

**Minutes of the Grand Council Meeting  
January 11th, 2018**

**Call to order:** 8:01 PM EST by Grand Senior President Mauer

**Roll Call:** Roll call made by Brother Yonenson

**Present:**

Grand Senior President Maurer, Grand Junior President Hoffman, Grand Marshal Hughes, Grand Treasurer Brown, Grand Secretary Yonenson, Grand Councilor Grissom, Grand Councilor Orendi, Undergraduate Grand Councilor Moore & Undergraduate Grand Councilor Barnes

**Absent:**

Grand Councilor Kroencke, Grand Councilor Rusk, Undergraduate Grand Councilor Sweeney

**Guests:**

President and CEO Gordy Heminger, Vice President and COO Matt Humberger, Grand Historian Emeritus Bob Kutz, Grand Historian Dan Duncan, General Counsel Schwartz

**Reports:**

**Grand Senior Presidents Report:**

Chartering Ceremonies- We need volunteers to be at Chartering Ceremonies; Gordy has sent out several emails on this.

On Feb 7, 2018, we are having a Past GSP Call. Brother Grissom will give update on Ritual Committee changes.

Update on Past Grand Senior President Richard Gibbs – Brother Gibbs is having health challenges, is resting at home with his family and has asked for prayers for him

**CEO Report:**

We have both Better Man Programs with undergrads coming up over the next two weekends. We expect to have a record turnout of Advisors in St. Louis. Brother Grissom will be presenting on Sunday regarding proposed changes to the Initiation Ceremony. We are also discussing some proposed changes originating from the Governance and Finance Sub-Committees of the relevance project including socializing the new Fee Structure that was recommended by the Finance Sub-Committee

We have signed a deal with Omega Financial starting next year. This will save the Fraternity about 50K and the Foundation about 10K per Year, along with providing an enhanced level of customer service and services. We will start transitioning chapters though all chapters can still use Legacy Financial through June 30, 2018.

Our chapter at SUNY Albany will be closing, pending an appeal. This chapter has been under charter review since July for not attending Elevate, chapter debt and health and safety violations. The chapter failed to make their December payment, failed to report their new members and we received a report of alleged hazing.

Foundation Report:

We finished Day of Giving and the Founders Day Challenge by raising over 300K. We had more individual unique donors on Founders Day than we had in all of 2013. We are making great progress. We also just received a 100K Cash gift last week

General Counsel Report:

No Report

Relevance Committee Reports:

Alumni Engagement:

- We provided a finalized report this evening. Recommendations to place strong emphasis on regionalizing alumni engagement and hiring additional HQ staff to drive membership and volunteerism. We feel planning network events with a brotherhood twist would allow us to reach more people

Ritual Committee:

- We are recommending a return to a 5-scene initiation, though not all scenes will be performed the same evening. We are working on having a more relevant Senior Service and Initiation over the course of the semester to make it compatible for undergrads. We are looking forward to presenting to the undergrads at Better Man Weekend for their feedback and such.

**Old Business:**

Motion to approve minutes from December 11, 2017 by Brother Yonenson, Second by Brother Moore. Motion passed unanimously by voice vote.

**New Business:**

Motion to approve Monitoring Reports 2.0, 2.6 and 2.7 by Brother Hoffman, Second by Brother Hughes. Motions passed unanimously by voice vote.

Motion to approve Monitoring Reports 3.0, 3.1, 3.2, 3.3, 3.4, 3.5, 3.6, 3.7, 3.8, 4.0, 4.1, 4.2, 4.3 & 4.4 by Brother Hoffman, Second by Brother Yonenson. Motion passed unanimously by voice vote.

Motion to approve recommended changes to the Black Lantern Processional by Brother Hoffman, Second by brother Grissom. Motion passed unanimously by voice vote.

Motion to approve changes to the Memorial Service by Brother Grissom, Second by Brother Hoffman. Motion passed unanimously by voice vote.

The Grand Council discussed the CEO Performance Plan and Matt Maurer has taken notes. Recommendation to move this conversation to a block of time at the February Board Meeting. Motion to move this conversation to February Meeting by Brother Grissom, Second by Brother Hoffman. Motion passed unanimously by voice vote.

Good of the Order:

We still need folks for Bloomsburg and Ramapo Chartering Ceremony

Motion to adjourn by Brother Grissom, Second by Brother Orendi

Meeting Adjourned at 8:50 EST PM

Respectfully Submitted,

*David Yonenson*

David Yonenson  
Grand Secretary

**In Person Meeting: Minutes of the Grand Council Meeting  
February 24<sup>th</sup>, 2018**

**Call to order:** 12:55 PM PST by Grand Senior President Mauer

**Roll Call:** Roll call made by Brother Yonenson

**Present:**

Grand Senior President Maurer, Grand Junior President Hoffman, Grand Marshal Hughes, Grand Secretary Yonenson, Grand Councilor Grissom, Grand Councilor Orendi, Grand Councilor Kroencke, Undergraduate Grand Councilor Moore, Undergraduate Grand Councilor Barnes & Undergraduate Grand Councilor Sweeney

**Absent:**

Grand Councilor Rusk, Grand Treasurer Brown (Foundation Meeting),

**Guests:**

President and CEO Gordy Heminger, Vice President and COO Matt Humberger, General Counsel Schwartz, Past Foundation Board Chairman and Fraternity CEO Steve Zizzo and Grand Historian Emeritus Bob Kutz

**Reports:**

**Grand Senior Presidents Report:**

- Grand Chapter Registration was sent out. Please fill it out and send back to Gordy as soon as possible.
- Organized a Past GSP call to update them on the proposed modifications to the Initiation Ceremony. We have asked the oldest living Past GSP, Brother Bob Miller, to offer some words at Grand Chapter. We are also going to do one more past GSP call prior to Grand Chapter.

**CEO Report: Presented by Matt Humberger**

- We have had continual issues at University of Arizona. We made the decision this past Wednesday to close the chapter, and will plan to return in the early 2020's.
- Quick Conversation on growth as its slowing slightly from new members and fewer opportunities are available to open chapters as not nearly as many Colleges/Universities are open for expansion.
- Regional Ambassador Program- We have recruited 42 Ambassadors in cities to pull together Alumni focused events. We have asked them to have 2 events per year for folks. We are hiring two alumni development coordinators under Danny to help with the alumni engagement.

**Foundation Report:**

- No Report

**CLVEN Report:**

- The CLVEN Board is interesting in learning about portfolio management and the services that we provide. Denis is retiring at the end of this year and Scott is taking over for him. We are bringing another resource under him as well.

General Counsel Report:

- Updates on Upsilon Chapter - The alumni have been in litigation for 18 months. The litigation surrounds mismanagement of funds. To this date we have been unable to get the financials for this entity. We won a decision in January that other party needs to turn over the documents by March. The brothers and alumni have been soliciting donors and are running short on funding. The law firm has been helpful in this case.

Old Business:

Motion to approve minutes from January 11, 2017 by Brother Grissom, Second by Brother Sweeney. Motion passed unanimously by voice vote.

New Business:

- Motion to approve Monitoring Reports 2.4 & 2.5 by Brother Orendi, Second by Brother Hughes. Motion passed unanimously by voice vote.
- Undergraduate Grand Councilor Screening Committee - Brother Maurer recommended that Brother Hughes and Brother Kroencke lead the search process. Motion made by Brother Grissom, Second by Brother Barnes. Motion passed unanimously by voice vote.
- Grand Council Nominations Committee - Motion to approve nomination of Brother Barnes and Brother Moore as committee chairs by Brother Hughes, Second by Brother Orendi. Motion passed unanimously by voice vote.
- Grand Council Nominations Committee Advisors - Brother Maurer recommended that Brother Proctor and Brother Hinkley serve as Advisors to the Nominations Committee. Motion to approve Brother Proctor and Brother Hinkley made by Brother Orendi, Second by Brother Hughes. Motion passed unanimously by voice vote.
- University of Wisconsin- Milwaukee Chartering Recommendation - Motion made to approve the recommendation by Brother Grissom, Second by Brother Hoffman. Motion passed unanimously by voice vote.
- University of Mary Washington Chartering Recommendation - Motion made to approve by Brother Kroencke second by Brother Hughes. Motion passed unanimously by voice vote.
- Grand Council discussed morning topics related to health and safety, member behavior, proposed ritual changes and engagement of undergraduates.

Grand Council moved into Executive Session.

CEO Performance Plan for 2018-19 – Motion by Brother Kroencke, second by Brother Grissom. Motion passed unanimously by voice vote.

Grand Council Rubric for Nominations Committee - Motion to approve by Brother Sweeney, Second by Brother Orendi. Motion passed unanimously by voice vote

Meeting Adjourned at 2:39 PST

Respectfully Submitted,

*David Yonenson*

David Yonenson  
Grand Secretary

**Minutes of the Grand Council Meeting**  
**April 19, 2018**

**Call to order:** 8:02 PM EST by Grand Junior President Hoffman

**Roll Call:** Roll call made by CEO Heminger

**Present:**

Grand Senior President Matt Maurer, Grand Treasurer Brown, Grand Marshal Hughes, Grand Councilor Grissom, Grand Councilor Kroencke, Grand Councilor Orendi, Grand Councilor Rusk, Undergraduate Grand Councilor Barnes, Grand Historian Duncan and General Counsel Schwartz

**Absent**

Grand Senior President Maurer, Grand Secretary Yonenson, Undergraduate Grand Councilor Barnes, Undergraduate Grand Councilor Sweeney and Undergraduate Grand Councilor Moore

**Guests:**

President and CEO Gordy Heminger and Vice President and COO Matt Humberger

**Reports:**

GSP Report: No Report.

