

Minutes of the Grand Council Meeting
January 14, 2010

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

Roll Call:

Present: Grand Senior President Ritter, Grand Junior President Hoffman, Grand Treasurer Buss, Grand Marshal Tilden, Grand Secretary Zimmerman, Grand Councilor Burns, Grand Councilor Schulz, Grand Councilor Gallagher, Grand Councilor Lenane, Grand Councilor Woodfill, Grand Councilor Dau, and Grand Councilor Thomas.

Absent: Grand Historian Kutz and General Counsel Proctor

Guests: President & CEO Gordy Heminger

Reports

GSP Report: No report.

CEO Report: A written report was provided by Gordy Heminger. Heminger also informed the Board about the work of the Pledge Education Committee and that the committee has finalized their work. A highlight of the updated program is that the pledge program has been reduced in length to five weeks. Heminger also answered a question regarding Grand Chapter.

Foundation Report: Jake Medlen has joined the Foundation staff and will be working on development efforts. Jake has previously worked for the IU Foundation and has been serving as GCA for Gamma Chi.

Audit Committee: Six proposals were received for the audit and the proposals have been narrowed to two finalists. A decision should be made in the next week but significant savings should be realized.

Housing and Best Practices: Brother Schulz provided an update on the conference call that occurred on January 13, 2010. Next conference call is scheduled for February 3.

General Counsel Report. No report.

Old Business

Motion to approve the minutes from the December 10, 2009 Grand Council meeting.
Motion by Brother Burns, second by Brother Lenane. Motion passes unanimously by a voice vote.

New Business

Motion to approve Monitoring report 2.0 as submitted was made by Brother Thomas, seconded by Brother Dau. Motion passes unanimously by a voice vote.

Motion to approve the following GCA appointments:

Hartwick College, Beta Xi Chapter- Jonathan Valder, Hartwick '06

University of North Carolina-Charlotte, Delta Zeta Chapter - Christopher Palic, UNCC '01

Motion made by Brother Gallagher, seconded by Brother Buss. Motion passes unanimously by a voice vote. The only current vacancy is with Indiana University.

Good of the Order

- Please send travel arrangements to Gordy Heminger and plan to arrive by 4:00pm on Friday, February 26.

Meeting adjourned at approximately 8:35 p.m.

Respectfully Submitted:



Joe Zimmerman
Grand Secretary



Gordy Heminger
President and CEO

**Minutes of the Grand Council Meeting
February 11, 2010**

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

Roll Call:

Present: Grand Senior President Ritter, Grand Junior President Hoffman, Grand Treasurer Buss, Grand Marshal Tilden, Grand Secretary Zimmerman, Grand Councilor Burns, Grand Councilor Schulz, Grand Councilor Gallagher, Grand Councilor Lenane, Grand Councilor Dau, and Grand Councilor Thomas. Also present were Grand Historian Kutz and General Counsel Proctor.

Guests: President & CEO Gordy Heminger and Director of Chapter Development Steve Latour

Reports

GSP Report: Scott Woodfill submitted a letter to GSP Ritter resigning from the Grand Council.

CEO Report: A written report was provided by Gordy Heminger. Heminger also informed the Board that a new Auditing Firm was selected which will result in financial savings to the Fraternity. All Chairs and Vice Chairs for Grand Chapter committees have also been selected. Heminger answered a question regarding the costs associated with the TBTM Manual and the quantity of books ordered.

Foundation Report: Grant will likely remain \$340,000 for next year though Gordy Heminger did request a \$21,000 increase in the grant. We will be notified of the approved amount after the Board meeting in Miami, FL.

Housing and Best Practices: Brother Schulz provided an update on the progress being made by the Committee. Next conference call is scheduled for February 15. The goal is to have a working draft for the Council meeting in Miami.

General Counsel Report. Presbyterian and Washington are ongoing. California-Berkeley continues to take the most staff time though we have yet to be served.

Old Business

Motion to approve the minutes from the January 14, 2010 Grand Council meeting. Motion by Brother Burns, second by Brother Lenane. Motion passes unanimously by a voice vote.

New Business

Motion to approve Monitoring reports 1.1A, 1.1B, and 1.1E as submitted was made by Brother Burns, seconded by Brother Hoffman. Motion passes unanimously by a voice vote.

Motion to approve Monitoring reports 2.4 and 2.5 as submitted was made by Brother Buss, seconded by Brother Hoffman. Discussion occurred over the credit card bill and the level of detail required to be submitted in the Monitoring Report. Brother Buss will make a recommendation to adjust the language of Monitoring report 2.5 #7 at the Grand Council meeting in Miami, FL. Monitoring Reports 2.4 and 2.5 were approved unanimously by a voice vote.

Motion to approve the following GCA appointments: Northern Michigan, Delta Beta Chapter– Buddy Turner, Northern Michigan '06; Motion made by Brother Lenane, seconded by Brother Gallagher. Motion passes unanimously by a voice vote. The only current vacancy is with Indiana University.

Brother Tilden introduced the proposal for Grand Council medallions based on the memorandum submitted by Gordy Heminger as part of the meeting materials. A discussion occurred regarding the lapel pins as well as the Fraternity ring provided to undergraduates. The cost of the lapel pins and Fraternity ring were also discussed. No action was taken and the issue will be addressed at the Grand Council meeting in Miami, FL.

Brother Burns opened for discussion the vacancy on the Grand Council and the plan to fill the vacancy. GSP Ritter will follow-up with a potential candidate who was part of the pool last time and also seek any recommendations from staff. There are options which could include filling the position or just waiting until Grand Chapter. This issue will be discussed in Miami, FL.

Good of the Order

- Please send travel arrangements to Gordy Heminger and plan to arrive by 4:00pm on Friday, February 26.
- Brothers Proctor and Schulz applauded the staff for their work with the Academy of Leadership; both thought the program went very well.
- Next conference all is March 11 at 8:00pm

Meeting adjourned at approximately 9:04 p.m.

Respectfully Submitted:

A handwritten signature in black ink that reads "Joe L. Zimmerman". The signature is written in a cursive style with a long horizontal flourish extending to the right.

Joe Zimmerman
Grand Secretary

**Minutes of the Grand Council Meeting
February 26-27, 2010
Miami, Florida**

Friday, February 26, 2010

Call to order: 7:20 PM by Grand Senior President Ritter.

Roll Call:

Present: Grand Senior President Ritter, Grand Junior President Hoffman, Grand Treasurer Buss, Grand Marshal Tilden, Grand Secretary Zimmerman, Grand Councilor Burns, Grand Councilor Schulz, Grand Councilor Gallagher, Grand Councilor Lenane, Grand Councilor Dau, and Grand Councilor Thomas. Also present was General Counsel Proctor.

