

**Minutes of the Grand Council Meeting
January 19th, 2017**

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

Roll Call: Role call made by Brother Yonenson

Present:

Grand Senior President Matt Maurer, Grand Treasurer Brown, Grand Secretary Yonenson
Grand Marshal Hughes, Grand Councilor Orendi, Grand Councilor Grissom and
Undergraduate Grand Councilor Barnes

Absent

Grand Junior President Hoffman, Grand Councilor Rusk, Grand Councilor Kroencke,
Undergraduate Grand Councilor Harris, Undergraduate Grand Councilor Moore, Grand
Historian Duncan and General Counsel Schwartz,

Guests:

President and CEO Gordy Heminger

Reports:

Grand Senior President Report –

- Attended Better Man Weekend and spoke to all groups started within the past four years. It was clear that our expansion efforts have been positive and successful.
- Grand Marshal Hughes and Grand Councilor Kroencke did an excellent job coordinating the search for the replacement for Undergraduate Grand Councilor Harris.
- Very much looking forward to the Tri-Board meeting in February.
- Congrats to General Counsel Schwartz on baby Emma born 1/18/2017

CEO Report –

- Great results from Better Man Weekend – 500+ undergraduates from 62 chapters and provisional chapters, all started or re-started in the past four years

Foundation Report – We remain ahead of fundraising targets and under-budget. We will be announcing a major gift at the February meeting.

General Counsel Report – Litigation involving UC-Berkeley may potentially wrap-up soon.

Relevance Committee Report– We will make be making report at All-Board meeting as afternoon meeting topic.

Old Business:

Approval of November 17th, 2016 Minutes. Motion to approve by Brother Yonenson, second by Brother Grissom. Motion carried unanimously by a voice vote.

New Business:

Motion to table discussion on Missouri Western by Brother Grissom, second by Brother Yonenson. Motion passed unanimously by a voice vote.

Motion to Appoint Tristan Sweeney from the Beta Zeta Chapter to replace Brother Harris who is resigning to work on the Alpha Sigma Phi staff. Motion made by Brother Hughes, second by Brother Orendi. Motion passed unanimously by a voice vote.

Motion to approve Monitoring Reports 2.0, 2.6 & 2.7 by Brother Grissom, second by Brother Brown. Motion passed unanimously by voice vote.

Motion to approve Monitoring Reports 3.0 – 3.8 by Brother Grissom, second by Brother Barnes. Motion passed unanimously by voice vote.

February Meeting Overview provided by CEO Heminger. Weekend will start with welcome reception on Friday Evening, a robust Saturday with two Grand Council Meetings along with two All Board meetings.

Good of the Order:

Meeting Adjourned at 8:32PM

Respectfully Submitted,

David Yonenson

David Yonenson
Grand Secretary

**Minutes of the Grand Council Meeting
February 18, 2017 – Tampa, Florida**

Call to order: 9:30AM EST by Grand Senior President Maurer

Roll Call:

Present:

Grand Senior President Matt Maurer, Grand Junior President Hoffman, Grand Treasurer Brown, Grand Secretary Yonenson, Grand Marshal Hughes, Grand Councilor Orendi, Grand Councilor Grissom, Grand Councilor Rusk, Grand Councilor Kroencke, Undergraduate Grand Councilor Barnes, Undergraduate Grand Councilor Moore, Undergraduate Grand Councilor Sweeney, Grand Historian Duncan and General Counsel Schwartz

Guests:

President and CEO Gordy Heminger

Old Business:

- Approval of January 2017 Minutes. Motion by Grand Councilor Grissom, Second by Grand Councilor Brown. Motion passed unanimously by a voice vote.

Reports:

Grand Senior President Report: Breakfast with other Board Chairs this AM. Participated in call with Epsilon Alumni, along with Foundation Board Chairman Chris Musbach.

CEO Report: Written report submitted. Highlights include 94% of chapters are in good financial standing, with only nine chapter's delinquent in their monthly payments. Fraternity provided 50 chapters/provisional chapters with Chapter Builder to assist with recruitment. Chapters could apply to receive the sponsorship.

Foundation Report: Foundation has a new Investment Consultant. Benefits include expanded research capacity and cost savings of \$50,000 annually.