CEO Report: Written report submitted. 980 undergraduates registered for Grand Chapter (largest ever and in top 3 of all fraternities); 9,500+ members at peak this year (average chapter size of 59); two year commitment is coming to an end with NIC membership and will re-evaluate return on investment

Foundation Report: Special Foundation Board meeting with a focus on Governance on April 28. Hoffman, Maurer and Brown to attend. Campaign update provided at February Board meeting.

CLVEN Report: CLVEN will own/manage 17-21 properties next academic year.

General Counsel Report: No report.

Undergraduate Grand Councilor Report: 12 undergraduates applied; 9 will receive phone interviews with the possibility of one additional interview. Target is 5 individuals to receive face-to-face at Grand Chapter.

**Old Business:**

Motion to Approve the Grand Council Minutes from February 24, 2018 by Brother Rusk, second by Brother Hughes. Motion passed unanimously by a voice vote.

**New Business:**

Formation of Audit Committee for FY18. Motion to establish temporary committee by Brother Brown, second by Brother Kroencke. Motion passed unanimously by a voice vote.

Motion to Re-Appoint Brother Bernie Schulz to the CLVEN Board. Motion by Brother Rusk, second by Brother Grissom. Motion passed unanimously by a voice vote.

Motion to accept Monitoring Report 2.3 as submitted. Motion by Brother Brown, second by Brother Hughes. Motion passed unanimously by a voice vote.

Motion to approve the modifications to the Wedding Service and Invocation/Benediction as submitted by the Ritual Committee. Motion by Brother Grissom, second by Brother Rusk. Motion passed unanimously by a voice vote.

Motion to retire the Birth/Adoption and Lavalieri Ceremony as recommended by the Ritual Committee. Motion by Brother Grissom, second by Brother Rusk. Motion passed unanimously by a voice vote.

Motion to approve the Chartering Recommendations for Alpha Alpha at the University of Oklahoma, Eta Zeta at the University of Central Arkansas, Iota Iota at the University of North Dakota and Iota Theta at East Tennessee State University. Motion by Brother Grissom, second by Brother Rusk. Motion passed unanimously by a voice vote.

**Good of the Order:**

Please register for Grand Chapter

Meeting Adjourned at 8:37 PM

Respectfully Submitted,

A handwritten signature in cursive script that reads "Gordy Heminger". The signature is written in black ink and is enclosed within a simple, hand-drawn oval shape.

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**Gordy Heminger**  
President & CEO



**Minutes of the Grand Council Meeting**  
**May 17, 2018**

**Call to order:** 8:00 PM EST by Grand Senior President Maurer

**Roll Call:** Roll call made by Brother Yonenson

**Present:**

Grand Senior President Maurer, Grand Junior President Hoffman, Grand Treasurer Brown, Grand Secretary Yonenson, Grand Councilor Grissom, Grand Councilor Kroencke, Undergraduate Grand Councilor Barnes & Undergraduate Grand Councilor Sweeney,

**Absent:**

Grand Marshal Hughes, Grand Councilor Rusk, Grand Councilor Orendi, Undergraduate Grand Councilor Moore

**Guests:**

President and CEO Gordy Heminger, Vice President and COO Matt Humberger,

**Reports:**

**Grand Senior Presidents Report:**

- Grand Chapter Registration-. Please fill it out and send back to Gordy as soon as possible.
- Two weekends ago the Foundation Board met in Indy to talk through some initiatives. Chairman Chris Musbach invited Jeff Hoffman and Matt to their meeting (Tom Brown also attended as Liaison). The Board is working through some governance changes and ideas on how they implement some new changes

**CEO Report:**

- We ended the year in a very good spot.
- We have 994 undergraduates set to attend Grand Chapter; please do your best to encourage all of your friends and alumni to buy a ticket

**General Counsel Report:**

- No Report

**Foundation Report:**

- We are having our consultant help us with the renewed feasibility study and report back to the Foundation Board before determining a final campaign goal and launch of the public phase of the campaign. We had nearly 2,000 donors last year and the metrics are moving in the right direction. Our stretch goal was 20 million and we have already raised more than 6 million dollars.

**CLVEN Report:**

- CLVEN has continued to make solid improvements with reporting and metrics. With Denis retiring, Scott has done a nice job taking over with help from Matt. The board continues to be engaged and looking at additional properties to add to the portfolio over the next year.

**Audit Committee:**

- Brother Brown reported that the pre-audit meeting is set for May 22<sup>nd</sup> where the scope and direction of the audit is discussed. The meeting should be fairly straight forward since we have been doing this for many years.

Undergraduate Nominations Report:

- Brother Kroencke reported that the process started with 12-15 guys and the Committee narrowed that down to 9. We are expecting to interview 5-6 guys during Grand Chapter.

Old Business:

Motion to approve minutes from April 19<sup>th</sup>, 2018 by Brother Yonenson, Second by Brother Brown. Motion passed unanimously by voice vote.

New Business:

- Motion to approve Monitoring Reports 2.4 & 2.5 by Brother Hoffman, Second by Brother Grissom. Motion passed unanimously by voice vote.
- Motion to approve the changes to the Grand Council Installation Ceremony by Brother Grissom, Second by Brother Kroencke, Motion passed unanimously by voice vote
- Motion to approve the changes to the Sweetheart Ceremony by Brother Grissom, Second by Brother Hoffman, Motion passed unanimously by voice vote

Grand Council moved into Executive Session.

- CEO Performance Evaluation and Variable Compensation for 2017-18 and Compensation for 2018-19 – Motion by Brother Grissom, second by Brother Kroencke. Motion passed unanimously by voice vote.

Meeting Adjourned at 8:50 EST

Respectfully Submitted,

*David Yonenson*

David Yonenson  
Grand Secretary



ALPHA SIGMA PHI FRATERNITY

to **BETTER** the **MAN**.

## Minutes of the 55<sup>th</sup> Grand Chapter of Alpha Sigma Phi Fraternity Indianapolis, IN

Friday, July 6, 2018

### Opening Ceremony and Plenary Session #1:

Grand Chapter was called to order by Grand Marshal Byron Hughes at 10:04 am, followed by the Parade of Flags, an introduction of 7 of the living past Grand Senior Presidents, an introduction of the Grand Council, and an introduction of the President and CEO.

Canadian National Anthem.

United States of America National Anthem.

Grand Junior President Hoffman delivered the Grand Chapter Blessing.

Grand Councilor Rusk led the assembled in the Brotherhood Creed.

Grand Marshal Hughes declared that all persons present were entitled to be so.

Grand Treasurer Brown read the list of chapters not in good standing. They included Pi (University of Colorado at Boulder), Sigma (University of Kentucky), Upsilon (Pennsylvania State University), Psi (Oregon State University), Alpha Omicron (Missouri Valley), Delta Zeta (University of North Carolina, Charlotte), Delta Chi (Elmhurst College), Zeta Beta (Arizona State University), Zeta Mu (California State University, Fresno), Zeta Sigma (Indiana University South Bend), Zeta Phi (University of Michigan – Flint), Eta Gamma (Southern Illinois University), Eta Theta (University of Texas – San Antonio), Eta Mu (Georgia Southern University), Eta Nu (McGill University), Theta Mu (Northern Illinois University), and Theta Chi (Northern Arizona University).

Grand Secretary Yonenson announced that there was the required number of Delegates.

President and CEO Gordy Heminger declared the Grand Chapter open and Grand Senior President Maurer welcomed all to Grand Chapter.

Grand Senior President Maurer provided a State of the Fraternity Address.

Opening Ceremony concluded. Plenary Session #1 begins. – 10:42am

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Grand Senior President Maurer appointed Grand Historian Duncan as Parliamentarian.

Grand Senior President Maurer presented the proposed agenda for all Grand Chapter plenary sessions. Motion to approve the agenda by Past Grand Senior President Garvey. Second by Grand Secretary Yonenson. No discussion. Motion passed by a majority vote.

The CR&L Committee moved to approve the Grand Chapter standing rules as outlined in the program book.

Motion to amend the Rules to replace Delegates with voting members in good standing. Motion by Grand Councilor Grissom. Second by the Alpha Mu (Baldwin Wallace) Delegate. No debate. Motion carries by majority vote.

Motion to amend the Rules to indicate amendments/legislation passed take effect at the conclusion of the 55<sup>th</sup> Grand Chapter. Motion by Grand Councilor Grissom. Second by Grand Councilor Rusk. No debate. Motion carries by majority vote.

Motion to approve the standing rules as amended. Motion by the CR&L Committee requires no second. Motion passed by unanimous vote.

Grand Council Nominations closed. Motion by Past Grand Senior President Still, second by Grand Secretary Yonenson. Motion passed by a majority vote.