Not Present: Grand Historian Kutz

Guests: President & CEO Gordy Heminger, Director of Expansion and Growth Matt Humberger, and Director of Chapter Development Steve Latour

Strategic Vision Discussion:

Ritual Values

The values derived from our ritual should form the foundation for all we are...as an organization, as brothers, and as citizens of our communities. We cannot fulfill our purpose to make better men if we do not dedicate ourselves to living these values, interpreting them for today's world and the Millennial Generation that compromises our current and prospective undergraduate brothers, and weaving them throughout all our programs and products. We will achieve this goal when we reach the following Ends:

End Statements

1. Each brother will know and understand the practical application in day-to-day life of the values we espouse; silence, charity, purity, honor, and patriotism.
2. Our chapters will have expert alumni support in their use of the Ritual.
3. Our values will be an open, visible, and central component of the national organization's and each chapter's culture, policies, products, services, and governance model.
4. Our values will be openly communicated to the non-initiated.

Motion to approve Ritual Values section of the Strategic Vision. Motion made by Brother Tilden, seconded by Brother Gallagher. Motion passes unanimously.

Chapter-level Parent, University and Alumni Involvement

Experience has shown a very strong correlation between the quality of alumni involvement at the chapter level and the quality of chapter operations. It is this unassailable fact that requires us to make quality parent, university and alumni involvement the second cornerstone of our journey toward becoming the co-curricular organization of choice. Focused, effective, and values-based chapter operations, properly facilitated by active adult involvement, are the infrastructure upon which all our efforts to better the man will be supported. They are key to our ability to effectively replicate program goals across our nearly 80 franchises, and key to recruitment and retention of today's discerning college-age men. We will achieve this goal when we reach the following End's:

End Statements

1. Each chapter and colony will have at least one alumni brother assigned as a Grand Chapter/Colony Advisor (GCA).
2. The roles and responsibilities of GCA's will be properly documented and effectively communicated to the advisor and the group they are assigned to mentor.
3. Each GCA will have attended specific training on their roles and responsibilities within six months of assignment as an advisor.
4. Each GCA will build and sustain a Chapter Council.
5. Each GCA will be equipped with the resources necessary to build and sustain an active parents group whose purpose is to involve parents of current undergraduate members of the chapter in appropriate chapter activities to include pledge ceremonies, scholarship and award events, community service events, and appropriate chapter social events.
6. Each GCA will receive semiannual feedback on their performance and the performance of their Chapter Council as measured against an established set of criteria
7. All GCA's will provide reports semiannually outlining their progress.
8. Alumni will receive communications regarding their chapter and/or the national organization at least four times per year.

Motion to approve Chapter-level Parent, University and Alumni Involvement section of the Strategic Vision. Motion made by Brother Buss, seconded by Brother Lenane. Motion passes unanimously.

Member Recruitment and Organizational Growth

As with any membership organization, ongoing emphasis on recruitment and retention of quality members ensures its sustainability. In order to be a co-curricular organization of choice, Alpha Sigma Phi's recruitment program should reflect our inherent strengths, our values, and the opportunities for the personal development of our members, in both de novo expansion and organic growth of existing chapters, in order to recruit men of high character, quality, and diverse backgrounds. This goal is achieved by meeting the following Ends:

End Statements

1. Member recruitment activities are based on Alpha Sigma Phi's values.

2. A recruitment culture is developed and nurtured throughout Alpha Sigma Phi.

Motion to approve Member Recruitment and Organizational Growth section of the Strategic Vision. Motion made by Brother Schulz, seconded by Brother Tilden. Motion passes unanimously.

Induction to the Brotherhood

The initiation ceremony at once marks the end of pledgship and the beginning of a lifelong commitment to our brotherhood as well as the values and ideals we espouse. This ceremony and the oaths it contains must be properly executed and fully understood by the men who are committing their lives to Alpha, Sigma, and Phi. The pledge period shall positively reinforce the values of our brotherhood and properly prepare pledges for the life-long commitment they will make. We will achieve this goal when we reach the following Ends:

End Statements

1. Every chapter will employ a nationally developed pledge education program that is compliant with NIC standards.
2. Every brother will participate in a quality initiation experience which emphasizes the values espoused by Alpha Sigma Phi no later than nine weeks after the pledge ceremony.
3. Every chapter will conduct a nationally developed post-initiation ceremony ritual review.
4. Every brother will have the opportunity to attend a nationally developed and executed values-based new member character development opportunity, within one year of initiation.

Motion to approve Induction to the Brotherhood section of the Strategic Vision. Motion made by Brother Gallagher, seconded by Brother Tilden. Motion passes unanimously.

Character Development

Exposing our undergraduate brothers to opportunities to define and refine their individual attributes of character is a central element in our purpose to better the man. We will achieve this goal when we reach the following Ends:

End Statements

1. Every chapter and colony will provide an environment, culture, and annual opportunities in which young men can explore the values of Alpha Sigma Phi, including academic success, responsibility and personal accountability in an emotionally, physically, and spiritually safe environment.

Motion to approve Character Development section of the Strategic Vision. Motion made by Brother Gallagher, seconded by Brother Thomas. Motion passes 9-1, with Brother Burns dissenting.

Brotherhood Development

End Statements

1. Every chapter and colony will, as a brotherhood, set goals and objectives annually.
2. Every chapter and colony will facilitate opportunities for brothers to interact beyond the social aspect of fraternity.
3. Opportunities for brotherhood interaction between chapters will be encouraged.
4. Every chapter and colony will be encouraged to support service and philanthropic projects annually.

Motion to approve Brotherhood Development section of the Strategic Vision. Motion made by Brother Thomas, seconded by Brother Buss. Motion passes unanimously.

Alumni Engagement

The last several decades have confirmed a simple fact about our Fraternity which is behind every outstanding Alpha Sig chapter, you will undoubtedly find consistently active alumni support. That reality is the foundation for our End on Chapter-level Parent, University and Alumni Involvement and our resulting high priority on the development of Chapter Councils. This End is designed to: further identify and engage brothers who might not otherwise be active as volunteers or donors; afford occasions for them to again share the joys of Alpha Sig brotherhood; and, as a result and in synergy with the Educational Foundation, give them new opportunities and encouragement to continue to serve as Brothers for Life.

End Statements

In coordination with the Alpha Sigma Phi Educational Foundation, seek opportunities for alumni engagement for the purposes of:

1. Growing the volunteer base.
2. Re-connecting with alumni who do not have an active chapter.
3. Identifying alumni who are able to assist with expansion efforts.

Motion to approve Alumni Engagement section of the Strategic Vision. Motion made by Brother Lenane, seconded by Brother Tilden. Motion passes unanimously.

Leadership Skills

End Statements

1. Alpha Sigma Phi, with assistance from the Educational Foundation, will sponsor values-based leadership training events open to the entire campus community.

2. All chapter and colony HSP's will receive timely training on their role and responsibilities in fostering a values-based chapter culture.

Motion to approve Leadership Skills section of the Strategic Vision. Motion made by Brother Buss, seconded by Brother Lenane. Motion passes unanimously.