General Counsel Report: Berkeley litigation has settled. Settlement agreement is confidential. We are supporting the Upsilon Chapter in active litigation against the property management company for the Upsilon chapter house. Litigation could take at least another year.

Relevance Committee Report– The committee has met several times over conference calls and email exchanges along with a lot of independent research. Brother Hoffman will share finds this afternoon.

New Business:

Motion to accept Monitoring Reports 2.4 & 2.5 by Brother Brown, Second by Brother Moore. Brother Brown commented on the strong financial condition of the Fraternity. Motion approved unanimously by a voice vote.

Motion to approve the Chartering Recommendation for the Theta Theta Provisional Chapter at the University of Oregon. Motion made by Brother Orendi, second by Brother Grissom. Motion approved unanimously by a voice vote.

Motion to approve the Chartering Recommendation for the Theta Kappa Provisional Chapter at the University of North Carolina – Wilmington. Motion by Brother Sweeney, second by Brother Kroencke. Motion approved unanimously by a voice vote.

The concept of Transgender Membership was introduced by Brother Orendi. Brothers Barnes and Moore were charged with providing thoughts for the Grand Council to consider and provided their thoughts. CEO Heminger explained the current Fraternity position, clarified that no formal complaints have been received regarding our policy from undergraduates and that this was a complicated issue with numerous implications. Grand Senior President Maurer let the Grand Council know that the NIC had a special committee that was studying this issue and would issue a set of recommendations in 2017 for member organizations to consider.

Meeting Adjourned at 10:45am for the Grand Council to attend the All-Board meeting.

Meeting Called to Order by Grand Senior President Maurer at 3:00 PM EST.

Roll Call:

Present:

Grand Senior President Matt Maurer, Grand Junior President Hoffman, Grand Treasurer Brown, Grand Secretary Yonenson, Grand Marshal Hughes, Grand Councilor Orendi, Grand Councilor Grissom, Grand Councilor Rusk, Grand Councilor Kroencke, Undergraduate Grand Councilor Barnes, Undergraduate Grand Councilor Moore, Undergraduate Grand Councilor Sweeney, Grand Historian Duncan and General Counsel Schwartz

Guests:

Layton Piver- Director of Expansion and Growth

Discussion continued regarding Transgender Membership and the potential implications. No action taken by the Grand Council. Grand Council and Fraternity staff will continue to monitor developments and will await the report from the NIC.

Meeting Adjourned at 3:55 PM

Respectfully Submitted,

David Yonenson

David Yonenson
Grand Secretary

**Minutes of the Grand Council Meeting
March 23, 2017**

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

Roll Call: Role call made by Brother Yonenson

Present:

Grand Senior President Matt Maurer, Grand Junior President Hoffman, Grand Treasurer Brown, Grand Secretary Yonenson, Grand Marshal Hughes, Grand Councilor Orendi, Grand Councilor Grissom, Grand Councilor Kroencke, Undergraduate Grand Councilor Sweeney, Undergraduate Grand Councilor Moore and General Counsel Schwartz

Absent

Grand Councilor Rusk, Undergraduate Grand Councilor Barnes and Grand Historian Duncan

Guests:

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

Reports:

Grand Senior Presidents Report: Grand Senior President Maurer outlined proposed next steps as a result of the All-Board meeting in February. Next steps include:

- Grand Junior President Hoffman continues to lead the Relevance Committee with a longer term focus
- Seven Grand Council/CEO committees be established with a shorter time frame focus. Committees will be led by a member of the Grand Council and have Board of Advisors and an undergraduate on each committee. The committees will be: Alumni Engagement (David Yonenson), Leadership Development (Byron Hughes and Christian Barnes), Growth (Josh Orendi and Ryker Moore), Ritual (Scott Grissom and Dan Duncan), Governance (Greg Kroencke and Scott Schwartz), Undergraduate Services (Rodney Rusk and Tristin Sweeney) and Finances/Staffing (Tom Brown)
- Each committee will provide updates at Grand Council meetings with an expectation for final recommendations by November 2017.
- CEO Heminger will distribute an official timeline and charge in the coming week to each committee, along with recruiting the other committee members.

CEO Report: Written report submitted. Discussion occurred regarding the GCA Vacancy at Cornell, hotel space at upcoming conferences and Binghamton.

Foundation Report – No Report.