Nominations Committee Report:

- 2018-20 Grand Council Slate presented that included: alumni members Tom Brown, Aaron Bullock, Greg Kroencke, Jason H. Nolen-Doerr, Steve Zizzo and undergraduates Carlos Cantu, Noah Kostick and Josh Wenke. Motion to approve the slate by Grand Councilor Rusk, second by Grand Councilor Grissom. Motion passed.

Grand Senior President Maurer declared that Grand Chapter was in recess until 1:30 pm.

Plenary Session #2:

Grand Chapter was called to order by Grand Senior President Maurer at 1:38 pm.

Roll Call – Present: Past Grand Senior Presidents Miller, Morgan, Garvey, Spisak, Gibson, Still and Proctor. Delta Alumni Association, Epsilon Alumni Association, Theta Alumni Association, Mu Alumni Association, Nu Alumni Association, Upsilon Alumni Association, Alpha Mu Alumni Association, Alpha Pi Alumni Association, Alpha Rho Alumni Association, Alpha Nu Alumni Association, Alpha Psi Alumni Association, Gamma Chi Alumni Association, Delta Theta Alumni Association, Delta Rho Alumni Association, Delta Tau Alumni Association, Epsilon Nu Alumni Association, Epsilon Pi Alumni Association, Epsilon Chi Alumni Association, Epsilon Psi Alumni Association, Zeta Alpha Alumni Association, Zeta Kappa Alumni Association, Zeta Pi Alumni Association, Theta Gamma Alumni Association

Chapters: Gamma, Delta, Epsilon, Zeta, Eta, Theta, Iota, Kappa, Mu, Nu, Omicron, Pi, Sigma, Upsilon, Phi, Psi, Alpha Alpha, Alpha Beta, Alpha Gamma, Alpha Iota, Alpha Kappa, Alpha Mu, Alpha Nu, Alpha Xi, Alpha Omicron, Alpha Pi, Alpha Rho, Alpha Tau, Alpha Psi, Beta Gamma, Beta Delta, Beta Zeta, Beta Eta, Beta Theta, Beta Mu, Beta Nu, Beta Xi, Beta Omicron, Beta Rho, Beta Sigma, Beta Tau, Beta Chi, Beta Psi, Gamma Alpha, Gamma Gamma, Gamma Zeta, Gamma Theta, Gamma Kappa, Gamma Lambda, Gamma Upsilon, Gamma Chi, Gamma Psi, Delta Beta, Delta Delta, Delta Zeta, Delta Eta, Delta Theta, Delta Nu, Delta Xi, Delta Omicron, Delta Pi, Delta Rho, Delta Tau, Delta Upsilon, Delta Phi, Delta Chi, Delta Psi, Epsilon Delta, Epsilon Epsilon, Epsilon Eta, Epsilon Theta, Epsilon Iota, Epsilon Kappa, Epsilon Lambda, Epsilon Mu, Epsilon Xi, Epsilon Omicron, Epsilon Pi, Epsilon Rho, Epsilon Sigma, Epsilon Upsilon, Epsilon Phi, Epsilon Chi, Epsilon Psi, Zeta Beta, Zeta Gamma, Zeta Epsilon, Zeta Zeta, Zeta Eta, Zeta Theta, Zeta Kappa, Zeta Lambda, Zeta Mu, Zeta Xi, Zeta Omicron, Zeta Pi, Zeta Rho, Zeta Sigma, Zeta Tau, Zeta Upsilon, Zeta Phi, Zeta Chi, Zeta Psi, Eta Alpha, Eta Beta, Eta Gamma, Eta Epsilon, Eta Zeta, Eta Theta, Eta Iota, Eta Kappa, Eta Lambda, Eta Mu, Eta Nu, Eta Xi, Eta Omicron, Eta Sigma, Eta Upsilon, Eta Phi, Eta Chi, Eta Psi, Theta Beta, Theta Gamma, Theta Delta, Theta Zeta, Theta Eta, Theta Theta, Theta Kappa, Theta Mu, Theta Nu, Theta Xi, Theta Omicron, Theta Pi, Theta Tau, Theta Phi, Theta Chi, Theta Psi, Iota Alpha, Iota Beta, Iota Gamma, Iota Delta, Iota Epsilon, Iota Zeta, Iota Eta, Iota Theta, Iota Iota, Iota Kappa, Iota Lambda, Iota Mu, Iota Nu, Iota Xi.

Absent:

Rho Chapter, Delta Iota Chapter, Zeta Alpha Chapter, Theta Iota Chapter, Theta Rho Chapter

Delegates Not in Good Standing:

Pi, Sigma, Upsilon, Psi, Alpha Omicron, Delta Chi, Zeta Beta, Zeta Mu, Zeta Sigma, Zeta Phi, Eta Gamma, Eta Theta, Eta Mu, Eta Nu, Theta Mu, and Theta Chi.

Grand Secretary Yonenson announced that there was the required number of Delegates.

Grand Senior President Maurer recognized the members of the Foundation Board of Directors, CLVEN Housing Advisory Board and our Board of Advisors.

Chairman of the Foundation Board of Directors Musbach presented a check that represents a \$560,000 grant to the Fraternity to Grand Senior President Maurer.

Grand Senior President Maurer recognized the service of Brother Musbach and Past Grand Senior President Gibson and gave them plaques.

Grand Senior President Maurer outlined the order for business for Plenary Session #2.

Nominations Committee Report:

- Slate of Officers for 2018-2020 submitted that included: Grand Senior President Jeffrey Hoffman, Member-at-Large '76; Grand Junior President, Greg Kroencke, Illinois '91; Grand Secretary, David Yonenson, Maryland '99; Grand Treasurer, Steve Zizzo, Illinois '84; and Grand Marshal, Jason H. Nolen-Doerr, Murray State '05; Grand Councilors, Tom Brown, Indiana '75, Aaron Bullock, Wake Forest '09, Josh Orendi, Bethany '96, Rodney Rusk, Central Michigan '93; and Undergraduate Grand

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Councilors, Carlos Cantu, Elmhurst '15, Noah Kostick, Baldwin Wallace '17, Josh Wenke, Western Michigan '16. Motion to approve the Slate of Officers by Undergraduate Grand Councilor Barnes. Second by Past Grand Senior President Gibson. Motion passed.

Dissolution of the Nominations Committee. Motion by Grand Councilor Grissom. Second by Grand Councilor Yonenson. Motion passed.

#### Credentials, Resolutions and Law Committee Report:

##### CONSTITUTIONAL CHARGES:

- **Charge 1:** Ensure that any duplication or inconsistency in or within the Constitution and Bylaws is eliminated, that all grammar and spelling errors be corrected and that the numbering of all sections be adjusted accordingly with changes passed by Grand Chapter.
- **Charge 2:** Page 2 – Adjust Table of Contents
- **Charge 3:** Page 4 (Article I, Section 3, E) – Strike ‘embedded in the US Constitution that have made our country.’”
- **Charge 4:** Page 4 (Article II, Section 1, F) – Amend minimum GPA to join from 2.50 to IFC/University/NIC standard.
- **Charge 5:** Page 4 (Article II, Section 2, A) – Remove last sentence regarding Member-at-Large.
- **Charge 6:** Page 4 (Article II, Section 2, B) – Remove CEO/Grand Council requirement to approve. Add clause for alumni status to students still enrolled in school, four or more years after initiation, with the approval of the Prudential Board.
- **Charge 7:** Page 5 (Article II, Section 3) – Amends to stipulate must meet chapter and Fraternity membership standards.
- **Charge 8:** Page 5 (Article III, Section 5) – Remove section requiring chapters to be recognized by University.
- **Charge 9:** Page 5 (Article III, Section 9) – Remove specific GPA of 2.70 for a chapter to attain to be in good standing.
- **Charge 10:** Page 6 (Article III, Section 11) – Add language to allow for Fraternity Communications to be disseminated to all members, instead of solely being read in an open meeting.
- **Charge 11:** Page 6 (Article IV, Section 1, B) – Remove; reference already in Section 1 so redundant.
- **Charge 12:** Page 6 (Article IV, Section 1, C) – Remove specific Chapter Council positions and instead indicate that positions should correspond with undergraduate officer positions.
- **Charge 13:** Page 6 (Article IV, Section 1, D) – Remove sections regarding Vice Chairman of Chapter Council.
- **Charge 14:** Page 6 (Article IC, Section 1, E) – Grants power to appoint and remove members of the Chapter Council to the GCA, as well as the entire Chapter Council.
- **Charge 15:** Page 6 (Article IV, Section 1, F) – Clarifies affiliate organizations as Alumni Association and House Corporation.
- **Charge 16:** Page 6 (Article IV, Section 2) – Amends purpose of Alumni Association to simplify and eliminate redundancy.

- **Charge 17:** Page 7 (Article IV, Section 2, C) – Removes as now included in Article IV, Section 2.
- **Charge 18:** Page 7 (Article IV, Section 3) – Removes as mentioned in Article VI, Section 3.
- **Charge 19:** Page 7 (Article IV, Section 5) – Removes as mentioned in Article VI, Section 4.
- **Charge 20:** Page 7 (Article IV, Section 6) – Removes; chapters can determine if they have a Parents Club and how it is structured versus stipulating requirements.
- **Charge 21:** Page 8 (Article IV, Section 9) – Remove Regional Alumni Clubs.
- **Charge 22:** Page 8 (Article IV, Section 10) – Remove Regional Alumni Clubs.
- **Charge 23:** Page 9 (Article V, Section 1) – Clarify length of time one may serve on the Grand Council consecutively (10 years) and amends length of time a Grand Council member must wait, after leaving the Grand Council, before he can run again (four years).
- **Charge 24:** Page 9 (Article V, Section 2) – Amends Grand Council removal process to 10 percent of chapters or others authorized to vote at Grand Chapter.
- **Charge 25:** Page 9 (Article V, Section 3) – Clarifies line of succession for Chair of Grand Council.
- **Charge 26:** Page 9 (Article V, Section 6) – Strikes specific types of resolutions and keeps broad language around resolutions made by the Grand Council.
- **Charge 27:** Page 9 (Article V, Section 9) – Strike section; CR&L Committee resolution encouraging Grand Council to add to Grand Council Policy Manual
- **Charge 28:** Page 10 (Article V, Section 11) – Amends members needed to call a Grand Council meeting to a majority of the Grand Council.
- **Charge 29:** Page 10 (Article V, Section 12) – Amends language to “No later than September 1, the Grand Council shall appoint undergraduate members to serve a one-year term to fill any expired terms of the Undergraduate Grand Councilor.”
- **Charge 30:** Page 10 (Article V, Section 12, A) – Strikes section regarding GPA requirement for Undergraduate Grand Councilor; CR&L Committee resolution encouraging Grand Council to add GPA requirement to Grand Council Policy Manual for Undergraduate Grand Councilors.
- **Charge 31:** Page 11 (Article V, Section 16) – Amends section to require meeting minutes be made available to the membership.
- **Charge 32:** Page 11 (Article VI, Section 2) – Amend to insert “qualified”.
- **Charge 33:** Page 11 (Article VI, Section 3) – Strike last sentence for redundancy.
- **Charge 34:** Page 11 (Article VI, Section 4, B) – Amends to include the word “only” and strikes second sentence for redundancy.
- **Charge 35:** Page 11 (Article VI, Section 5) – Adds “alumni” before Grand Council members.
- **Charge 36:** Page 12 (Article VI, Section 8) – Adds “recognized” before Alumni Associations.
- **Charge 37:** Page 12 (Article VI, Section 11) – Strikes second sentence regarding presenting credentials to Chief Executive.
- **Charge 38:** Page 12 (Article VI, Section 12) – Strikes ‘inducted’ and clarifies succession order to what is outlined in Article V, Section 4.

- **Charge 39:** Page 13 (Article VI, Section 14, B) – Amends section to include language regarding items defeated in the CR&L Committee and allowing those items to be brought to the floor of Grand Chapter with 2/3 vote of all eligible voting members.
- **Charge 40:** Page 13 (Article VI, Section 16) – Strikes last sentence; included in Article VI, Section 17.
- **Charge 41:** Page 14 (Article VII, Section 3) – Strikes language regarding Grand Council verifying that Rituals used in initiations and meetings are properly and completely administered (Grand Council remains in full charge); Amends sections to allow ritual changes to be approved by mail vote and Grand Chapter.
- **Charge 42:** Page 14 (Article VIII) – Strike Section 2B, 2C, 2D, Section 3, Section 4, Section 6 and Section 9; CR&L Committee resolution encouraging Fraternity Staff to update and distribute Standards Board policies and procedures.
- **Charge 43:** Page 14 (Article VIII, Section 2) – Add language, “Any decision of the Standards Board may be appealed to the Prudential Board or Chapter Council when the Prudential Board is acting as the Standards Board.”
- **Charge 44:** Page 15 (Article VIII, Section 5) – Add language, “consistent with Fraternity policies and procedures.”
- **Charge 45:** Page 15 (Article VIII, Section 8, D) – Strike, “as provided herein.”
- **Charge 46:** Page 15 (Article VIII, Section 8, E) – Amend language to read, “Chair of the Standards Board or Chapter Council.”
- **Charge 47:** Page 16 (Article IX, Section 2, A) – Strike “its Insurance, Delegate Fee and other international fees (if applicable) are paid in full.”
- **Charge 48:** Page 16 (Article IX, Section 2, D) – Strike section a and b.
- **Charge 49:** Page 17 (Article IX, Section 2, F) – Strike section b.
- **Charge 50:** Page 17 (Article IX, Section 2, F) – Add language to c, “of their Chapter being on Charter Review status within two weeks of the process commencing.”
- **Charge 51:** Page 17 (Article IX, Section 2, F) – Add language to d, “The student members shall be afforded none of the rights and privileges of student membership.” This should also be on section, G.
- **Charge 52:** Page 18 (Article IX, Section 3, A) – strike international.
- **Charge 53:** Page 18 (Article IX, Section 4, C) – Amends language to read property manager and specifics House Corporation or CLVEN.
- **Charge 54:** Page 21 (Article IX, Section 3, D) – Amends language in 1 to transfer property to CLVEN National House Corporation.
- **Charge 55:** Page 21 (Article XI, Section 1, 2, 3 and 5) – Add Bylaw(s) to make consistent.
- **Charge 56:** Page 21 (Article XI, Section 2) – Amends language to allow 2/3 of the Grand Council to present amendment or 10 percent of other qualified voters; Inserts “good standing” and “recognized”.

#### BYLAW CHARGES:

- **Charge 57:** Page 23 (Article I, Section 2) – Amends language to stipulate CEO nominates and Grand Council approves.
- **Charge 58:** Page 24 (Article III, Section 1) – Amends to stipulate CEO nominates and Grand Council approves.



- **Charge 59:** Page 24 (Article VI, Section 1) – Amends language to clarify that the Grand Marshal shall ‘resolve issues surrounding the Alpha Sigma Phi Ritual” versus perform the duty of supervising.
- **Charge 60:** Page 24 (Article VII, Section 1) – Amends language to avoid redundancy with Article I, Section 2.
- **Charge 61:** Page 25 (Article VIII, Section 1) – Amends language to avoid redundancy with Article I, Section 2.
- **Charge 62:** Page 25 (Article IX) – Strike C, D, E, F, G, H, I and J.
- **Charge 63:** Page 25 (Article IX) – Amend B to a one-year term.
- **Charge 64:** Page 25 (Article IX) – Strike first sentence in A and strike “and report the appointment to the Grand Council.”
- **Charge 65:** Page 26 (Article IX, Section 2, C) – Add, “and subject to the appeal procedures in Article IX, Section 5 of the Constitution”
- **Charge 66:** Page 26 (Article IX) – Strike section 4 and 5.
- **Charge 67:** Page 27 (Article X, Section 3) – Add “or a member of CLVEN National House Corporation.”
- **Charge 68:** Page 27 (Article X, Section 6) – Strike
- **Charge 69:** Page 27 (Article X, Section 7) – Strike
- **Charge 70:** Page 27 (Article XI) – Strike A-Q; Amend language to read, “Chapters and Provisional Chapters shall, at minimum, have the officers as required by the Fraternity and shall properly report such officers by the established deadline.”
- **Charge 71:** Page 28 (Article XI, Section 2) – Strike A and B.
- **Charge 72:** Page 28 (Article XI, Section 2) – Amend language to stipulate officers must be in good financial, academic and disciplinary standing with Fraternity Headquarters and must be able to fulfill the full length of the term of office.
- **Charge 73:** Page 28 (Article XI, Section 3) – Strike.
- **Charge 74:** Page 29 (Article XII) – Strike A 1-9.
- **Charge 75:** Page 29 (Article XII) – Amend Section 1 – “The Chief Executive Officer shall set criteria by which an interest group of students may be made a Provisional Chapter”; strike the rest.
- **Charge 76:** Page 29 (Article XII) – Amend Section 2 – The Chief Executive Officer may set and vary further criteria to be met by a Provisional Chapter prior to becoming a chartered Chapter of Alpha Sigma Phi.
- **Charge 77:** Page 29 (Article XII) – Amend Section 3 – The Grand Council shall review any recommendation for Chartering and approve the recommendation for Chartering before the Installation and Chartering or Re-Chartering of any Chapter.
- **Charge 78:** Page 30 (Article XII) – Strike A in Section 2.
- **Charge 79:** Page 30 (Article XII) – Strike “by written authority” in Section 4.
- **Charge 80:** Page 31 (Article XIII) – Strike.
- **Charge 81:** Page 31 (Article XIV) – Amend Section 1, Strike Section 2, Amend Section 3, Amend Section 4, Amend Section 6 and Amend Section 7.
- **Charge 82:** Page 32 (Article XV, Section 1) – Amend Section 1 – clarifies domain of establishing new fees with undergraduate delegates and Grand Council.
- **Charge 83:** Page 32 (Article XV, Section 2) – Strike pledge, initiation and membership.
- **Charge 84:** Page 32 (Article XV, Section 2, C) – Amend to state “establish deadline.”
- **Charge 85:** Page 32 (Article XV, Section 2, D) – Amend to state “no more than.”

- **Charge 86:** Page 32 (Article XV, Section 3) – Strike last three sentences and all of A.
- **Charge 87:** Page 33 (Article XV, Section 7) – Strike “annual increase in he consumer price index”; strike not including the Delegate Fee’ add “without approval of the undergraduate Delegates and Grand Council.
- **Charge 88:** Page 33 (Article XVI, Section 2) – Strike Section 2.
- **Charge 89:** Page 33 (Article XVII) – Strike Sections 3-7.
- **Charge 90:** Page 34 (Article XVII, Section 8) – Strike “except as authorized by these Bylaws.”
- **Charge 91:** Page 34 (Article XVIII) – Strike to ensure consistent with language in Article XI of Constitution.
- **Charge 92:** Page 36-48 (Position Statements) – Retire Position Statements from Constitution and Bylaws and attach to Grand Chapter minutes where Position Statement was passed.

All proposed charges were presented by the Chair of the CR&L Committee. The following charges were removed for discussion: Charge #3 by the Delta Psi Delegate, Charge #4 by the Iota Chapter Delegate, Charge #7 by the Phi Chapter Delegate, Charge #9 by the Iota Iota Delegate, Charge #14 by the Phi Chapter Delegate, Charge #27 by Grand Councilor Grissom, Charge #33 by the Epsilon Alumni Association Delegate, Charge #41 by the Theta Omicron Delegate, Charge #58 by Past Grand Senior President Proctor, Charge #59 by Grand Councilor Grissom, Charge #72 by the Epsilon Rho Delegate, Charge #78 by the Delta Tau Delegate, Charge #80 by Grand Councilor Grissom, Charge #83 by the Theta Pi Delegate, Charge #87 by the Epsilon Alumni Association Delegate, Charge #89 by the Delta Psi Delegate, Charge #92 by the Epsilon Eta Delegate.

Points of clarification were addressed by the Chair of the CR&L Committee and additional charges (listed above for clarity) were removed from the block.

A challenge was made by Grand Councilor Grissom regarding the removal of individual charges after the block had been reviewed. Grand Historian Duncan reported that this was not against the approved Standing Rules. The ruling of the parliamentarian was challenged. Motion to overturn the ruling of the parliamentarian was made by Brother Grissom. Second by Zeta Pi Delegate. Motion failed. All charges were removed from the block as requested by the Grand Chapter.

Motion to approve Charges 1, 2, 5, 6, 8, 10-13, 15-26, 28-32, 34-40, 42-57, 60-71, 73-77, 79, 81, 82, 84-86, 88, 90-91, by Grand Councilor Rusk, second by Delta Xi Delegate. Motion carries.

Discussion of Charge #3. Delta Xi Secondary Delegate expressed that patriotism is one of our five values and important to the United States Constitution and therefore should not be removed. Delta Xi Delegate spoke in favor of striking the line, indicating that patriotism can be related to any country, not just the USA. No further debate. Called to question by Grand Senior President Mauer. Motion failed.

Discussion of Charge #4. Theta Gamma Alumni Association Delegate asked for clarification of the change. CR&L Committee Chair clarified that this change would allow each chapter

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the ability to set their own GPA requirement at their own discretion. Theta Gamma Alumni Association mentioned that chapters without university recognition may then have no requirement. CR&L Committee Chair explained that our current requirement is only loosely upheld and that this change would give chapters additional freedom in setting their requirement. Iota Delegate pointed out that we promote scholarship as a national organization and should have higher standards. Grand Councilor Sweeny motioned to amend “include a GPA requirement of 2.50 if there is no NIC/IFC or University/College standard.” Second by Zeta Omicron Delegate. Called to question. Motion carried and the amendment is accepted. Called to question by Grand Councilor Grissom and debate was closed. Motion carries as amended.

Discussion of Charge #7. Clarification was provided by CR&L chair. Zeta Pi delegate feared the proposed change opened the opportunity for potential discrimination. CR&L Chair clarified that the change added Fraternity membership standards which is not currently included, thereby opening the opportunity to more strongly enforce our diversity standards. Called to question. Motion carried.

Discussion of Charge #9. Alpha Mu Delegate proposed an amendment regarding the average GPA needing to be higher than the IFC/University average, seconded by Alpha Mu Alumni Association Delegate. Called to question. The amendment was accepted. No additional debate. Called to question. Motion carried as amended.

Discussion of Charge #14. Phi Delegate expressed concern that an inexperienced GCA may make decisions detrimental to the success of a chapter council and chapter. Theta Delta Alumni Association Delegate indicated that newer chapters without many alumni need the flexibility to appoint chapter council members in their local area. Alpha Pi Delegate asked if the chapter council may still overrule the decision of the GCA; this was confirmed by the CR&L Chair. Alpha Pi Alumni Association Delegate pointed out that adding this power to the GCA avoids the potential for no quorum, which is a common occurrence among chapter councils. Called to question. Motion carried.

Discussion of Charge #27. Brother Grissom indicated that this section deals with the fraternity archives and may remove safeguards in place for the maintenance of archives. Amendment proposed by Past Grand Senior President Still that read “...oversight, and shall maintain the records and archives of the fraternity” which provides the CEO with the flexibility to do this in whatever manner he finds appropriate. Called to question. The amendment was approved. No additional debate. Called to question. Motion carried as amended.

Discussion of Charge #33. Epsilon Alumni Delegate pointed out that Charge #18 already removed a redundancy and that removing the line proposed in Charge #33 would remove the only clarification in the constitution. CR&L Chairman stated that the change would allow an Alumni Association to send a replacement to represent the Alumni Association. Grand Councilor Grissom concurred with the Epsilon Alumni Delegate. Delta Alumni Delegate clarified that if the delegate cannot attend another can be placed. Called to question. Motion failed.

Discussion of Charge #41. Theta Omicron Delegate believed this cannot be voted on until the proposed ritual changes are witnessed by Grand Chapter. CR&L clarified that this change would only provide the opportunity for a mail vote and would not affect the proposed ritual changes. Grand Councilor Rusk clarified that this amendment would allow the Grand Chapter to have quick turn around for changes should there be an emergency situation as there have been in the past. Grand Councilor Grissom expressed concern with the public nature of a mail vote and maintaining the private significance of our ritual. Past Grand Senior President Proctor provided historical context and noted that this portion of the Constitution previously allowed the Grand Council to make changes without approval of undergraduate delegates. Motion by Grand Councilor Grissom to remove the mail vote provision. Second by Epsilon Alumni Association Delegate. Past Grand Senior President Gibson commented that we must have the ability to move quickly if our organization is threatened by a portion of our ritual, like the white robe discussion during the 54<sup>th</sup> Grand Chapter. Called to question. Motion failed, and the charge stands as originally presented. Amendment proposed by Delta Xi Delegate to make the mail vote temporary until the next Grand Chapter. Second by the Beta Tau Delegate. Amendment reads, "...must be approved at Grand Chapter, emergency changes to the ritual must be voted on temporarily by mail vote or at Grand Chapter, temporary changes will be voted on formally at the next Grand Chapter." No further debate. Called to question. Motion carried.

Discussion on Charge #58. Past Grand Senior President Proctor voiced opposition and asked undergraduates to vote no, indicating that there may be two Grand Junior Presidents up for consideration if a Grand Senior President serves two consecutive terms, thus creating a potential logistical challenge. Past Grand Senior President Proctor also indicated that this change restricts the board's decision to elect their own leadership once approved by the Grand Chapter. Brother Grissom concurred and urged the Grand Chapter to vote no on the Charge. No further debate. Called to question. Motion fails.

Discussion on Charge #59. Brother Grissom proposed that the words, "The Grand Marshal shall..." remain in the section, seconded by Past Grand Senior President Still. No debate. Called to question. The amendment was approved. No further debate. Called to question. Motion carried as amended.

Discussion on Charge #72. Epsilon Rho Delegate proposed an amendment to remove "and must be able to fulfill the full length of the term of office", seconded by Zeta Eta delegate. Called to question. The amendment failed. No further debate. Called to question. Motion carried.

Discussion on Charge #78. No debate. Called to question. Motion carried.

Discussion on Charge #80. No debate. Called to question. Motion carried.

Discussion on Charge #83. Epsilon Sigma Delegate moved to table the discussion until after the Initiation Exemplification, seconded by Alpha Mu Delegate. Motion to table passed and Charge #83 will be discussed during plenary session #3.

Discussion on Charge #87. Epsilon Alumni Delegate indicated that alumni are not permitted to vote on fee specific changes and therefore the charge could not be voted in the block. Past Grand Senior President Still confirmed this is written in Article IV, Section 3. Parliamentarian Duncan prohibited all present Alumni Delegates from voting. Called to question. Motion carried by undergraduate vote.

Discussion on Charge #89. Point of Clarification by Delta Xi Delegate who asked if the change would eliminate the fraternity pins and open motto. CR&L Chairman said they are listed in ritual and should not be duplicated in the constitution. Grand Councilor Grissom asked if the badge could now be jeweled if these statements were removed. Past Grand Senior President Still noted that changes need to be made by Grand Chapter to ritual, including the open motto and regalia, and as such removal from the Bylaws would not alter the esoteric ritual. No further debate. Called to question. Motion carried.

Discussion on Charge #92. Alpha Pi Alumni Delegate voices that Position Statements are valuable to our organization; though he agrees they should not be listed in the Constitution and Bylaws, he believes that they deserve a better place of honor than solely in Grand Chapter meeting minutes. Motion by Alpha Pi Alumni Delegate to table discussion of Charge #92 until Plenary Session #3. Second by Zeta Pi Delegate. No further discussion. Called to question. Motion to table carried.