Life Skills

End Statements

The transition from academic undergraduate to post-academic life can be difficult and daunting. The myriad of decisions to be made...where to live, where to work, where to find meaningful relationships outside the chapter...set the foundation upon which future happiness and fulfillment are built. In our quest to better the man, we have a duty to prepare our members to effectively make this transition by offering them instruction on the power and appropriateness of values-based behavior and decision making relevant to post-undergraduate life. We will achieve this goal when we reach the following Ends:

1. Every member will have the opportunity to participate in a nationally developed curriculum which emphasizes the power of values-based decision making in a post-academic world and the benefits of continued involvement in the Fraternity through volunteering within 12 months prior to graduation.

Motion to approve Life Skills section of the Strategic Vision. Motion made by Brother Lenane, seconded by Brother Buss. Motion passes unanimously.

GSP Ritter sought consensus that the Board wished to continue to have Chapter-level Parent, University and Alumni Involvement and Member Recruitment and Organization Growth as the top two priorities of the Board. Consensus was achieved.

Meeting adjourned until Saturday, February 27, 2010.

Saturday, February 27, 2010

Call to order: 8:28 AM by Grand Senior President Ritter.

Roll Call:

Present: Grand Senior President Ritter, Grand Junior President Hoffman, Grand Treasurer Buss, Grand Marshal Tilden, Grand Secretary Zimmerman, Grand Councilor Schulz, Grand Councilor Gallagher, Grand Councilor Lenane, Grand Councilor Dau, and Grand Councilor Thomas. Also present was General Counsel Proctor.

Not Present: Grand Councilor Burns and Grand Historian Kutz

Guests: President & CEO Gordy Heminger, Director of Expansion and Growth Matt Humberger, and Director of Chapter Development Steve Latour

Housing Committee Report: Brother Schulz distributed handouts entitled, "Update on National Housing Strategy." An update on the work of the committee was discussed, as well as the content for the presentation to the Foundation Board.

GSP Report: No report.

CEO Report: A written report was provided by Gordy Heminger. Heminger also informed the Board that several groups may be placed on Administrative Suspension for not paying the Insurance Bill in full and that progress has been made in reducing the year-old debt, with a significant reduction occurring on Friday, February 26 alone.

Linkage Report: Brother Schulz distributed a list of linkage activities. Additional linkage activities were added to the list. Brother Schulz will work with Gordy Heminger on a monthly basis to discuss upcoming linkage activities.

General Counsel Report: No report.

Old Business

Motion to approve the minutes from the February 11, 2010 Grand Council meeting. Motion by Brother Zimmerman, second by Brother Gallagher. Motion passes unanimously by a voice vote.

GSP Ritter announced his intention to not fill the Undergraduate Grand Councilor vacancy until Grand Chapter.

Motion to direct Gordy Heminger to order Grand Council lapel pins. Motion made by Brother Buss, seconded by Brother Lenane. Motion passes 8-1, with Brother Gallagher dissenting.

Motion to suspend the practice of purchasing a Fraternity ring for Undergraduate Grand Councilors. Motion made by Brother Tilden, seconded by Brother Buss. Motion passes unanimously.

New Business

Grand Treasurer Buss provided an update on how the Grand Council has met its fiduciary responsibilities, along with an overview of the role of the Grand Council Treasurer. Brother Tilden will prepare a motion at a future Grand Council meeting to incorporate this into the Policy Book.

Grand Council reached consensus that the President and CEO does not need to provide credit card details as part of the Monitoring Report. The President and CEO does need to list the credit card as a vendor being paid over \$10,000 and/or any single purchase greater than \$10,000 on the credit card.

Motion made to approve the following GCA appointments: William Patterson University, Brother Tom Stroffolino, William Patterson '91; Monclair State University, Brother Tom Reynolds, NJIT '03; Seton Hall University, Brother Humberto Baquerizo, NJIT '91; and

Plattsburgh SUNY, Brother Matt Murray. Plattsburgh '03. Motion made by Brother Lenane, seconded by Brother Dau. Motion passes unanimously.

President and CEO Gordy Heminger and Director of Chapter Development Steve Latour provided an overview of the committee process for Grand Chapter and distributed materials.

Motion made to approve the following Anniversary Resolutions: Gamma Zeta Chapter, 60th anniversary; Phi Chapter, 90th anniversary; Beta Chi Chapter, 70th anniversary; Beta Xi Chapter, 75th anniversary; and the Beta Zeta Chapter, 80th anniversary. Motion made by Brother Lenane, seconded by Brother Gallagher. Motion passes unanimously.

Motion made to amend Article 4, Section 5 of the Constitution and By-laws to expand the definition of a Regional Chartered Association. Motion made by Brother Gallagher, seconded by Brother Buss. Motion fails unanimously.

Motion made to require financial oversight of the Regional Chartered Association by the National Fraternity. Motion made by brother Gallagher, seconded by Brother Hoffman. Motion fails unanimously.

Motion made to Charge the Finance Committee with establishing a housing fee for future housing plans. Motion made by Brother Gallagher, seconded by Brother Hoffman. Motion passes unanimously.

Good of the Order

- Next meeting will be by teleconference on March 11, 2010 at 8:00pm est.

Meeting adjourned at approximately 3:40pm.

Respectfully Submitted:

A handwritten signature in black ink, appearing to read "Joe Zimmerman". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Joe Zimmerman
Grand Secretary

**Minutes of the Grand Council Meeting
March 11, 2010**

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

Roll Call:

Present: Grand Senior President Ritter, Grand Treasurer Buss, Grand Marshal Tilden, Grand Secretary Zimmerman, Grand Councilor Burns, Grand Councilor Schulz, Grand Councilor Gallagher, Grand Councilor Lenane and Grand Councilor Dau. Also present were Grand Historian Kutz (arrived at approximately 8:10pm) and General Counsel Proctor.

Absent: Grand Junior President Hoffman and Grand Councilor Thomas

Guests: President & CEO Gordy Heminger

Reports

GSP Report: GSP Ritter provided an update on the response by the Gamma Psi Association in regards to the Grand Council action taken in Miami, FL. It was also announced that a potential agenda items for the April conference call will be to discuss Council involvement in the awards process which in recent years, has been a staff driven project.

CEO Report: A written report was provided by Gordy Heminger. Gordy Heminger also provided an update as to the status of the Grand Chapter request and the number of nomination forms submitted for the six Grand Council openings.

Foundation Report: Brother Burns discussed the potential loan request the Fraternity may submit to the Foundation for the purpose of assisting Clemson with housing. Brother Burns also inquired about having Monitoring Report subject matter experts to be discussed later in New Business.

General Counsel Report. No report.

Old Business

Motion to approve the minutes from the February 26-27, 2010 Grand Council meeting with the corrections submitted by Brother Burns and Brother Gallagher. Motion by Brother Zimmerman, seconded by Brother Gallagher. Motion passes unanimously by a voice vote.