General Counsel Report – No litigation and provided a brief accounting of outreach efforts made with an alumnus in recent weeks.

Old Business:

Motion to Approve the Grand Council Minutes from February 18, 2017 by Brother Yonenson, second by Brother Moore. Motion passed unanimously by a voice vote.

New Business:

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

Motion to approve the Chartering Recommendations of the Zeta Psi Provisional Chapter at Auburn University by Brother Grissom, second by Brother Orendi. Motion passed unanimously by a voice vote.

Motion to approve the Chartering Recommendation of the Sigma Provisional Chapter at the University of Kentucky by Brother Yonenson, second by Brother Moore. Motion passed unanimously by a voice vote.

Motion to approve the Chartering Recommendation of the Theta Iota Provisional Chapter at Texas State University by Brother Hoffman, second by Brother Kroencke. Motion passed unanimously by a voice vote.

Motion to approve the Chartering Recommendation of the Theta Delta Provisional Chapter at the University of Houston by Brother Kroencke, second by Brother Grissom. Motion passed unanimously by a voice vote.

Motion to deny the expulsion request appeal by a Brother from the Alpha Mu Chapter at Baldwin-Wallace for the purpose of joining Alpha Epsilon Pi at Bradley University. Motion by Brother Grissom, second by Brother Moore. After discussion, the decision was made not to establish this precedent and the motion passed unanimously by a voice vote.

Good of the Order:

Please register for the Elevate meeting.

Meeting Adjourned at 9:07PM

Respectfully Submitted,

David Yonenson

David Yonenson
Grand Secretary

Minutes of the Grand Council Meeting
April 20th, 2017

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

Roll Call: Roll call made by Brother Yonenson

Present:

Grand Senior President Matt Maurer, Grand Treasurer Brown, Grand Secretary Yonenson, Grand Councilor Grissom, Grand Councilor Kroencke, Grand Councilor Orendi, Undergraduate Grand Councilor Barnes and General Counsel Schwartz

Absent

Grand Junior President Hoffman, Grand Marshal Hughes, Grand Councilor Rusk, Undergraduate Grand Councilor Sweeney, Undergraduate Grand Councilor Moore and Grand Historian Duncan.

Guests:

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

Reports:

Grand Senior Presidents Report: Excited about the new online member mentoring network being offered. Approaching nearly 3,500 new members with 20 percent growth is amazing.

We are doing a great job using data analytics into the workflow across the board to help us with reporting and trends.

CEO Report: Written report submitted. GCA at Oklahoma formally accepted yesterday. Only two chapters have GCA vacancies/no candidates in the vetting process. We have 727 undergraduates registered by Elevate with 740 expected by end of week. We believe we will close registration with over 750 undergraduates registered.

Foundation Report: Board had a brief call earlier in the week. We still remain under budget relative to expenses. We have raised over 4.1 million towards a 5-million-dollar target before Elevate. Steering Committee approved naming rights for various leadership programs, scholarships, etc.

General Counsel Report: Litigation involving UC-Berkeley has officially settled.

Sub-Committee Updates:

- Alumni Engagement (David Yonenson): Call held and discussed Alumni Associations and Chapter Councils. Spoke about long term alumni goals and relationships to fundraising. Next call set for May.
- Leadership Development (Byron Hughes and Christian Barnes): First meeting will be held last week in April.
- Growth (Josh Orendi and Ryker Moore): First call one week ago and Matt Humberger, as staff committee member helped reaffirm some of our ideas and thoughts on current policies and processes. Made through 3 of 4 charges and will continue in May with next call.
- Ritual (Scott Grissom and Dan Duncan):- Call held on 4/12. Looking at overall language in Initiation Ceremony and Pledge Ceremony. Reviewing Opening Ceremonies of Grand Chapter to see if it will work as we continue to grow. Looking at all public ceremonies and make

recommendations on what should continue or be retired. Will be sending out survey to the chapter Marshal and new initiates. Calls will happen bi-weekly.

- Governance (Greg Kroencke and Scott Schwartz): Had first call. Currently reviewing Constitution and Bylaws, along with Position Statements to determine who best we can remain dynamic to change if needed to maintain relevance.
- Undergraduate Services (Rodney Rusk and Tristin Sweeney): First call will be end of April.
- Finances/Staffing (Tom Brown): Topics being addressed are: membership fee structure, bundling of chapter fees, chapter fee adjustment based on chapter size/institution size and outsourcing of billing and collection. Next call scheduled for May 9.