Grand Senior President Maurer declared that Grand Chapter was in recess until 4:00 pm.

### **Initiation Exemplification**

Grand Senior President Maurer declared that Grand Chapter was in recess until Saturday, July 7 at 10 am.

### **Plenary Session #3 and Closing Ceremony**

Grand Chapter was called to order by Grand Senior President Maurer at 10:10 am.

Roll Call – Present: Past Grand Senior Presidents Miller, Morgan, Garvey, Gibson, Spisak, Still, Proctor.

Alumni Associations: Delta, Epsilon, Theta, Mu, Alpha Mu, Alpha Pi, Alpha Rho, Alpha Nu, Alpha Psi, Gamma Chi, Delta Rho, Delta Tau, Epsilon Nu, Epsilon Pi, Epsilon Chi, Epsilon Psi, Zeta Alpha, Zeta Kappa, Zeta Pi, Theta Gamma

Chapters: Delta, Epsilon, Zeta, Eta, Theta, Lambda, Kappa, Mu, Nu, Omicron, Pi, Sigma, Upsilon, Phi, Psi, Alpha Alpha, Alpha Beta, Alpha Gamma, Alpha Iota, Alpha Kappa, Alpha Mu, Alpha Nu, Alpha Xi, Alpha Omicron, Alpha Pi, Alpha Rho, Alpha Tau, Alpha Psi, Beta Gamma, Beta Delta, Beta Zeta, Beta Eta, Beta Theta, Beta Mu, Beta Nu, Beta Xi, Beta Omicron, Beta Rho, Beta Sigma, Beta Tau, Beta Chi, Beta Psi, Gamma Alpha, Gamma Gamma, Gamma Delta, Gamma Zeta, Gamma Theta, Gamma Kappa, Gamma Lambda, Gamma Upsilon, Gamma Chi, Gamma Psi, Delta Beta, Delta Delta, Delta Zeta, Delta Eta, Delta Theta, Delta Iota, Delta Nu, Delta Xi, Delta Omicron, Delta Pi, Delta Rho, Delta Tau,

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Delta Upsilon, Delta Phi, Delta Chi, Delta Psi, Epsilon Delta, Epsilon Epsilon, Epsilon Eta, Epsilon Theta, Epsilon Iota, Epsilon Kappa, Epsilon Lambda, Epsilon Mu, Epsilon Xi, Epsilon Omicron, Epsilon Pi, Epsilon Rho, Epsilon Sigma, Epsilon Upsilon, Epsilon Chi, Epsilon Psi, Zeta Alpha, Zeta Beta, Zeta Gamma, Zeta Epsilon, Zeta Zeta, Zeta Eta, Zeta Theta, Zeta Kappa, Zeta Lambda, Zeta Mu, Zeta Xi, Zeta Omicron, Zeta Pi, Zeta Rho, Zeta Sigma, Zeta Tau, Zeta Upsilon, Zeta Phi, Zeta Chi, Zeta Psi, Eta Alpha, Eta Beta, Eta Gamma, Eta Epsilon, Epsilon Zeta, Epsilon Iota, Epsilon Kappa, Epsilon Lambda, Epsilon Mu, Epsilon Nu, Epsilon Xi, Eta Omicron, Eta Sigma, Eta Phi, Eta Chi, Eta Psi, Theta Beta, Theta Gamma, Theta Delta, Theta Zeta, Theta Eta, Theta Theta, Theta Iota, Theta Kappa, Theta Mu, Theta Nu, Theta Xi, Theta Omicron, Theta Pi, Theta Rho, Theta Tau, Theta Phi, Theta Chi, Theta Psi, Iota Alpha, Iota Beta, Iota Gamma, Iota Delta, Iota Epsilon, Iota Zeta, Iota Eta, Iota Theta, Iota Iota, Iota Kappa, Iota Lambda, Iota Mu, Iota Nu, Iota Xi

Absent:

Nu Alumni Association, Upsilon Alumni Association, Delta Theta Alumni Association, Gamma Chapter, Iota Chapter, Rho Chapter, Epsilon Phi Chapter, Eta Theta Chapter, Eta Upsilon Chapter

Delegates Not in Good Standing:

Pi, Sigma, Upsilon, Psi, Alpha Omicron, Delta Chi, Zeta Beta, Zeta Mu, Zeta Sigma, Zeta Phi, Eta Gamma, Eta Theta, Eta Mu, Eta Nu, Theta Mu, and Theta Chi.

Grand Secretary Yonenson announced that there was the required number of Delegates.

Motion by Grand Councilor Rusk to bring Charge #92 back to the floor for discussion.

Second by Delta Xi Delegate. No further debate. Motion carried. Delta Xi Delegate presented an amendment to Charge #92 which reads, "all Position Statements passed shall be upheld continuously until repealed by a majority vote of the Grand Chapter. All Position Statements shall be compiled in one document titled 'Alpha Sigma Phi Position Statements' available to the public." Second by Theta Delegate. No further debate. Called to question. Motion carried as amended.

### **Ritual Committee Report:**

#### **RITUAL CHARGES**

Grand Historian Duncan gave a brief overview of the history of our Initiation Ceremony's evolution.

Motion to modify our Initiation Ceremony to reflect modifications shown during the Initiation Exemplification at Grand Chapter. Motion by the Ritual Committee requires no second. Fifteen minutes of debate regarding ritual was opened by Grand Senior President Maurer. Motion by Delta Xi Delegate to divide all scenes of initiation into separate discussions. Second by Beta Tau Delegate. Motion fails. Motion to extend debate by 10 minutes by Grand Councilor Grissom. Second by Epsilon Rho chapter. Motion carried and ten additional minutes of debate was opened by Grand Senior President Maurer. Amendment proposed by Grand Councilor Grissom to allow the pledge pin or other fraternity jewelry to be presented

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to the brother before he receives his badge at the end of initiation. Seconded by Beta Xi Delegate. No debate. Called to question. Motion carries. Motion to postpone indefinitely. Second by Gamma Delegate. Called to question. Motion fails. Motion to extend debate by 10 minutes by Grand Councilor Yonenson. Second by Epsilon Delegate. Motion fails. Called to question. No further discussion. Motion passed by majority vote.

Motion by the Ritual Committee to approve the resolution reading, by Spring 2019 chapters will pilot the proposed timeline for Initiation. A committee will be established to review and assess the results of the pilot with a final report prepared by Grand Chapter 2020. Motion requires no second. Called to question by Epsilon Eta Delegate, second by Alpha Nu Delegate. Motion carried. Debate closed. Motion passed.

Discussion of Charge #83, having been tabled from Plenary Session #2. Motion carried to return Charge #83 to the floor for debate. Motion to amend by the Alpha Rho Delegate to only strike the word pledge and keep the words, initiation and membership. Seconded by Theta Eta Delegate. Clarification provided by the CR&L Committee. Called to question. Motion fails and amendment does not pass. No debate. Called to question. Motion carried.

Motion to dissolve the Ritual Committee by Past Grand Senior President Proctor. Second by Alpha Nu Delegate. Motion carried.

Motion to dissolve the Credentials, Resolutions and Law Committee by Grand Councilor Kroencke. Second by Past Grand Senior President Garvey. Motion carried.

The Grand Councilors who were ending their terms were recognized for their service to the Fraternity and given plaques.

Grand Council Installation Ceremony

Grand Senior President Hoffman provided remarks

Grand Chapter adjourned at 12:15pm.

Respectfully Submitted



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Gordy Heminger  
President and CEO

**Grand Council Meeting (Conference Call)**  
**August 9<sup>th</sup>, 2018**

**Call to order:** 8:00 PM EST by Grand Senior President Hoffman

**Roll Call:** Roll call made by Brother Yonenson

**Present:**

Grand Senior President Hoffman, Grand Junior President Kroencke, Grand Marshal Nolen-Doerr, Grand Secretary Yonenson, Grand Treasurer Zizzo, Grand Councilor Bullock, Grand Councilor Orendi, Grand Councilor Brown, Undergraduate Grand Councilor Wenke, Undergraduate Grand Councilor Kostick & Undergraduate Grand Councilor Cantu

**Guests:**

President & CEO, Gordy Heminger and Vice President and COO, Matt Humberger

**Absent:**

Grand Councilor Rusk, General Counsel Schwartz and Grand Historian Duncan

**Reports:**

**GSP Report:** Gordy and I have spoken regarding our status with the NIC. We will continue to have talks in September regarding Alpha Sigma Phi's membership in the NIC. The dues structure is very high as we are paying over 60K Per Year. We need to evaluate our ROI using this model.

**CEO Report:** Starting 8/10/18 our first staff member leaves. Gordy explained a little bit about the new Growth program for this year. Each chapter in the growth program involved has volunteered to do the program; it was not required.

**Foundation Report:** Foundation met at Grand Chapter and had a very long meeting. Conversations surrounded board governance as Tom Hinkley has been trying to help with Governance and decision points. They are trying to adopt a model similar to the Grand Council model. Hinkley drafted by-law revisions which were accepted. He also submitted a draft policy manual and the Executive Limitations were approved. Two board members resigned prior to the meeting (John Gibson and Chuck Billone). They will have 5 vacancies coming into the new year, including Chris Musbach, Eric Allen and Rick Dexter who's terms are expiring.

**CLVEN Report:** CLVEN continued to gain ground in the acquisition of new properties. Brother Rarick submitted a very comprehensive budget and growth documents at Grand Chapter. We will continue having discussions on building the overall portfolio.

**Audit Committee Report:** Auditors are finalizing field work for all three organizations over the next week. Committee will be reviewing in mid-September so we can discuss in person at Board Meeting

**General Counsel Report:** Update provided on Penn State and Michigan.

**Old Business:**

- Motion to Approve July 5, 2018 Minutes by Brother Yonenson, Second by Brother Brown. Motion approved unanimously by a voice vote.



**New Business:**

- Motion to approve Brother Brown to continue serving as Foundation Board Liaison and Brother Yonenson as CLVEN Board Liaison by Brother Kroencke, Second by Brother Orendi. Motion approved unanimously by voice vote
- Recommendation by Gordy to re-appoint Dan Duncan as Grand Historian and Scott Schwartz as General Counsel. Motion to approve by David Yonenson, Second by Brother Orendi. Motion approved unanimously by voice vote.
- Motion to accept Monitoring Reports 2.4, 2.5 & 2.8 by Brother Yonenson, Second by Brother Kroencke. Motion approved unanimously by voice vote.
- September Meeting Agenda: Brother Hoffman - Saturday Morning Session handling business items and conclude business by lunch. Want to spend afternoon talking about next strategic plan and plan some sub-committees such as board Development Committee, CEO Governance Committee (Monitoring Reports), Strategic Plan

**Good of the Order:**

No Comments

Motion to Adjourn by Brother Orendi, Second by Brother Brown. Motions passed unanimously by voice vote

Meeting ended at 8:41PM.

*David Yonenson*

David Yonenson  
Grand Secretary

**In Person Meeting: Minutes of the Grand Council Meeting  
September 15<sup>th</sup>, 2018**

**Call to order:** 10:03 AM EST by Grand Senior President Hoffman

**Roll Call:** Roll call made by Brother Yonenson

**Present:**

Grand Senior President Hoffman, Grand Junior President Kroencke, Grand Marshal Nolen-Doerr, Grand Secretary Yonenson, Grand Treasurer Zizzo, Grand Councilor Bullock (Present via Telephone), Grand Councilor Orendi, Grand Councilor Brown, Undergraduate Grand Councilor Wenke, Undergraduate Grand Councilor Kostick and Undergraduate Grand Councilor Cantu

**Guests:**

President and CEO Gordy Heminger, Vice President and COO Matt Humberger and Grand Historian Duncan

Absent: Grand Councilor Rusk, General Counsel Schwartz

**Reports:**

GSP Report - No Report

CEO Report - 45 Chapter Advisors have been appointed since June 1<sup>st</sup>. Our recruitment numbers are trending much higher year over year though the gap will likely shrink in the coming weeks (2018-328; 2017 - 179). Our groups are reporting average to very good numbers. The growth program is seeing good results with many groups doubling or tripling last year's recruitment numbers.

Binghamton - Submitted an appeal and are on deferred administrative suspension

Westminster- Issue now resolved

Toledo - Unrecognized by University, hoping to have resolved in the next couple of weeks.

Penn State - Chapter suspended and has appealed.

Arizona - Chapter Closed, 2018 - Litigation coming from 2017 incident

Foundation Report - Board has not met since our last call. Kevin Garvey has been appointed to replace John Gibson on the Foundation Board of Directors. Call scheduled Mid-October

General Counsel Report - Arizona On-Going Case, Penn State - Still working with Alumni Association

**Old Business:**

Motion to Approve August 9<sup>th</sup>, 2018 Minutes by Brother Yonenson, Second by Brother Brown  
Motion approved unanimously by a voice vote.

**New Business:**

Motion to accept audit report by Brother Brown, Second by Brother Zizzo. Motion approved unanimously by a voice vote.

Motion to dissolve the audit committee by Brother Brown, Second by Brother Zizzo Motion approved unanimously by a voice vote.

CLVEN Update: VP Matt Humburger provided a high-level overview on CLVEN progress, priorities, staffing, etc.

Upsilon Appeal: Motion to uphold the suspension by Brother Brown, Second by Brother Kostick. Motion approved unanimously by a voice vote.

NIC Membership Discussion: CEO Heminger provided an update on progress of NIC 2.0.

Future Grand Council Meetings: We will continue to leave the meeting schedule as is for the upcoming year. Our next meeting will be the All Board Meeting in February, please arrive by 5PM in Orlando.

Brother Wenke - Petition made to the Headquarters Staff in relation to Finances.

Good of the Order: No Comments

Motion to Adjourn by Brother Yonenson, Second by Brother Wenke. Motions passed by voice vote

Meeting ended at 12:26PM

*David Yonenson*

**David Yonenson**  
**Grand Secretary**

Addendum New Business  
Started 1:28PM

Brother Hoffman - Established two temporary committees - Monitoring Reports Committee and Board Development Committee.

Brother Hoffman facilitated a strategic planning session.

**Phone Meeting: Minutes of the Grand Council Meeting  
October 11<sup>th</sup>, 2018**

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

Roll Call: Roll call made by Brother Yonenson

Present:

Grand Senior President Hoffman, Grand Marshal Nolen-Doerr, Grand Secretary Yonenson, Grand Treasurer Zizzo, Grand Councilor Bullock, Grand Councilor Rusk, Grand Councilor Orendi, Grand Councilor Brown, Undergraduate Grand Councilor Wenke, Undergraduate Grand Councilor Kostick and Undergraduate Grand Councilor Cantu

Guests:

President and CEO Gordy Heminger, Vice President and COO Matt Humberger, General Counsel Schwartz and Grand Historian Duncan

Absent: Grand Junior President Kroencke

Reports:

**Grand Senior President Report** – Grand Senior President Hoffman

Letter from some undergraduates concerning OmegaFi

- Fraternity staff responded promptly to the letter's signers and their chapter advisers, as did OmegaFi, to answer questions and provide other assistance and support with budgeting and finances. A frequently asked questions document and OmegaFi training resources were sent to all chapters and a webinar about OmegaFi was held for all chapters. Only two chapters attended that webinar. CEO Gordy Heminger offered time to each of the 35 signers to discuss the issues addressed in the letter. Only 12 scheduled calls.
- Most chapters reported no issues or that their issues had already been resolved. One chapter reported some issues and multiple follow-ups were made by OmegaFi to help properly set up accounts and procedures. As of last week, OmegaFi had received no response from the chapter.
- In subsequent communications, it appears that the large majority of the letter's signers did not agree with many aspects of the letter and reported no issues. From all indications, it appears that the letter was prompted by some confusion and frustration with the transition to OmegaFi, but there does not appear to be a long-term issue.

**Grand Council Subcommittees**

- The Grand Council Policy Manual Review subcommittee is comprised of Tom Brown, Greg Kroencke, and Noah Kostick. Tom is chairing the subcommittee.

The Grand Council Board Development subcommittee is comprised of Josh Orendi, Rodney Rusk, Aaron Bullock and Carlos Cantu. Josh is chairing the subcommittee.

February Meeting

- Most Grand Council members have indicated they can attend a full day on Friday to work on the strategic plan. If you can, please arrive at the hotel Thursday evening, or no later than 10 am Friday morning.

#### **CEO Report**

- We have 1567 New Members. Our numbers are trending upward which is great.
- Approximately, 90 percent of fraternities saw a decrease in membership last year; 5 percent was the average decrease; we still had an 8 percent increase.

#### **Foundation Report**

- Next call is next week
- Founders Day Challenge campaign has started and Day of Giving Ambassadors are being recruited. All Grand Council members are encouraged to volunteer.
- Steering committee will come up with the campaign goal for Foundation Board approval. Campaign should go public in February 2019 and live to entire audience in Summer of 2019

#### **CLVEN Report**

- No report

#### **General Counsel Report**

- Update was provided on the current litigation involving Upsilon and the Property Manager; CLVEN is engaged and has been financially supportive.

#### **Old Business:**

- Motion to approve September 15<sup>th</sup>, 2018 Minutes by Brother Yonenson, Second by Brother Orendi. Motion approved unanimously by a voice vote.

#### **New Business:**

- Monitoring Reports- 2.1, 2.2 & 2.3. Motion to approve Monitoring reports by Brother Brown, Second by Brother Rusk. Motion approved unanimously by a voice vote.
- We are hoping to start our board meeting on Friday February 22<sup>nd</sup>, 2018 so we can get an additional day of discussion surrounding the strategic plan. Our next call is November 15<sup>th</sup>, 2018 at 8PM which is a change from the date on the meeting schedule.

Motion to Adjourn by Brother Yonenson, Second by Brother Orendi. Motions passed by voice vote

Meeting ended at 8:31 PM

*David Yonenson*

David Yonenson  
Grand Secretary

## Foundation Board of Directors – Conference Call

October 16, 2018

Call to Order: Chairman Geiselhart called the meeting to order at approximately 4:03PM Eastern.