New Business

Motion to approve Monitoring reports 2.1, 2.2, and 2.9 as submitted was made by Brother Lenane, seconded by Brother Burns. Motion passes unanimously by a voice vote.

Gordy Heminger provided a Grand Chapter Update including registration numbers (40 delegates, 50 non-delegates, 14 alumni). GSP Ritter asked committee liaisons to have an update for the April meeting.

Motion to place the Role of Grand Treasurer in the Policy Book as a new section after Linkage and before Grand Council terms was made by Brother Tilden, seconded by Brother Schulz. Motion passes unanimously by a voice vote.

Motion to add the following charge to the Credentials, Resolutions and Law Committee:

- Section 2 (within Article II of the Bylaws) – The Grand Senior President may appoint General Counsel subject to confirmation by vote of a majority of the Grand Council. General Counsel shall serve at the pleasure of the Grand Council or until the ensuing Grand Chapter; the General Counsel shall act as a legal advisor to the Fraternity.

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

Brother Burns opened for discussion the idea of Monitoring Report subject matter experts. A consensus was reached that there was no interest in pursuing the idea.

Good of the Order

- Next conference call is April 8 at 8:00pm

Meeting adjourned at approximately 8:38 p.m.

Respectfully Submitted:

A handwritten signature in black ink, appearing to read "Joe L. Zimmerman". The signature is written in a cursive style with a long horizontal flourish extending to the right.

Joe Zimmerman
Grand Secretary

Minutes of the Grand Council Meeting
April 8, 2010

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

Roll Call:

Present: Grand Senior President Ritter, Grand Junior President Hoffman, Grand Treasurer Buss, Grand Marshal Tilden, Grand Secretary Zimmerman, Grand Councilor Burns, Grand Councilor Schulz, Grand Councilor Gallagher, Grand Councilor Lenane and Grand Councilor Dau. Also present was General Counsel Proctor.

Absent: Grand Councilor Lenane and Grand Councilor Thomas

Guests: President & CEO Gordy Heminger, Director of Expansion and Growth Matt Humberger, and Director of Chapter Development Steve Latour

Reports

GSP Report: GSP Ritter had conversations with Fraternity Staff and worked with Gamma Psi Alumni.

CEO Report: A written report was provided by Gordy Heminger. Gordy Heminger also provided an update as to the status of the Missouri Valley chapter and its compromised status.

Foundation Report: No report.

General Counsel Report. No report.

Old Business

Motion to approve the minutes from the March 11, 2010 Grand Council meeting. Motion by Brother Zimmerman, seconded by Brother Burns. Motion passes unanimously by a voice vote.

New Business

Motion to approve Monitoring reports 3.0, 3.1, 3.2, 3.3 and 3.4 as submitted was made by Brother Schulz, seconded by Brother Tilden. Discussion occurred in which areas for improvement were identified as Linkage and Peer Evaluation. Motion passes unanimously by a voice vote.

Motion to add an additional charge to the Credentials, Resolution and Law Committee related to Article IX of the bylaws as it pertains to oversight of Regional Chartered Associations. Motion by Brother Buss, seconded by Brother Tilden. Motion passes unanimously by a voice vote.

Motion by Brother Schulz, seconded by Brother Hoffman to approve the following recommendations by the Grand Council Housing Working Group:

- Create a separate Housing entity that would be focused on financing and advising/consulting with local house corporations on existing or new housing projects.
- Housing entity should operate under a strictly business charter where each project stands on its own merits. The entity would be self-funded, where its only objective would be to provide housing at the lowest viable cost of capital and operating costs to the total fraternity.

Motion passes unanimously by voice vote. GSP Ritter will lead the implementation effort.

Motion made to approve the following GCA candidates by Brother Gallagher, seconded by Brother Tilden.

- Iowa State - Mark Bundy, Illinois '77
- New England College – Norm KKomich, UMass '64
- Indiana University – David Caulfield, Indiana '83

Motion passes unanimously by voice vote.

Grand Chapter update was given by all Grand Council liaisons:

- Alumni Operations Committee – additional charges for Grand Council consideration will be forwarded to the Grand Council
- Undergraduate Operations Committee – introductory call held with Chair/Vice Chair
- Credentials, Resolution and Law Committee – introductory call held with Chair/Vice Chair
- Finance Committee – introductory call held with Chair/Vice Chair
- Ritual Committee – introductory call held with Chair/Vice Chair
- Nominations Committee – introductory call held with Chair/Vice Chair

Motion made to approve the Chartering Petition for Sonoma State University by Brother Gallagher, seconded by Brother Tilden. Motion passes unanimously by a voice vote.

Motion made to approve the Chartering Petition for Capital University by Brother Buss, seconded by Brother Schulz. Motion passes unanimously by a voice vote.

Good of the Order

- Brother Schulz made “plug” for board to donate to CHIA Pac.
- Next conference call is May 11 at 8:00pm

Meeting adjourned into executive session at approximately 9:25 p.m.

Respectfully Submitted:

A handwritten signature in black ink that reads "Joe L. Zimmerman". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Joe Zimmerman
Grand Secretary

**Minutes of the Grand Council Meeting
May 13, 2010**

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

Roll Call:

Present: Grand Senior President Ritter, Grand Junior President Hoffman, Grand Treasurer Buss, Grand Marshal Tilden, Grand Secretary Zimmerman, Grand Councilor Burns, Grand Councilor Schulz, Grand Councilor Gallagher, Grand Councilor Lenane, Grand Councilor Thomas and Grand Councilor Dau.

Absent: Grand Historian Kutz and General Counsel Proctor

Guests: President & CEO Gordy Heminger, Director of Expansion and Growth Matt Humberger, and Director of Chapter Development Steve Latour

Reports

GSP Report: GSP Ritter had conversations with Kevin Garvey and Brian Jump in regards to forming a third entity for housing. Both were supportive of the efforts. GSP Ritter has been working with General Counsel Proctor on forming the LLC for housing.

CEO Report: A written report was provided by Gordy Heminger. Gordy Heminger also provided an update on Westminster being placed on Administrative Suspension, Grand Council registration and a financial update.

Foundation Report: Annual fund donations are up and plans are being made for the First Annual National Sig Bust next February.

General Counsel Report. No report.

Old Business

Motion to approve the minutes from the April 8, 2010 Grand Council meeting. Motion by Brother Zimmerman, seconded by Brother Burns. Motion passes unanimously by a voice vote.

Brother Lenane inquired about the status of securing the Clemson chapter house and Brother Zimmerman provided an update.

New Business

Motion to approve resolution honoring Josh Franke for his service as a Fraternity staff member. Motion made by Brother Hoffman and seconded by Brother Lenane. Motion passes unanimously.

Motion to table Monitoring Reports 2.4, 2.5 and 3.8. Motion made by Brother Lenane and seconded by Brother Buss. Motion passes unanimously.

Motion to approve Monitoring Reports 1.1G and 1.1H as submitted was made by Brother Dau and seconded by Brother Lenane. Motion passes unanimously.