Old Business:

Motion to Approve the Grand Council Minutes from March 23, 2017 by Brother Kroencke, second by Brother Orendi. Motion passed unanimously by a voice vote.

New Business:

Formation of Audit Committee for FY17. Motion to establish temporary committee by Brother Brown, second by Brother Grissom. Motion passed unanimously by a voice vote.

Formation of Undergraduate Grant Councilor Committee. Motion to establish temporary committee by Brother Kroencke, second by Brother Orendi. Motion passed unanimously by a voice vote.

Motion to revoke the Delta Epsilon Charter, at the request of the Delta Epsilon Alumni Association. Motion made by Brother Grissom, second by Brother Brown. Motion passed by a voice vote with one dissention.

Motion to un-table the Chartering Recommendation for Missouri Western. Motion by Brother Grissom, second by Brother Barnes. Motion passed unanimously by a voice vote.

Motion to approve the Chartering Recommendation of the Epsilon Omicron Chapter at Missouri Western State University. Motion by Brother Grissom, second by Brother Orendi. Motion passed unanimously by a voice vote.

Motion to approve the Chartering Recommendation of the Theta Rho Chapter at Texas A&M. Motion by Brother Kroencke, second by Brother Yonenson. Motion passed unanimously by a voice vote.

Motion to approve the Chartering Recommendation of the Theta Mu Chapter at Northern Illinois University. Motion by Brother Brown, second by Brother Orendi. Motion passed unanimously by a voice vote.

Motion to approve the Chartering Recommendation of the Theta Tau Chapter at Quinnipiac University. Motion by Brother Orendi, second by Brother Yonenson. Motion passed unanimously by a voice vote.

Motion to approve the Chartering Recommendation of the Epsilon Iota Chapter at Western Michigan. Motion by Brother Kroencke second by Brother Brown. Motion passed unanimously by a voice vote.

Motion to approve the Chartering Recommendation of the Eta Theta Chapter University of Texas- San Antonio. Motion by Brother Kroencke, second by Brother Yonenson. Motion passed unanimously by a voice vote.

Good of the Order:

Please register for the Elevate meeting.

Meeting Adjourned at 8:58 PM

Respectfully Submitted,

David Yonenson
Grand Secretary

Minutes of the Grand Council Meeting
May 18th, 2017

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

Roll Call: Roll call made by Brother Yonenson

Present:

Grand Senior President Matt Maurer, Grand Junior President Hoffman, Grand Treasurer Brown, Grand Secretary Yonenson, Grand Councilor Grissom, Grand Councilor Kroencke, Grand Councilor Orendi, Grand Councilor Rusk, Undergraduate Grand Councilor Barnes, Undergraduate Grand Councilor Sweeney, Undergraduate Grand Councilor Moore and Grand Historian Duncan.

Absent

Grand Marshal Hughes and General Counsel Schwartz

Guests:

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

Reports:

Grand Senior Presidents Report: We will have a conference call on Thursday, June 22 at 8:00PM Eastern to discuss CEO performance review prior to Elevate.

CEO Report: Written report submitted. An update was provided regarding the Gamma Iota Chapter at the University of Arizona. At this time, we are continuing to recognize the chapter at University of Arizona and are working with them on the appeal process. Registration for Elevate is up 20 percent over 2015 Elevate.

Foundation Report: The Foundation is working on their investment portfolio. There was no meeting last month and the next meeting is June 1, 2017 to discuss Foundation investments.

General Counsel Report: Brother Schwartz has been very active with Penn State Housing and additional things.