### Roll Call:

- Present: Brown, Vanek, Garvey, Geiselhart, Allen, Doyle, Smith, Fitzgerald, Merrell and Musbach
- Absent: Dexter, Leedom, Middlekauff, Proctor, Lassiter and Dant
- Guest: President & CEO Heminger

### Reports:

- Investment Committee (Vanek) – Had conference call. Made several portfolio changes based on recommendations from Dimeo Schneider. Approved transfer to fund a portion of the Grant. Quarter 3 report will be ready in November.
- Fraternity Report (Brown) – Grand Council in early stages of developing the “2025 Strategic Plan” and recently conducted a SWOT analysis. Recruitment numbers are up from last year. Most fraternities suffered membership losses last year with an average loss of 5 percent; Alpha Sigma Phi membership numbers were up approximately 8 percent last year.
- CLVEN Report (Heminger) – Recently acquired properties for Indiana, Wisconsin and Kansas. Have other properties in the works. Steve Latour has rejoined staff to assist CLVEN.

### Old Business:

Minutes modified to reflect the creation of a Policy Review Committee. Motion to approve the Foundation Board Minutes from July 7, 2018 as modified by Brother Geiselhart. Second by Brother Vanek. Motion passed unanimously by a voice vote.

### New Business:

- Capital Campaign Steering Committee Report (Heminger) – Recommended public goal of 10 million dollars. Internal goal will be slightly higher. It is critical that goal be achieved so Committee is recommending a goal with a high degree of confidence. Goal will be rolled out to “Official Family” in February and entire membership in July. Motion to approve Campaign Goal of 10 million dollars by Brother Garvey. Second by brother Merrell. Goal approved unanimously by a voice vote.
- Board Recruitment Committee Report (Doyle) – Secured a document from the March of Dimes to assist with Board Recruitment. Brothers Leedom, Proctor and Garvey are on the Board Development Committee. Three open positions starting January 1, 2019 (Allen, Dexter and Musbach). Board members should submit names of potential candidates to Brother Doyle. To date, three Board members have submitted names.
- Chairman Geiselhart indicated he had conversations with Kip Roberts about joining the Board and that Kip understood the time and financial commitment associated with Board membership. Motion by Brother Vanek and second by Brother Garvey to appoint Kip Roberts to the Foundation Board of Directors to fill the unexpired term of Chuck Billone. Motion approved unanimously by a voice vote.
- Chairman Geiselhart reminded the Board he established a Policy Review Committee to complete the work started by Foundation consultant Tom Hinkley. The Committee will review and make recommendations regarding Board Policies 3.0 and 4.0, as well as a reporting

schedule for all Board policies. Brother Merrell is Chairing the Committee. Anyone interested in volunteering to serve on the Committee should email Ron in the next few days.

- Audit Committee Report (Allen). Brother Allen reported that it was another clean audit and pointed out that because of depreciation, the Headquarters Building was not recognized as an asset to the level it likely should. Motion to accept the Audit report by Brother Merrell, second by Brother Garvey. Motion approved unanimously by a voice vote.
- Discussion occurred between Brothers Geiselhart, Garvey and Doyle regarding a Fundraising and/or Marketing Committee. It was determined that a Fundraising Marketing Committee should be established with Brother Garvey serving as Chair. Motion to approve the Committee by Brother Vanek, second by Brother Doyle. Motion approved unanimously by a voice vote.

Good of the Order:

- Grants Committee will have a call on November 1, 2018 to review the Grant results from last fiscal year.
- Please register for the All-Board meeting as soon as practical.
- Please email Matt Humberger about serving as a Day of Giving Ambassador.
- Please remember to make your annual gift (\$5,000 or more) by December 31, 2018.

Meeting adjourned at approximately 4:35PM.

Respectfully Submitted:

A handwritten signature in black ink that reads "Gordy Heminger". The signature is written in a cursive style with a large, looping "G" and "H".

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Gordy Heminger

President & CEO

**Phone Meeting: Minutes of the Grand Council Meeting  
November 15<sup>th</sup>, 2018**

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

Roll Call: Roll call by Brother Yonenson

Present:

Grand Senior President Hoffman, Grand Junior President Kroencke, Grand Marshal Nolen-Doerr, Grand Secretary Yonenson, Grand Treasurer Zizzo, Grand Councilor Rusk, Grand Councilor Brown, Undergraduate Grand Councilor Wenke, Undergraduate Grand Councilor Kostick and Undergraduate Grand Councilor Cantu

Guests:

President and CEO Gordy Heminger, Vice President and COO Matt Humberger, General Counsel Schwartz

Absent: Grand Councilor Aaron Bullock, Grand Councilor Josh Orendi, Grand Historian Duncan

Reports:

**Grand Senior President Report**

Fraternity/Foundation Oversight Committee

When the Fraternity and Foundation moved to a joint CEO model, an oversight committee was established to monitor overall management and achievement. The committee is comprised of the GSP, GJP, Foundation Chair and Chair-Elect. Others can be invited to participate as needed and typically the President & CEO is part of those meetings or calls.

An Oversight Committee call will occur in early December. Topics will include our progress on the Fraternity's next strategic plan, fund raising efforts and a proposed discussion of a pan-organizational financial plan potentially included in strategic plans for the Fraternity, Foundation and CLVEN. We'll also discuss topics for our joint meetings in February.

February Meeting

For all the Grand Council members who can make it, we will start our February meeting on Friday at 10 am with a continuation of our strategic plan discussions. We will conclude by 5 pm which will give us time to spend with members of the other boards arriving Friday evening.

Strategic Plan Update

I have asked past Grand Senior President's to attend the February meeting's joint board sessions for our preliminary strategic presentation and have solicited their input. So far, it appears that we will have a few past GSPs in attendance. As we get closer to the meeting dates, I'll let you know who.

Rick Dexter, GSP from 1978 to 1980, and a committed lifelong Alpha Sig volunteer, whom most of you know, has provided his own SWOT analysis and thoughts for the Fraternity's strategic plan. This was distributed to the Council.

Alpha Sigma Phi Philippines



Some of you may know that there is a fraternal organization operating in the Philippines that operates under the name Alpha Sigma Phi. It is large and on many college campuses in that country. It is also co-ed.

Several years ago, Alpha Sigma Phi in the United States had a loose recognition of Alpha Sigma Phi in the Philippines and we have had representatives of their organization attend our Grand Chapters as observers.

The formal recognition ended mostly for a myriad of reasons that included legal liability, and differences in organizational operations and culture.

There is a growing interest among some of our members in re-visiting the possibility of establishing some sort of recognition with Alpha Sigma Phi in the Philippines. If the Grand Council does not object as a whole, I'd like for us to begin exploring if we would want to move forward with a yet-to-be-defined recognition, what the ramifications could be, and how to best communicate that decision with our members. With no objection, we may be able to hear initial thoughts as early as our next call.

#### **CEO Report**

- 2226 New Members for the Fall, representing a growth rate of 9%. Our retention rate is 93% up from 90% last Fall.
- 111 of our GCA's received a touchpoint from a member of staff in October.
- We have received 77 incident reports, up from 54 last fall.
- Burns We are relaunching in January in 2019 with over 800 brothers and 65 chapters in attendance.
- 8 National Fraternities met earlier this week regarding NIC. We will introduce 5-6 motions and will assume they will pass. If we see progress, we will want to stay in NIC, otherwise we may consider moving on.

#### **CLVEN Report**

- Finalizing Strategic Plan which will be done by February 2019
- Looking to continue to acquire new houses from a lease/buy. Also looking to add existing housing corporations to the fold.

#### **General Counsel Report**

- No Report

#### **Foundation Report**

- Recommended goal of 10 million dollars which should be rolled out to Official Family in February and entire brotherhood in July. Established a policy review committee regarding governance. Established a Board Recruitment committee to find new members for 2019-2020. Kip Roberts has joined the Foundation Board of Directors. The Day of giving is December 6<sup>th</sup>. We are asking everyone to socialize it via social media, email and text messages. We are at about 70% for the Capital Campaign. About 19%-20% is planned gifts.

#### **Policy Manual/ Review Committee**

- We had our second call and have made tremendous progress. We are going to make the final recommendation changes and will do one more pass in the next couple of weeks. We will be ready to review the changes at the All board meeting in February.

#### **Old Business:**

- Motion to approve October 11<sup>th</sup>, 2018 Minutes by Brother Yonenson, Second by Brother Brown . Motion approved unanimously by a voice vote.

#### **New Business:**

- Monitoring Reports- 2.4 & 2.5 . Motion to accept Monitoring reports by Brother Yonenson Second by Brother Brown. Motion approved unanimously by a voice vote.
- Chartering Recommendation: Kansas University. Motion to approve charter by Brother Zizzo, Second by Brother Brown. Motion passes unanimously by voice vote
- CLVEN Appointment: Motion to approve Mark Scher as new CLVEN Board member by Brother Yonenson Second by Brother Brown. Motion approved unanimously by a voice vote.
- No Updates on Strategic Plan
- Next Meeting is January 10<sup>th</sup>, 2019 at 8PM.

#### **Good of the Order**

Please register for February Meeting as soon as possible.

Please make your minimum annual gift by December 31, 2018 (GSP level for alumnus councilors; \$20 for Undergraduate Grand Councilors).

Please participate in Day of Giving and Founders Day Challenge. Brother Zizzo talked about the importance volunteer leadership is in having a successful Day of Giving.

Motion to adjourn meeting by Brother Brown, Second by Brother Zizzo. Motion passes by voice vote.

Meeting ended at 8:38 PM

*David Yonenson*  

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David Yonenson  
Grand Secretary