Motion made to approve the following GCA candidates by Brother Hoffman, seconded by Brother Thomas.

- Chico State – Spencer Ansorge, Northern Michigan '06
- UC Davis – Jeff Brehmer, UC Berkeley '85
- San Francisco State – Brian Lillie, UCLA '86
- RPI – Erik Hammel, RPI '98

Motion passes unanimously.

Grand Chapter update was given by all Grand Council liaisons:

- Alumni Operations Committee – new Chair and Vice Chair have been selected
- Undergraduate Operations Committee – on track to have all charges wrapped up by their next phone call
- Credentials, Resolution and Law Committee – roughly 1/3 of charges have been approved
- Finance Committee – two charges have been approved with housing fee still being discussed
- Ritual Committee – on track
- Nominations Committee – 21 nominees and notification will be sent to the nominees

Motion made to approve the Chartering Petition for Wayne State University, pending submission of payment agreements by Brother Dau, seconded by Brother Schulz. Motion passes unanimously by a voice vote.

Good of the Order

- Next conference call is June 10 at 8:00pm

Meeting adjourned at approximately 8:40 p.m.

Respectfully Submitted:



Joe Zimmerman
Grand Secretary

**Minutes of the Grand Council Meeting
June 10, 2010**

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

Roll Call:

Present: Grand Senior President Ritter, Grand Treasurer Buss, Grand Marshal Tilden, Grand Secretary Zimmerman, Grand Councilor Schulz, Grand Councilor Gallagher (joined at 8:49PM), Grand Councilor Lenane, Grand Councilor Thomas and Grand Councilor Dau. Also present were Grand Historian Kutz and General Counsel Proctor.

Absent: Grand Junior President Hoffman and Grand Councilor Burns

Guests: Director of Chapter Development Steve Latour

Reports

GSP Report: No report.

CEO Report: A written report was provided by Gordy Heminger.

Foundation Report: No report.

General Counsel Report. An update was provided regarding the lawsuit at California-Berkeley.

Old Business

Motion to approve the minutes from the May 13 , 2010 Grand Council meeting. Motion by Brother Zimmerman, seconded by Brother Lenane. Motion passed unanimously by a voice vote.

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

Motion to approve Monitoring Report 3.8 as amended. Motion made by Brother Lenane, seconded by Brother Dau. Motion passed unanimously by a voice vote.

New Business

Motion to approve Monitoring Reports 3.6, 3.7, 4.0 and 4.1 as submitted was made by Brother Tilden and seconded by Brother Thomas. Motion passed unanimously by a voice vote.

Motion to approve award recipients as presented was made by Brother Lenane and seconded by Brother Dau. Motion passed unanimously by a voice vote.

Grand Chapter update was given by all Grand Council liaisons:

- Alumni Operations Committee – No update.

- Undergraduate Operations Committee – Completed all charges.
- Credentials, Resolution and Law Committee – No update.
- Finance Committee – two charges have been approved with housing fee still being discussed
- Ritual Committee – on track and roles assigned.
- Nominations Committee –all phone interviews completed; notification of finalists will be sent later in the week


Motion made to table the RCA Chartering Petition submitted by Gamma Psi by Brother Buss and seconded by Brother Schultz, Motion passes unanimously by a voice vote.

Good of the Order

- Next conference call is July 8 at 8:00pm

Meeting adjourned into Executive Session at approximately 8:56 p.m.

Respectfully Submitted:

A handwritten signature in black ink that reads "Joseph R. Zimmerman". The signature is written in a cursive style with a long horizontal flourish extending to the right.

Joseph R. Zimmerman
Grand Secretary

**Minutes of the Grand Council Meeting
July 15, 2010**

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

Roll Call:

Present: Grand Senior President Ritter, Grand Junior President Hoffman, Grand Treasurer Buss, Grand Secretary Zimmerman, Grand Councilor Schulz, Grand Councilor Gallagher, Grand Councilor Burns, Grand Councilor Thomas and Grand Councilor Dau. Also present was Grand Historian Kutz.

Absent: Grand Marshal Tilden, Grand Councilor Lenane and General Counsel Proctor

Guests: President and CEO Gordy Heminger and Director of Chapter Development Steve Latour

Reports

GSP Report: Mark Still was asked to be the initial member of our Housing Entity. If he is not able, Rich will be the initial member.

CEO Report: A written report was provided by Gordy Heminger.

Foundation Report: Annual fund donations are up 26%; Drew remains confident that we will meet his goal of 100 donors at \$1000

General Counsel Report. An update was provided regarding the lawsuit at California-Berkeley.

Old Business

Motion to approve the minutes from the June 10, 2010 Grand Council meeting. Motion by Brother Zimmerman, seconded by Brother Burns to approve the minutes as amended to reflect Brother Kutz's attendance at the meeting. Motion passed unanimously by a voice vote.

Gamma Psi RCA Petition remains tabled.

New Business

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

Motion to approve the following GCA Re-Appointments by Brother Gallagher and seconded by Brother Dau.

Epsilon Kappa	Albright College	Matthew Eisen, Albright '02
Beta Chi	American University	Seth Wernick, American '99
Epsilon Rho	Appalachian State University	James Milner, Appalachian State '06

Alpha Mu	Baldwin-Wallace College	Scott Pogros, Bowling Green '03
Gamma Lambda	Barton College	Whit Coolbaugh, Barton '99
Epsilon Mu	Bentley University	Justin Andolina, Bentley '04
Epsilon Nu	Binghamton University, SUNY	Adam Stein, Binghamton '03
Gamma Zeta	Bowling Green State University	Greg Robinette, Purdue '79
Colony	Capital University	Aaron Duncan, Ohio State '05
Epsilon Upsilon	Clemson University	Berkeley King, Presbyterian '95
Delta Chi	Elmhurst College	Jason Sinclair, Lawrence Tech '05
Delta Phi	Grand Valley State University	Jon Heyboer, Grand Valley '96
Beta Xi	Hartwick College	Jon Valder, Hartwick '06
Alpha Xi	Illinois Institute of Technology	John Crane, IIT '99
Gamma Chi	Indiana University	David Caulfield, Indiana '82
Phi	Iowa State University	Mark Bundy, Illinois '77
Gamma Psi	Lawrence Technological University	Ryan Cousino, Lawrence Tech. '04
Epsilon Beta	Lindenwood University	Christopher Kyle, Lindenwood '97
Delta Nu	Lock Haven University	Greg Protzman, Lock Haven '96
Delta Iota	Longwood University	Todd Basham, Longwood '80
Beta Delta	Marshall University	Daniel Babb, Marshall '80
Epsilon Xi	McDaniel College	T. Patrick O'Toole, McDaniel '04
Epsilon Pi	Miami University	Christopher Musbach, Ohio Wesleyan '02
Alpha Omicron	Missouri Valley College	Paul Harmon, MoVal '03
Colony	Montclair State University	Thomas Reynolds, NJIT '03
Delta Tau	Murray State University	Michael Young, Murray State '94
Colony	New England College	Norm Komich, UMass '64
Beta Zeta	North Carolina State University	Barry Olson, Grand Valley '97
Delta Beta	Northern Michigan University	Vardman 'Buddy Turner, Northern Mich '06
Zeta	Ohio State University	Pete Lupiba, Ohio State '97
Epsilon	Ohio Wesleyan University	Bradley McCain, Ohio Wesleyan '00
Colony	Oakland University	Brandon LaCourciere, Lawrence Tech '04
Epsilon Theta	Otterbein College	Kyle Witt, Otterbein '01
Delta Xi	Plattsburgh, SUNY	Matt Murray, Plattsburgh '03
Alpha Psi	Presbyterian College	D. Fritz Whittemore, Presbyterian '99
Alpha Pi	Purdue University	Greg Sinise, Purdue '70
Delta Theta	Radford University	John Lyon, Radford '87
Beta Psi	Rensselaer Polytechnic Institute	Erik Hammel, RPI '98
Beta Theta	Rutgers University	Sam Patel, Rutgers '06
Epsilon Eta	Salisbury University	Joshua Wick, Salisbury '05
Colony	San Francisco State University	Brian Lillie, UCLA '86
Colony	Seton Hall	Humberto Baquerizo, NJIT '91
Delta Delta	Slippery Rock University	Ryan Bixby, Slippery Rock '97
Colony	Sonoma State University	Joe Woerner, Indiana '87
Beta Omicron	Trine University	Adam Kitson, Trine '04