Audit Committee Report- June 1, 2017 will be the Pre-Audit Meeting with the Auditors

Relevance Committee- Brother Hoffman: No Report

Sub-Committee Updates:

- Alumni Engagement (David Yonenson): We have had great communications and will have our next call Thursday May 25th
- Leadership Development (Byron Hughes and Christian Barnes): We had an introductory call about two weeks ago and spent time discussing the leadership tenets. Several questions came out of the discussion.
- Growth (Josh Orendi and Ryker Moore): We had our second call. We spent the entirety of the call on the 4th charge regarding the charter review process. We are not ready to put forward any recommendations.
- Ritual (Scott Grissom and Dan Duncan)- We had third call. We are making great progress and we have been having several big picture discussions/conversations

- Governance (Greg Kroencke and Scott Schwartz: We are focused on the constitution and bylaws to ensure governing documents remain relevant and adaptable.
- Undergraduate Services (Rodney Rusk and Tristin Sweeney): High Level Discussion/Accomplished:
 - 1) Open Ended Survey of Chapter VP's regarding value of available services
 - 2) Reviewed Website listing of all services and location of service information
 - 3) Each committee member has been engaging with local undergraduates to gauge their areas of input.
 - 4) Drop Box set up for notation, document share and ideas
 - 5) Identified possible areas of focus, with initial pair down to 8 focus areas.

In process:

 - 1) Committee members to present their individual input and thoughts at the next meeting.
 - 2) Idea sharing underway via Drop Box
 - 3) Consideration of follow up comprehensive survey to All Undergraduates
- Finances/Staffing (Tom Brown) 2nd conference call held on May 9th. Discussed and reached preliminary consensus on 2 of the 4 assigned charges. We will focus on the other 2 charges at the next meeting scheduled for June 27th

Old Business:

Motion to Approve the Grand Council Minutes from April 20th, 2017 by Brother Kroencke, second by Brother Rusk. Motion passed unanimously by a voice vote.

New Business:

Recommendation by Brother Kutz on Delta Beta Xi to increase the number of brothers from 10 to 15 that receive the Delta Beta Xi award in the year 2018. Motion to increase number to 15 by Brother Orendi, second by Brother Kroencke. Motion passed unanimously by voice vote

Monitoring Report 2.4 & 2.5. Financial Planning/Budgeting

Motion to approve Brother Rusk, second by Brother Moore. Motion passed unanimously by voice vote

Undergraduate Grand Councilor Search- Brother Kroencke

Motion made by Brother Kroencke, second by Brother Rusk to extend the current terms of the three current Undergraduate Grand Councilors until Grand Chapter 2018. Motion passed unanimously by voice vote

Next meeting with June 22nd at 8PM.

Good of the Order:

Meeting Adjourned at 8:56 PM

Respectfully Submitted,



David Yonenson
Grand Secretary

Alpha Sigma Phi Fraternity, Inc.
Minutes of the Grand Council Meeting
Thursday, June 22, 2017

Call to order: Grand Senior President Maurer called the meeting to order at 8:02pm Eastern Time

Roll Call: Grand Historian Duncan called the roll. The following members were:

Present:

Grand Senior President Matt Maurer
Grand Junior President Jeff Hoffman
Grand Treasurer Tom Brown
Grand Marshal Byron Hughes
Grand Councilor Scott Grissom
Grand Councilor Josh Orendi
Grand Councilor Greg Kroencke
Undergraduate Grand Councilor Tristin Sweeney
Undergraduate Grand Councilor Ryker Moore
General Counsel Scott Schwartz
Grand Historian Dan Duncan
President and CEO Gordy Heminger
Vice President Matt Humberger

Not Present

Grand Councilor Rodney Rusk
Undergraduate Grand Councilor Christian Barnes
Grand Secretary David Yonenson

Grand Senior President Maurer reported that a quorum was present.

Reports

GSP Report (Maurer) - There will likely be a round of golf on Friday ahead of Elevate. Please contact Brother Maurer to express interest. Please submit updated Grand Council/CEO Joint Subcommittee Preliminary Reports to CEO Heminger by July 5th.

CEO Report (Heminger) – A written report was distributed ahead of this meeting. One addition to the report was noted: the NIC meeting in August will likely have an agenda item that deals with restrictions on alcohol use in NIC member facilities. Elevate meeting materials will be distributed by July 7th. During Elevate, there will be a reception on Friday evening for Board members and staggered meetings on Saturday to allow liaisons to fully participate.

Foundation Report (Rusk) – No report

General Counsel Report (Schwartz) – No report

Audit Committee Report (Brown) – No report

Old Business

None

New Business

It was **moved** by Grand Councilor Orendi and seconded by Grand Councilor Moore to approve the minutes of the May 18, 2017 Grand Council conference call as submitted. The motion carried by voice vote.

It was **moved** by Grand Councilor Grissom and seconded by Grand Marshal Hughes to accept Monitoring Reports on Ends Policies 1.1, 1.2 and 1.3 of the Grand Council Policy Book. The motion carried by voice vote.

For the Good of the Order:

Grand Councilor Grissom provided commendation to Grand Junior President Hoffman and CEO Heminger on the well-crafted issue of The Tomahawk that recently arrived via US mail.

Executive Session:

The Grand Council began a planned Executive Session at 8:35pm to conduct the CEO's 2016-17 performance evaluation and discuss the CEO's 2017-18 performance plan.

The Executive Session ended at 9:15pm.

New Business

It was **moved** by Grand Councilor Grissom and seconded by Grand Councilor Orendi to approve the CEO's 2016-17 performance evaluation as submitted. The motion carried unanimously by voice vote.

It was **moved** by Grand Councilor Orendi and seconded by Grand Treasurer Brown to accept the CEO's 2016-17 Variable Compensation Plan as submitted. The motion carried unanimously by voice vote.

It was **moved** by Grand Councilor Kroencke and seconded by Grand Councilor Grissom to set the CEO's 2017-18 compensation at the amount recommended by Grand Senior President Maurer. The motion carried unanimously by a voice vote.

It was **moved** by Grand Councilor Kroencke and seconded by Grand Councilor Orendi to adjourn the meeting. The motion carried by voice vote.

Grand Senior President Maurer adjourned the meeting at 9:20pm.

Respectfully Submitted,



Daniel E. Duncan II

Grand Historian

Minutes of the Grand Council Meeting
July 15, 2017

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

Roll Call: Roll call made by Brother Yonenson

Present:

Grand Senior President Matt Maurer, Grand Junior President Hoffman, Grand Marshal Hughes, Grand Treasurer Brown, Grand Secretary Yonenson, Grand Councilor Grissom, Grand Councilor Kroencke, Grand Councilor Orendi, Grand Councilor Rusk, Undergraduate Grand Councilor Barnes, Undergraduate Grand Councilor Moore, Undergraduate Grand Councilor Sweeney, Grand Historian Duncan and General Counsel Schwartz

Guests:

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

Old Business:

Motion to Approve the Grand Council Minutes from June 22, 2017 by Brother Yonenson, second by Brother Hughes. Motion passed unanimously by a voice vote.

Reports:

Grand Senior Presidents Report: Thanks to everyone for work with Relevance Committee and Sub-Committees.

CEO Report: Written report submitted and Elevate overview provided.

Foundation Report: Update provided on Foundation Board's work with the new Investment Policy Statement and transition to new Investment Consultant.

General Counsel Report: No report.

Audit Committee Report: Auditors performed preliminary work with the final work being conducted at the end of July. Everything is on schedule.

New Business:

Motion to accept Monitoring Reports 2.9 and 2.10 by Brother Rusk, second by Brother Brown. Motion passed unanimously by a voice vote.

Relevance Committee Reports:

- Ritual Sub-Committee – Written report submitted. Highlights of report include returning to a 5 scene Initiation Ceremony though not all scenes would be conducted the same day. Silent Dinner would be the first scene and would occur shortly after a man accepts his bid to join Alpha Sigma Phi. Scene 5 would be the new Senior Service Ceremony. Pinnacle Week would move from a series of events leading up to the Initiation Ceremony to a series of events leading up to the Senior Service Ceremony. A straw poll was conducted and the Grand Council consensus was to continue in this direction.
- Governance Sub-Committee – Written report submitted along with a redlined version of the Constitution and Bylaws. Chair Kroencke indicated goal of committee was to ensure our governing documents were relevant, consistent with current practice and allowed an appropriate amount of flexibility to adapt to an ever-changing and fast-paced environment.

Discussion focused on the maximum number of years a member may serve on the Grand Council with feedback being to clarify that years as an Undergraduate Grand Councilor do not count towards service and that the time off between term limits is more important than capping the number of terms; making the Grand Junior President the Grand Senior President-Elect, pending Grand Council approval and Role of the Grand Marshal.

- Finance/Staffing Sub-Committee – 3 of 4 charges reviewed and no recommendations for changes will be made at this time.
- Growth Sub-Committee – All charges reviewed and no recommendations for changes will be made. Committee provided some feedback to the CEO for consideration, however.
- Alumni Engagement Sub-Committee – Exploring the concept of an Alpha Sigma Phi “Angie’s List”. Committee feels that for a chapter to be recognized, the chapter should have an Alumni Association.
- Undergraduate Services Sub-Committee – Committee has assessed perception of current resources (awareness issue).
- Leadership Development Sub-Committee – Committee exploring idea of “club” for younger alumni as well as assessing current leadership programs.

Executive Session

Grand Council entered Executive Session at approximately 1:00PM.

Good of the Order:

Meeting Adjourned at 1:17PM

Respectfully Submitted,

David Yonenson

David Yonenson
Grand Secretary

**Minutes of the Grand Council Meeting
September 14th, 2017**

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

Roll Call: Roll call made by Brother Yonenson

Present:

Grand Senior President Matt Maurer, Grand Junior President Hoffman, Grand Marshal Hughes, Grand Secretary Yonenson, Grand Councilor Kroencke, Grand Councilor Orendi, Grand Councilor Rusk and Grand Councilor Grissom

Guests:

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

Absent

Grand Treasurer Brown, Undergraduate Grand Councilor Barnes, Undergraduate Grand Councilor Moore, Undergraduate Grand Councilor Sweeney, General Counsel Schwartz and Grand Historian Duncan

Reports:

Grand Senior Presidents Report: Reminder to please complete February 2018 Board Meeting Registration Form and send it back in. Please also take a read at the communications audit that Gordy included in the CEO Report.

CEO Report: Written report submitted that included a Communications Audit.

Foundation Report: No report.

General Counsel Report: No report.

Relevance Committee Reports:

- Ritual Sub-Committee- We have been having calls every two weeks. We are continuing to try and revitalize the Initiation Ceremony and the way its presented. Looking at improvements for Opening and Closing Ceremonies at Grand Chapter. Hoping to have something presented at the All Board meeting in February.
- Governance Sub-Committee – Met several weeks ago and completed clean version that was included with the meeting materials. The proposed Constitution and by-laws is now 27 pages. Copies of the red-lined version and Tom Brown feedback regarding finances was also included in the meeting materials.
- Undergraduate Services Sub-Committee- Recent meeting was last night, we continue to talk about most of the content from our previous meetings. We are focusing on communication and communication overload as it came up over the August period. Most of the conversations are revolving around mental health.

- Leadership Development Sub-Committee – We have one more call remaining to dive into New Member education. We have held out so we have enough steam to carry through the new member piece.

Old Business:

Motion to approve minutes from July 15, 2017. Motion made by Brother Yonenson, second by Brother Grissom. Motion passed unanimously by voice vote

New Business:

Motion to create a Grand Chapter Charge and refer the three documents regarding the Constitution and Bylaws to the Credentials, Resolutions and Law Committee. Motion made by Brother Kroencke, Second by Brother Yonenson. Motion passed unanimously by voice vote

Monitoring Reports 2.4, 2.5 & 2.8

Motion to approve Monitoring Reports 2.4, 2.5 and 2.8 by Brother Hoffman, Second by Brother Hughes. Motion passed unanimously by voice vote

Good of the Order:

Motion to adjourn Brother Grissom, Second by Brother Hoffman

Meeting Adjourned at 8:34PM

Respectfully Submitted,



David Yonenson
Grand Secretary

Minutes of the Grand Council Meeting
October 12th, 2017

Call to order: 8:00 PM EST by Grand Marshal Hughes

Roll Call: Roll call made by Brother Yonenson

Present:

Grand Marshal Hughes, Grand Treasurer Brown, Grand Secretary Yonenson,
Grand Councilor Kroencke, Grand Councilor Orendi, Undergraduate Grand Councilor Moore,
Undergraduate Grand Councilor Sweeney, General Counsel Schwartz and Grand Historian Duncan

Absent:

Grand Senior President Matt Maurer, Grand Junior President Hoffman, Grand Councilor Rusk,
Grand Councilor Grissom, Undergraduate Grand Councilor Barnes

Guests:

President and CEO Gordy Heminger
Vice President and COO Matt Humberger

Reports:

Grand Senior Presidents Report: Presented by Brother Hughes. Please complete the February board meeting form. Please send over any agenda items that you would like to cover in February to both Matt & Gordy. Thank you to Brother Brown and his team for the excellent work of the Audit Committee.

CEO Report: Provided written CEO Report. Brief overview on Alpha Sig Growth, fast growing fraternity nationally. Our fees are historically lower and our member to staff ratio is among the best nationally.

Foundation Report: We are gearing up for Founder's Day challenge and day of giving. We have raised a little over 5 million dollars and coming up on 6 million

General Counsel Report: No report.

Relevance Committee Reports:

- Ritual Sub-Committee- Brother Duncan provided brief update, still working on and updating initiation changes.
- Finance/Staffing Sub-Committee- Committee has tackled all the charges except for the tiered fees charge. The tiered fee structure was determined not to be practical. An alternative fee structure was proposed and supported by the committee which would lower membership fees, insurance fees, eliminate the chapter fee assessment and increase the Delegate Fee while renaming it Educational Programming Fee. Concept was met with general support from the Undergraduate Advisory Board. Will be socialized in January with Presidents.
- Undergraduate Services Sub-Committee- No Report

- Leadership Development Sub-Committee – Focusing on new member program length on next call.

Old Business:

Motion to approve minutes from September 14th, 2017. Motion made by Brother Yonenson, second by Brother Moore. Motions passed unanimously by a voice vote.

New Business:

Fiscal Year 2017 Audit- No issues to report as another clean audit; we did split CLVEN into its own Audit Report; our total assets were increased by 180K. Our overhead expenses were flat for the year, there was an increase in educational expenses and we are in very good financial health. Motion to accept Audit Report by Brother Kroencke, Second by Brother Brown. Motion passed unanimously by a voice vote.

Ritual Committee Recommended Charges - Motion to accept the recommendations of the Committee and accordingly change the Opening and Closing Ceremonies and Dissolve the Grand Chapter Advisor Installation Ceremony. Motion by Brother Moore, Second by Brother Yonenson. Motion passed unanimously by voice vote

Monitoring Reports- 2.1, 2.2 & 2.3

Motion to accept monitoring reports as submitted by Brother Sweeney, Second by Brother Orendi. Motion passed unanimously by voice vote.

Good of the Order:

Motion to adjourn by Brother Yonenson, Second by Brother Moore

Meeting Adjourned at 8:54PM

Respectfully Submitted,



David Yonenson
Grand Secretary

**Minutes of the Grand Council Meeting
November 16th, 2017**

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

Roll Call: Roll call made by Brother Yonenson

Present:

Grand Senior President Matt Maurer, Grand Junior President Hoffman, Grand Treasurer Brown, Grand Secretary Yonenson, Grand Councilor Rusk, Grand Councilor Grissom, Grand Councilor Kroencke, Grand Councilor Orendi and Undergraduate Grand Councilor Moore (arrived late)

Absent:

Undergraduate Grand Councilor Barnes, Grand Marshal Hughes, Undergraduate Grand Councilor Sweeney, Grand Historian Duncan

Guests:

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

Reports:

Grand Senior Presidents Report:

- Next call will be on Monday December 11th at 8PM EST. This is a change from what was originally scheduled.
- Mentioned the Regional Alumni group that was talked about in the CEO Report as example of idea that came to fruition because of All-Board Meeting in February.
- Rodney Rusk requested a new Liaison to the Foundation Board be appointed. GSP Maurer will be speaking with the Foundation Board Chairman and making an appointment in the coming weeks.

CEO Report:

- Provided written CEO Report.
- Ohio State has imposed a mandatory stoppage of Greek Life at with 11 fraternities under investigation. Alpha Sigma Phi is not one of the chapters however we are negatively affected by it.
- At the special NIC meeting on 11/16/17, the common themes of incidents were new members involved, hard alcohol consumed and big/little relationships as the three trends. Over 52% of all media coverage related to Fraternities is due to hazing as compared to a year ago when the majority of coverage was related to Sexual Assault.

Foundation Report:

- Matt Humberger gave report on how to help make our Day of Giving on Founders Day a success. Grand Council will get a "media kit" after Thanksgiving and on December 5 and 6, please email and text brothers, as well as utilize social media.

General Counsel Report:

- No report

Relevance Committee Reports:

- Ritual Sub-Committee- We have been having calls every 2 weeks. Hoping to have tweaks to initiation ceremony by end of November and on target to roll out to undergrads in January for feedback.
- