowski.

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

Reports

GSP Report: A summary of Renew was provided including an overview of the presentation given by GSP Ritter and CEO Heminger.

CEO Report: A written report was submitted.

Foundation Report: Renew attendance was 20-25 members; Founder's day campaign met its goal; corpus of Foundation has approximately 9.8 million

General Counsel Report: An update was provided on both current lawsuits involving NJIT and Presbyterian.

Old Business

Motion to approve the minutes from the February 9, 2012 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 appointments:

- Lock Haven – Brian Miller, Lock Haven '08
- North Carolina State – Matthew Stone, North Carolina State '04
- Illinois State Colony – Joseph Dehn, Illinois State '89
- UNC-Asheville Colony – Shane Morgan, Grand Valley '99

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

Motion to approve Monitoring Report 2.3 as submitted. Motion made by Brother Hinkley, seconded by Brother DeDiminicanio. 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 made by Brother Hinkley, seconded by Brother Buss. Motion passed unanimously by a voice vote.

Motion to appoint Eric Allen as the Foundation Board representative to the CLVEN Board of Directors. Motion made by Brother Gallagher, seconded by Brother Lenane. Motion passed unanimously by a voice vote.

Motion to have the Grand Council participate in a phone calling campaign to drive registration among past staff and past Grand Council for Grand Chapter by April 13, 2012. Motion made by Brother Lenane, seconded by Brother Gordon. Motion passed unanimously by a voice vote.

Motion to waive the requirement of a letter of support by the campus Greek Advisor for the Gamma Iota Chartering Petition. Motion made by Brother Lenane, seconded by Brother Hughes. Motion passed unanimously by a voice vote.

Motion to approve the Gamma Iota Chartering Petition. Motion made by Brother Roux, seconded by Brother DeDiminicaniano. Motion passed unanimously by a voice vote.

Motion to approve the Georgia Tech Chartering Petition. Motion made by Brother Roux, seconded by Brother Hughes. Motion passed unanimously by a voice vote.

Motion to appoint Brother Gallagher Grand Council Liaison to the Ritual Committee. Motion made by Brother Proctor, seconded by Brother Tilden. Motion passed unanimously by a voice vote.

The meeting adjourned at approximately 8:51 PM EST.

Respectfully Submitted:



**Bryan Proctor
Grand Secretary**

Minutes of the Grand Council Meeting

April 14, 2012

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

Present: Grand Senior President Ritter, Grand Junior President Buss, Grand Treasurer

Hinkley, Grand Marshal Gallagher (arrived 9:15), Grand Councilor Tilden,

Grand Councilor Maurer, Grand Councilor Hughes, Grand Councilor Lenane, Grand

Councilor Gordon, Grand Councilor DeDiminiantanio. Also present were General Counsel Gnewkowski.

Absent: Grand Secretary Proctor, and Grand Councilor Roux, Grand Historian Kutz

Guests: President and CEO Gordy Heminger, Director of Chapter and Colony

Development Matt Humberger and Director of Advancement Steve Latour

GSP Report: No report

CEO Report: A written report was submitted. Risk management adviser changed to Standards Board Adviser addressing some liability concerns. Nearly 1800 new bio forms. Lacrosse just finished first pledge ceremony. 325 undergrads registered for Grand Chapter.

Foundation Report: Requested \$365,000 from the Grants committee. Etiquette lunch cut, funding in jeopardy. Total funding from the Foundation this fiscal year of \$360,000. Foundation launching 5 million dollar capital campaign; Grant Call this week.

General Counsel Report: Written report submitted. An update was provided on both current lawsuits involving NJIT and Presbyterian and the pending lawsuit involving Montclair State.

CLVEN Report: Eric Allen was added to the Board as the Foundation representative. Summary of CLVEN progress was provided. Money allocated to Arizona, ASU, and Alabama.

Grand Council Committee Reports-

Nominations Committee: Mark Still and Bob Kutz, phone interviews upcoming

Ritual Committee: first call with Chair/Vice Chair occurred. Setting up group call soon

Undergraduate Operations Committee: Call with Chair and Vice-Chair, had first committee conference call last week.

Alumni/Volunteer Operations Committee: Chair and Vice chair were called and seemed well prepared to address their charges

Credentials, Resolutions and Law Committee: Approved all business protocol presented. Delegates right to vote approved. Call to approve charges next week. Want all other committees to submit charges by June 15.

Finance Committee Report: No charges this year. Call with Chair was held

Old Business:

Motion to approve the minutes from the March 8, 2012 Grand Council Meeting. Motion by Brother Hinkley, seconded by Brother Mauer to approve the minutes as submitted. Motion passed unanimously by a voice vote.

Adjourned for break 10am

Resumed 10:15am

New Business:

Audit Committee Formation: Motion by Brother Hinkley, seconded by Brother Gallagher. Motion passes by a voice vote

Undergraduate Nominations Committee Formation: Chaired by Brother Hughes and comprised of Brothers Maurer, Gordon and DeDiminicananio. Motion by Brother Hinkley, Seconded by Brother DeDiminicananio. Motion passes by a voice vote.

Approval of Fiscal Year 2013 Governance Budget: Written budget submitted. Motion by Brother Tilden, seconded by Brother Lenane. Motion passes by a voice vote.

Motion to approve the following GCA appointments:

- Mathew Rogers, UNCC '01 – Delta Zeta Chapter
- Andrew Davis, UNCC '04 – Epsilon Mu Chapter
- Marty Barker, Central Michigan '93 – Delta Rho Chapter
- Joshua Russell, Murray State '01 – Alpha Pi Chapter
- Jay Surless, East Carolina '89 – Delta Eta Colony
- Joshua Webb, Marshall '07 – Gamma Mu Colony
- Stacy Evans, Marietta '66 – Delta Colony
- David Ungaro, RPI '91 – North Carolina Wesleyan Colony

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

Motion to approve Monitoring Report 1:1A and 1:1D as submitted. Motion made by Brother Gallahger, seconded by Brother Buss. Motion passed unanimously by a voice vote.

Motion to approve Resolution honoring Adam Kowalski's service to the Fraternity: Motion made by Brother Mauer, Seconded by Brother Tilden. Motion passes by a voice vote

Motion to approve the UNC-Ashville Chartering Petition. Motion made by Brother Hinkley, seconded by Brother Mauer . Motion passed unanimously by a voice vote.

Motion to approve the Oregon State Chartering Petition. Motion made by Brother Mauer, seconded by Brother D. Motion passed unanimously by a voice vote.

Services Provided to Chapters and Colonies: Grand Council heard presentation from Director of Chapter and Colony Development, Matt Humberger, relative to services and support provided to chapters and colonies. Handout was provided

Break for lunch 12 PM

Meeting resumed at 1:25 PM

Continued presentation by Matt Humberger

Review Grand Chapter Schedule/Grand Council Registration:

Presented by Steve Latour. 357 registered to attend. Walkthrough of schedule and events. Individualized schedules to come in July.

Grand Council discussed the process for Chartering a Colony. CEO Heminger distributed the current benchmarks for Colonization and Chartering.

NIC Membership:

Dues increase coming this year (20%). Discussion of our continued participation in the NIC. Benefits from membership in NIC may not outweigh the costs.

Grand Council held a closed door, question and answer session, with CEO Heminger.

The meeting adjourned at approximately 5:11 pm

Respectfully Submitted:

Nicholas J Gordon

Nick Gordon

Undergraduate Grand Councilor and Acting Secretary

**Minutes of the Grand Council Meeting
May 10, 2012**

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 Councilor Tilden, Grand Councilor Hughes, Grand Councilor Lenane, Grand Councilor Gordon, Grand Councilor DeDiminicanio and Grand Councilor Roux. Also present were Grand Historian Kutz and General Counsel Gnewkowski.

Absent: Grand Marshal Gallagher and Grand Councilor Maurer

Guests: President and CEO Gordy Heminger, Director of Chapter and Colony Development Matt Humberger, Director of Alumni Engagement and Educational Programs Denis Beaudoin and Director of Advancement Steve Latour

Reports

GSP Report: No report.

CEO Report: A written report was submitted.

Foundation Report: A brief update on the capital campaign was provided.

General Counsel Report: An update was provided on current and potential litigation.

CLVEN Report: Meeting in two weeks with some proposals to review and discuss.

Audit Committee Report: Pre-work in May; field work after Grand Chapter; on target

Undergraduate Grand Councilor Selection Committee: Phone interviews with seven candidates to be held May 21 and 22; four will be invited for face-to-face interviews at Grand Chapter

Grand Chapter Committee Reports:

- Finance Committee – No report
- Credential, Resolution and Law Committee – Good progress
- Undergraduate Operations Committee – All charges set to move forward
- Nominations Committee – 11 candidates will receive a phone interview on June 2 when committee meets at Fraternity Headquarters
- Alumni Operations Committee – first meeting has not been held
- Ritual Committee – first meeting has not been held

Grand Senior President to let Alumni Operations Committee and Ritual Committee know that measurable progress must be made in next 30 days or charges will be shifted to an appropriate and willing committee.

Old Business

Motion to approve the minutes from the April 14, 2012 Grand Council meeting. Motion by Brother Buss, seconded by Brother DeDiminicanio to approve the minutes as submitted. Motion passed unanimously by a voice vote.

New Business

Motion to approve the following GCA appointments:

- Findlay – Jeremy Horne, Ohio Wesleyan '08
- Miami, OH – Steven Wuchnick, Miami '05
- Michigan State Colony – John Lindley, Michigan State '97

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

Motion to approve Monitoring Report 1.1E and 1.1F as submitted. Motion made by Brother DeDiminicanio, seconded by Brother Gordon. Motion passed unanimously by a voice vote.

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

Motion to designate the Michigan State Colony the Gamma Kappa Colony. Motion made by Brother Proctor, seconded by Brother Tilden. Motion passed unanimously by a voice vote.

Motion to approve the Limitation proposed by Grand Senior President that reads:

When an undergraduate group is seeking Chartering approval, the CEO, in lieu of a Chartering Petition shall not fail to provide a recommendation from the host institution's Greek Advisor or like professional and a staff recommendation indicating how the petitioning group has met benchmarks established by the CEO at the onset of expansion on the campus in question.

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

Grand Senior President Ritter requested CEO Heminger insert this limitation into the Board Policy Book at an appropriate location with an appropriate number.

The meeting adjourned at approximately 8:58 PM EST.

Respectfully Submitted:



Bryan Proctor
Grand Secretary

**Minutes of the Grand Council Meeting
June 14, 2012**

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 Hughes, Grand Councilor Lenane, Grand Councilor Gordon and Grand Councilor Roux. Also present was General Counsel Gnewkowski.

Absent: Grand Councilor DeDiminicanio and Grand Historian Kutz

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

Reports

GSP Report: No report.

CEO Report: A written report was submitted.

Audit Committee Report: Written report was submitted.

Undergraduate Grand Councilor Selection Committee: Four face-to-face interviews will occur Thursday at Grand Chapter.

CLVEN Report: Guaranteed Eta refinancing loan, saving Eta money and generating revenue for CLVEN. Loaned and granted money to Beta Zeta for deposit for location in Greek Village.

Foundation Report: A brief update on the capital campaign was provided. Fraternity grant request was approved.

General Counsel Report: An update was provided on current and potential litigation.

Grand Chapter Committee Reports:

- Nominations Committee Report – 7 candidates will receive face-to-face interviews
- Credential, Resolution and Law Committee – no update
- Finance Committee – no update
- Undergraduate Operations Committee – no update
- Alumni Operations Committee – limited progress has been made; next week we'll determine if charges should be moved to a different committee
- Ritual Committee – Chair resigned; call scheduled for tonight

Old Business

Motion to approve the minutes from the May 10, 2012 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

Motion to approve the award recommendations for Distinguished Service, Distinguished Merit, Delta Beta Xi, Sonder, Hargear and Grand Senior President. Motion made by Brother Buss, seconded by Brother Roux. Motion passed unanimously by a voice vote.

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

The meeting adjourned into Executive Session at approximately 8:39 PM EST.

Respectfully Submitted:



**Bryan Proctor
Grand Secretary**

**Minutes of the Grand Council Meeting
July 12, 2012**

Call to order: 8:03 PM EST by Grand Junior President Buss.

Roll Call:

Present: Grand Senior President Ritter (arrived at approximately 8:25pm), Grand Junior President Buss, Grand Treasurer Hinkley, Grand Secretary Proctor, Grand Marshal Gallagher, Grand Councilor Tilden, Grand Councilor Maurer, Grand Councilor Hughes (arrived at approximately 8:12pm), Grand Councilor Lenane, Grand Councilor Gordon and Grand Councilor Roux. Also present were Grand Historian Kutz (arrived at approximately 8:10pm) and General Counsel Gnewkowski.

Absent: Grand Councilor Lenane and Grand Councilor Maurer

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

Reports

GSP Report: No report.

CEO Report: A written report was submitted. Motion to approve the CEO report. Motion made by Brother Proctor, seconded by Brother Hinkley. Motion passed unanimously by a voice vote.

General Counsel Report: No report.

Foundation Report: No report.

Audit Committee Report: No report.

Undergraduate Grand Councilor Selection Committee: No update.

Grand Chapter Committee Reports:

- Ritual Committee – finished
- Undergraduate Operations Committee – finished
- Finance Committee – finished
- Alumni Operations Committee – charges moved to Credential, Resolution and Law Committee
- Credential, Resolution and Law Committee – Call scheduled for week of July 21 to review charges formerly with Alumni Operations Committee

Old Business

Motion to approve the minutes from the June 14, 2012 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

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

A high-level overview of the Grand Chapter schedule was provided by staff.

The meeting adjourned into Executive Session at approximately 8:34 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
August 1, 2012**

Call to order: 7:03 PM CST 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 Hughes, Grand Councilor Lenane, Grand Councilor Maurer, Grand Councilor Lenane, Grand Councilor Gordon, Grand Councilor DeDimincantio and Grand Councilor Roux. Also present was General Counsel Gnewkowski.

Absent: Grand Historian Kutz

Guests: President and CEO Gordy Heminger and New Fraternity Staff (Danny Miller, Tabatha Sarco, Justin Ferriera and Matt Palmiere)

Reports

GSP Report: No report.

CEO Report: A written report was submitted and an overview of Grand Chapter was provided.

Foundation Report: No report.

General Counsel Report: A report was provided outlining potential litigation.

Old Business

Motion to approve the minutes from the July 12, 2012 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 GCA appointments. Motion made by Brother Roux, seconded by Brother Hughes. Motion passed unanimously by a voice vote.

Motion to table Monitoring Reports 2.4 and 2.5. Motion made by Brother Hinkley and seconded by Brother DeDimincantio to table Monitoring Reports. Motion passed unanimously by a voice vote.

Motion to accept Monitoring Report 2.8 as submitted. Motion made by Brother Lenane, seconded by Brother Maurer. Motion passed unanimously by a voice vote.

Motion to approve the Anniversary Resolutions as edited. Motion made by Brother Tilden, seconded by Brother Roux. Motion passed unanimously by a voice vote.

Motion to amend CEO Variable Compensation plan regarding revenue exceeding expenses.
Motion made by Brother Hinkley, seconded by Brother Proctor. Motion passed unanimously
by a voice vote.

Meeting adjourned at approximately 7:40PM CST.

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
August 4, 2012**

Call to order: 2:30 PM CST by Grand Senior President Proctor.

Roll Call:

Present: Grand Senior President Proctor, Grand Junior President Hinkley, Grand Treasurer Maurer, Grand Secretary Orendi, Grand Marshal Hughes, Grand Councilor Buss, Grand Councilor Hoffman, Grand Councilor Waters, Grand Councilor Rusk, Grand Councilor Gordon and Grand Councilor Pawley. Also present was General Counsel Gnewkowski.

Absent: Grand Councilor Lucas and Grand Historian Kutz

Guests: President and CEO Gordy Heminger

Reports

GSP Report: No official report but looking forward to working with the Board this year.

CEO Report: Informational material will be distributed to the Grand Council after Grand Chapter so that the new Board members have a smooth transition.

Foundation Report: Foundation in Silent Phase of campaign and if interested in being the Grand Council liaison, let Grand Senior President Proctor know.

General Counsel Report: A report was provided outlining pending litigation.

Audit Committee Report: Audit should be ready by mid-September. Audit committee is comprised of Brothers Hinkley, Maurer, Hoffman and Wejman.

Old Business

Motion to approve the minutes from the August 1, 2012 Grand Council meeting. Motion by Brother Pawley, seconded by Brother Hinkley to approve the minutes as submitted. Motion passed unanimously by a voice vote.

Monitoring Reports 2.4 and 2.5 were not removed from the table.

New Business

Motion to approve the re-appointment of Bob Kutz as Grand Historian was tabled.

Motion to approve the re-appointment of Steve Gnewkowski as General Counsel. Motion by Brother Maurer, seconded by Brother Hughes. Motion passed unanimously by a voice vote.

The 2012-13 meeting schedule was finalized:

- September 14-16 – Face-to-Face in Indianapolis, Indiana
- November 8 at 8:00PM EST – Conference Call
- December 6 at 8:00PM EST – Conference Call

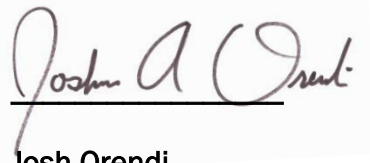
- January 10 at 8:00PM EST – Conference Call
- February 22-24 – Face-to-Face meeting, location TBD
- April 11 at 8:00PM EST – Conference Call
- May 10 at 8:00PM EST – Conference Call
- June 13 at 8:00PM EST – Conference Call

Motion to appoint Brother Lucas and Brother Pawley as Undergraduate Grand Councilors by acclimation. Motion made by Brother Maurer.

Motion to dissolve the Undergraduate Grand Councilor Selection Committee. Motion by Brother Hughes, seconded by Brother Maurer. Motion passed unanimously by a voice vote.

Meeting adjourned at approximately 3:20PM CST.

Respectfully Submitted:

A handwritten signature in black ink that reads "Josh A Orendi". The signature is written in a cursive style and is positioned above a horizontal line.

Josh Orendi
Grand Secretary

**Minutes of the Grand Council Meeting
September 15, 2012**

Call to order: 1:48 PM EST by Grand Senior President Proctor.

Roll Call:

Present: Grand Senior President Proctor, Grand Junior President Hinkley, Grand Treasurer Maurer, Grand Secretary Orendi, Grand Marshal Hughes, Grand Councilor Waters, Grand Councilor Rusk, Grand Councilor Lucas, Grand Councilor Gordon and Grand Councilor Pawley.

Absent: Grand Councilor Buss, Grand Councilor Hoffman, General Counsel Gnewkowski and Grand Historian Kutz

Guests: President and CEO Gordy Heminger

Reports

GSP Report: Report on Gamma Psi Golf Outing

CEO Report: Written report submitted with additional information presented regarding Longwood and Findlay

Foundation Report: No report outside of email forwarded to Board.

General Counsel Report: A report was provided outlining current litigation.

Audit Committee Report: Audit presented.

Old Business

Motion to approve the minutes from the August 4, 2012 Grand Council meeting. Motion by Brother Orendi, seconded by Brother Pawley to approve the minutes as submitted. Motion passed unanimously by a voice vote.

Motion to approve Monitoring Reports 2.4 and 2.5. Motion by Brother Maurer, seconded by Brother Hinkley. Motion passed unanimously by a voice vote.

Motion to approve the re-appointment of Bob Kutz as Grand Historian. Motion by Brother Hinkley, seconded by Brother Pawley. Motion passed unanimously by a voice vote.

New Business

Motion to approve the appointment of Jeff Hoffman as Grand Council Liaison to the Foundation Board of Directors. Motion by Brother Lucas, seconded by Brother Maurer. Motion passed unanimously by a voice vote.

Motion to approve the appointment of Rodney Rusk as Grand Council Liasion to the CLVEN Board of Directors. Motion by Brother Maurer, seconded by Brother Pawley. Motion passed unanimously by a voice vote.

Motion to accept the Fiscal Year 2012 audit. Motion made by Brother Maurer, seconded by Brother Hinkley Motion passed unanimously by a voice vote.

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

Grand Council moved into a session to discuss the End Statements and the Fraternity's Strategic Plan.

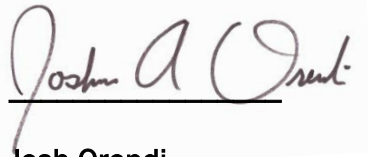
Motion to affirm the Ends 1:1A, 1:1B, 1:1C, 1:1D, 1:1E and 1:1F as written in the Grand Council Policy Manual. Motion by Brother Hinkley, seconded by Brother Maurer. Motion passed unanimously by a voice vote.

Motion to affirm the top priorities of the Board as equally 1:1B and 1:1C. Motion by Brother Pawley, seconded by Brother Hughes. Motion passed unanimously by a voice vote.

Motion to repeal the Grand Treasurer Role in the Grand Council Policy Manual. Motion by Brother Hinkley, seconded by Brother Maurer. Motion passed unanimously by a voice vote.

Meeting adjourned at approximately 4:45PM EST.

Respectfully Submitted:

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**Josh Orendi
Grand Secretary**

**Minutes of the Grand Council Meeting
November 15, 2012**

Call to order: 8:00 PM EDT by Grand Senior President Proctor.

Roll Call:

Present: Grand Senior President Proctor, Grand Junior President Hinkley, Grand Treasurer Maurer, Grand Secretary Orendi, Grand Marshal Hughes, Grand Councilor Waters, Grand Councilor Rusk, Grand Councilor Buss, Grand Councilor Hoffman, Grand Councilor Lucas, Grand Councilor Gordon, Grand Councilor Pawley, Grand Historian Kutz and General Counsel Gnewkowski.

Absent: None

Guests: President and CEO Gordy Heminger, Vice President Matt Humberger and Director of Chapter and Colony Development Danny Miller

Reports

GSP Report: Update and overview of the Strategic Planning process

CEO Report: Written report submitted with additional information presented regarding the Sig Experience.

Foundation Report: One conference call since the summer. Focus on Founder's Day Challenge and Capital Campaign, along with building an Advisory Board

CLVEN Report: Update provided. Allocations awarded to NC State and Westminster.

General Counsel Report: A report was provided outlining current litigation.

Old Business

Motion to approve the minutes from the September 15, 2012 Grand Council meeting.

Motion by Brother Orendi, seconded by Brother Pawley to approve the minutes as submitted.

Motion passed unanimously by a voice vote.

New Business

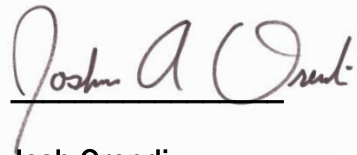
Motion to approve Monitoring Reports 2.1, 2.2, 2.3, 2.4 and 2.5 as submitted. Motion by Brother Maurer, seconded by Brother Lucas. Motion passed unanimously by a voice vote.

Motion to approve the Chartering Recommendation for SUNY-Albany. Motion by Brother Pawley, seconded by Brother Maurer. Motion passed unanimously by a voice vote.

Motion to approve the Chartering Recommendation for Wisconsin-Whitewater. Motion by Brother Hoffman, seconded by Brother Hughes. Motion passed unanimously by a voice vote.

Meeting adjourned at approximately 8:58PM EDT.

Respectfully Submitted:

A handwritten signature in black ink that reads "Josh Orendi". The signature is written in a cursive style with a horizontal line underneath the name.

**Josh Orendi
Grand Secretary**

**Minutes of the Grand Council Meeting
December 6, 2012**

Call to order: 8:00 PM EDT by Grand Senior President Proctor.

Roll Call:

Present: Grand Senior President Proctor, Grand Junior President Hinkley, Grand Treasurer Maurer, Grand Secretary Orendi, Grand Marshal Hughes, Grand Councilor Waters, Grand Councilor Rusk, Grand Councilor Buss, Grand Councilor Hoffman, Grand Councilor Lucas, Grand Councilor Gordon, Grand Councilor Pawley and General Counsel Gnewkowski.

Absent: Grand Historian Kutz

Guests: President and CEO Gordy Heminger and Vice President Matt Humberger

Reports

GSP Report: Update on the Strategic Planning process; held conference call with nine Past Grand Senior Presidents

CEO Report: Written report submitted with additional information presented regarding February Board meeting and Chartering Ceremonies.

Foundation Report: No report.

CLVEN Report: Update provided on outcome of last conference call; next call scheduled for December 18

General Counsel Report: An update was providing on current litigation.

Old Business

Motion to approve the minutes from the November 15, 2012 Grand Council meeting. Motion by Brother Orendi, seconded by Brother Maurer to approve the minutes as submitted. Motion passed unanimously by a voice vote.

New Business

Motion to approve Monitoring Reports 4.1, 4.2, 4.3 and 4.4 as submitted. Motion by Brother Pawley, seconded by Brother Lucas. Motion passed unanimously by a voice vote.

President and CEO Heminger withdrew his request for the closure of the Gamma Epsilon Chapter and committed to providing an update for the January conference call.

Meeting adjourned at approximately 8:40PM EDT.

Respectfully Submitted:



**Josh Orendi
Grand Secretary**