Gamma Epsilon	University at Buffalo, SUNY	Michael D. Catalano, Buffalo '04
Delta Zeta	University of North Carolina - Charlotte	Chris Palic, UNC-Charlotte '01
Nu	University of California - Berkeley	Matt Reinthaler, UC-Berkeley '06
Colony	California State --Chico	Spencer Ansorge, Northern Mich. '06
Colony	University of California -- Davis	Jeff Brehmer, UC Berkely '85-Candidate
Gamma Pi	University of Findlay	William Miller, Findlay '98
Epsilon Lambda	University of Hartford	Kenneth Kulas, Hartford '02
Eta	University of Illinois	Chuck Given, Illinois '63
Epsilon Delta	University of Maryland	Benjamin Willcher, Maryland '00
Gamma Theta	University of Miami	Alfonso Restrepo, Miami '03
Delta Epsilon	University of Rio Grande	James Eggers, Rio Grande '95
Epsilon Gamma	University of Southern Indiana	Nicholas Vores, Southern Indiana '00
Beta Rho	University of Toledo	Chad Felgner, Toledo '90
Mu	University of Washington	Robert Strecker, Washington '78
Delta Upsilon	Virginia Polytechnic Institute	Byron Hughes, Salisbury '06
Beta Mu	Wake Forest University	Terry Matthews, Wake Forest '72
Beta Tau Colony	Wayne State University	Matt Couture, Toledo '07
Delta Mu Colony	William-Patterson University	Thomas Stroffolino, William Patterson '91

Motion passes unanimously by voice vote.

Motion to approve the Governance Budget as submitted in the amount of \$32,801 by Brother Buss and seconded by Brother Schulz. Motion passes unanimously by voice vote.

Grand Chapter review/preview was given by Director of Chapter Development Steve Latour.

Motion to approve Delta Beta Xi recipients as submitted was made by Brother Schulz and seconded by Brother Hoffman. Motion passed unanimously by a voice vote.

Good of the Order

- Next meeting will be August 4 at Grand Chapter.

Meeting adjourned into Executive Session at approximately 8:53 p.m.

Respectfully Submitted:



**Joseph R. Zimmerman
Grand Secretary**

**Minutes of the Grand Council Meeting
July 15, 2010**

Call to order: 6:56 PM CST by Grand Senior President Ritter.

Roll Call:

Present: Grand Senior President Ritter, Grand Junior President Hoffman, Grand Treasurer Buss, Grand Secretary Zimmerman, Grand Marshal Tilden, Grand Councilor Schulz, Grand Councilor Burns, Grand Councilor Lenane and Grand Councilor Dau. Also present was Grand Historian Kutz.

Absent: Grand Councilor Gallagher, Grand Councilor Thomas, General Counsel Proctor and Grand Historian Kutz

Guests: President and CEO Gordy Heminger

Reports

Grand Chapter Report: Brother Heminger and Latour provided an overview and update regarding Grand Chapter and logistical information for the Grand Council.

GSP Report: Grand Senior President Ritter provided an update on representatives from the Philippines attendance at Grand Chapter.

CEO Report: A written report was provided by Gordy Heminger.

Audit Committee Report: The audit has been completed and we are awaiting the report. All indications are that there will be minimal adjustments made.

Foundation Report: Plans are being made for the Sig Bust in February. The announcement regarding the Burns endowment has been delayed.

General Counsel Report. No report.

Old Business

Motion to approve the minutes from the July 15, 2010 Grand Council meeting. Motion by Brother Zimmerman, seconded by Brother Burns to approve the minutes as submitted. Motion passed unanimously by a voice vote.

Gamma Psi RCA Petition remains tabled.

New Business

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

Motion to approve the following GCA Appointments by Brother Lenane and seconded by Brother Tilden.

Edward Kokkelenberg, Iota, Cornell University
Tom Cooney, Delta Rho, Central Michigan University
Eric Heilmeier, Theta, University of Michigan
Dennis O'Neill, Alpha Rho, New Jersey Institute of Technology
Tucker Stapleton, Epsilon Tau, UVA-Wise
Peter Frattini, Beta Eta, University of New Hampshire
Clarence Evans, Alpha Iota Colony, University of Alabama
John Cole, Beta Gamma, Bethany College

Motion passes unanimously by voice vote.

Good of the Order

- Next meeting will be August 7 at Grand Chapter.

Meeting adjourned into Executive Session at approximately 7:53 p.m CST.

Respectfully Submitted:

A handwritten signature in black ink, reading "Joseph R. Zimmerman". The signature is written in a cursive style with a long horizontal flourish extending to the right.

Joseph R. Zimmerman
Grand Secretary

Minutes of the Grand Council Meeting
August 7, 2010

Call to order: 10:00 AM 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 Lenane, Grand Councilor Maurer, Grand Councilor Dau, Grand Councilor Roux and Grand Councilor DeDiminicanatano. Also present was Grand Historian Kutz.

Absent: Grand Councilor Hughes

Guests: President and CEO Gordy Heminger

Reports

GSP Report: No report.

CEO Report: No report.

Audit Report: Report was provided by CEO Heminger indicating that the audit was complete and we are waiting for a draft report.

Foundation Report: No report.

General Counsel Report. An update was provided by CEO Heminger and Past General Counsel Proctor regarding the lawsuits at California-Berkeley, Presbyterian and University of Washington.

Old Business

Motion to approve the minutes from the August 4, 2010 Grand Council meeting. Motion by Brother Gallagher, seconded by Brother Lenane to approve the minutes as submitted. Motion passed unanimously by a voice vote.

New Business

Motion to approve the re-appointment of Bob Kutz as Grand Historian was made by Brother Hinkley, seconded by Brother Lenane. Motion passes by a vote of acclamation.

Motion to approve the amended Grand Council work plan was made by Brother Dau and seconded by Brother Proctor. Motion passes unanimously by a voice vote.

Conflict of Interest forms were distributed by Grand Senior President Ritter and returned to CEO Heminger.

Motion to remove the Gamma Psi Chartering Petition from the table was made by Brother Gallagher, seconded by Brother Buss. Motion passes by unanimous consent.

Motion to refer the Gamma Psi Chartering Petition to the Fraternity staff for consideration was made by Brother Buss, seconded by Brother Maurer. Motion passes by unanimous consent.

Good of the Order

- Next meeting will be a conference call on September 9.

Meeting adjourned at approximately 10:56 am CST

Respectfully Submitted:

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

**Bryan Proctor
Grand Secretary**

**Minutes of the Grand Council Meeting
September 9, 2010**

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

Roll Call:

Present: Grand Senior President Ritter, Grand Junior President Buss, Grand Treasurer Hinkley, Grand Secretary Proctor (arrived at 8:15 PM), Grand Councilor Tilden, Grand Councilor Lenane, Grand Councilor Maurer, Grand Councilor Hughes, Grand Councilor Dau (arrived at 8:20PM), Grand Councilor Roux and Grand Councilor DeDiminicanatano. Also present was Grand Historian Kutz.

Absent: Grand Marshal Gallagher

Guests: President and CEO Gordy Heminger and Director of Chapter Development Steve Latour

Reports

GSP Report: Participated in Foundation Board Conference Call and will be distributing survey prior to the next meeting regarding member understanding of policy governance.

CEO Report: A written report was submitted and questions were answered regarding Ohio State, Georgia Tech, Virginia Tech, Officer Playbooks, recruitment numbers, and Alumni Associations.

Audit Report: Grand Treasurer Hinkley reported he held a conference call with the Auditors and that the Fraternity finished \$110,000 in the black last fiscal year. There were minor issues but all should be resolved within the next week.

Foundation Report: Grand Senior President Ritter provided an update that the Foundation is gearing up to focus on the Burns endowment and getting ready for the meeting in Miami in February.

General Counsel Report. No report.

Old Business

Motion to approve the minutes from the August 7, 2010 Grand Council meeting. Motion by Brother DeDiminicanatano, seconded by Brother Lenane to approve the minutes as submitted. Motion passed unanimously by a voice vote.

Motion to approve the appointment of Steve Gnewkowski as General Counsel was made by Brother Maurer, seconded by Brother Buss. Motion carries unanimously by a voice vote.

New Business

Motion to approve the appointment of Bryan Proctor as Liaison to the Foundation Board was made by Brother Lenane, seconded by Brother Roux. Motion passes unanimously by a voice

vote. Grand Senior President Ritter also announced that Brother Lenane would be serving on the Fundraising Committee of the Foundation Board as well.

Motion to approve the following GCA appointments was made by Brother Maurer, seconded by Brother Proctor:

- UNC-Asheville – Steve Dutton, Bowling Green '04
- Penn State – Scott Pringle, Penn State '07
- Stevens Tech – Stuart Gold, American '93
- Westminster – Joseph Dropp, Slippery Rock '99

Good of the Order

- Brother Kutz inquired about status of CLVEN
- October meeting – We will have a long day on Saturday and conclude business on Saturday; send travel arrangements to Gordy
- Brother Kutz was commended for his good Linkage activities and reports

Meeting adjourned at approximately 8:31 pm EDT

Respectfully Submitted:



**Bryan Proctor
Grand Secretary**

**Minutes of the Grand Council Meeting
October 23, 2010**

Call to order: 8:45 AM EDT by Grand Senior President Ritter.

Roll Call:

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

Guests: President and CEO Gordy Heminger, Director of Colony Development Matt Humberger, Director of Volunteer Initiatives and Educational Programming and Director of Chapter Development Steve Latour

Reports

Foundation Report: Drew Thawley, President and CEO for the Educational Foundation provided an update.

GSP Report: Hosted conference call regarding CLVEN and working with General Counsel Gnewkowski on draft of documents.

CEO Report: A written report was submitted and a presentation was delivered by Denis Beaudoin regarding Volunteer Initiatives.

Audit Report: Grand Treasurer Hinkley announced that in New Business, he would make a motion to approve the audit and to dissolve the Audit Committee.

General Counsel Report. Brother Gnewkowski provided a high-level overview of the three lawsuits the Fraternity is currently involved with at this moment.

Old Business

Motion to approve the minutes from the September 9, 2010 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 Monitoring Reports 2.1, 2.2, and 2.3 as submitted. Motion by Brother Hinkley, seconded by Brother Roux. Motion passed unanimously by a voice vote.

Motion to approve the following GCA appointments was made by Brother Hinkley, seconded by Brother Proctor:

- Colorado State – Stephen Saia, Murray State ‘04

- Georgia Tech – Robert Ray, Rutgers ‘77
- Augusta State – Adam Ward, Murray State ‘96
- Akron – Eric Calabretta, Akron ‘07
- Marshall - Justin “Rus” Livingood, Marshall ‘97
- Stevens Tech – Lawrence Lapitan, Stevens ‘04

Motion to accept the Audit as submitted. Motion made by Brother Hinkley, seconded by Brother Buss. Motion passed unanimously by a voice vote.

Motion to dissolve the Audit Committee until the spring. Motion made by Brother Proctor, seconded by Brother Dau. Motion passed unanimously by a voice vote.

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

Policy Governance training was provided by Dr. Lynn Walker.

In the post Policy-Governance discussion, a motion was made to allow GSP Ritter to form a committee to review Ends/Limitations and the Policy Book for consideration of the Grand Council at the February meeting. Motion made by Brother DeDiminicanio, seconded by Brother Roux. Motion passed unanimously by a voice vote.

GSP Ritter appointed Brother Hinkley, Brother DeDiminicanio, Brother Lenane and Brother Proctor to serve on the committee.

Good of the Order:

- CEO Heminger announced a new strategy under consideration as it relates to the expansion and chartering process being considered by the staff.

Meeting adjourned at approximately 7:45 pm EDT

Respectfully Submitted:



**Bryan Proctor
Grand Secretary**

**Minutes of the Grand Council Meeting
November 11, 2010**

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 Maurer, Grand Councilor Hughes, Grand Councilor Dau and Grand Councilor Roux. Also present were Grand Historian Kutz and General Counsel Gnewkowski.

Absent: Grand Councilor DeDiminicaniano

Guests: President and CEO Gordy Heminger, Director of Colony Development Matt Humberger, Director of Volunteer Initiatives and Educational Programming and Director of Chapter Development Steve Latour

Reports

GSP Report: Had phone conversation with Foundation Chair Kevin Garvey

CEO Report: A written report was submitted and an update was provided on the Beta Eta and Eta chapters.

Foundation Report: Brother Proctor provided an update on donations, donors and the Sig Bust in February.

General Counsel Report: Brother Gnewkowski provided an update on the Fraternal Law Conference, and the lawsuits involving Presbyterian and California-Berkeley.

Ends Committee Report: A written report was submitted by the committee.

Old Business

Motion to approve the minutes from the October 23, 2010 Grand Council meeting. Motion by Brother Roux, seconded by Brother Hinkley to approve the minutes as submitted. Motion passed unanimously by a voice vote.

New Business

Motion to approve the following GCA appointments was made by Brother Hinkley, seconded by Brother Lenane:

- Akron – Craig Rohner, Akron '07
- West Virginia Wesleyan – Dan Bushey, West Virginia Wesleyan '98
- Missouri Valley – Cliff DeGraff, Missouri Valley '04
- Oregon State – Kristopher Yates, Oregon State '01

Motion passed unanimously by a voice vote.

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

Motion to approve the Seton Hall Chartering Petition. Motion made by Brother Proctor, seconded by Brother Hinkley. Motion passed unanimously by a voice vote.

Motion to deny the Expulsion Request by Connor Green. Motion by Brother Proctor, seconded by Brother Maurer. Motion passed unanimously by a voice vote.

Motion to accept the proposed changes to the Policy Book as it relates primarily to Linkage as submitted by Brother Tilden and Brother Buss. Motion made by Brother Tilden, seconded by Brother Gallagher. Motion passes unanimously by a voice vote.

Good of the Order:

- GSP Ritter announced that the February Board meeting would be in Columbus, OH and a tentative schedule would include a Linkage event on Friday, February 18 with a Board meeting on Saturday, February 19.

Meeting adjourned at approximately 8:45 pm EST

Respectfully Submitted:



**Bryan Proctor
Grand Secretary**



ALPHA SIGMA PHI FRATERNITY, INC.

to **BETTER** the MAN.

MEMORANDUM

TO: Grand Council
CC: Grand Historian and General Counsel
FROM: Gordy Heminger, President and CEO
DATE: December 6, 2010
RE: CEO Report

Volunteer Initiatives.

- There are still two chapters with a current GCA vacancy. We will again be putting focus on filling these two vacancies after winter break and the students return to school.
- The Tomahawk Magazine has been mailed so hopefully everyone received the latest edition. Thanks goes to the Hoffman Agency for another great issue of the magazine.
- There are now 23 Chapter Councils (last month we had 20) at the following schools: Appalachian State, Alabama, Binghamton, Bowling Green, Central Michigan, Illinois, Iowa State, Lawrence Tech, Marshall, McDaniel, Missouri Valley, Montclair State, Oakland, Ohio State, Ohio Wesleyan, Plattsburgh, Presbyterian, Rutgers, Slippery Rock, Toledo, UNC-Charlotte, Virginia Tech and Wake Forest.
- Since the last meeting, Miami of Florida and Lindenwood lost Chapter Council members so they no longer have a recognized Chapter Council.
- Stevens Tech, UC-Davis and San Francisco State have made measurable progress on building a Chapter Council since the last report but are not fully recognized yet.

Expansion and Growth

- Reported and completed bios as of today are 683. There are currently 35 outstanding bio forms not included in the 683 count. Last fall, we had 604 completed bios.
- Confirmed expansion opportunities for the 2011 Spring Semester are Massachusetts, MIT, Fresno State, Indiana South-Bend, Cincinnati, Wisconsin-Lacrosse, Albany and UNC-Chapel Hill. At both UNC-Chapel Hill and Albany, we competed against larger national organizations and were successful in securing the expansion opportunity.
- Chico State and Seton Hall will be Chartered on January 22. Thanks in advance to Brother Gallagher and Brother Tilden for their assistance with the Chartering Ceremony.

Educational Programming

- Academy of Leadership (January 7-9) – Training for facilitators will be held on December 7 and December 9. The Facilitator guide and schedule was distributed to Facilitators on November 29. Staff is working to ensure all chapters and colonies have their President,

headquarters address

710 Adams Street, Carmel, Indiana 46032-7514

phone

317.843.1911

fax

317.843.2966

web

alphasigmaphi.org

Recruitment Director and Membership Education Director. Currently about 2/3 of our chapters and colonies have registered to attend which is better than last year at this time. With more than 280 members expected to be in attendance at three different camps, Academy of Leadership has really grown in scope and size and we are feeling very good about where we are at this point.

- Burns Institute (January 28-30) – Registration numbers are over 670 which represents attendance from 64 chapters and colonies. That total does not include undergraduate facilitators. Last year we had 352 undergraduate registrations. Facilitator training is in January after Academy of Leadership.

Chapter Discipline

The following chapters are on Administrative Suspension status for chapter debt: West Virginia Wesleyan and Lindenwood.

Neither chapter has complied with the debt agreement signed by the chapter leadership and GCA and are behind in payments.

On a positive note, year-old debt last year at this time was \$39,480 and this year it is \$28,739.

Personnel

- Ryan Batika from Miami, OH will be joining staff on January 3, 2011. Ryan was part of the group that initially chartered in 2006. Ryan will primarily be working in the expansion and colony development area. He was part of an extremely competitive applicant pool with 10 brothers receiving a phone interview and/or face-to-face interview.
- We are in the process of re-organizing the office and as the first part of the re-organization, Matt Humberger will now be responsible for both Chapter and Colony Development. This will improve our efficiency, reduce travel related expenses and help produce a seamless transition from colony to chapter.

headquarters address

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phone

317.843.1911

fax

317.843.2966

web

alphasigmaphi.org

**Minutes of the Grand Council Meeting
December 9, 2010**

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 Dau, Grand Councilor DeDiminicaniano, Grand Councilor Dau (arrived at 8:15am) and Grand Councilor Roux. Also present was Grand Historian Kutz.

Absent: Grand Councilor Lenane and General Counsel Gnewkowski

Guests: President and CEO Gordy Heminger

Reports

GSP Report: Draft of operating agreement for CLVEN was provided to the Grand Council and discussion was held.

CEO Report: A written report was submitted.

Foundation Report: Attendance for Sig Bust is approximately 60.

General Counsel Report: No report.

Ends Committee Report: 2nd conference call held last week and working on draft edits. Good progress is being made and Gordy Heminger will participate in January conference call.

Old Business

Motion to approve the minutes from the November 11, 2010 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 Monitoring Reports 4.1, 4.2, 4.3 and 4.4 as submitted. Motion by Brother Dau, seconded by Brother Hinkley. Motion passed unanimously by a voice vote.

Meeting adjourned at approximately 8:36 pm EST

Respectfully Submitted:



Bryan Proctor
Grand Secretary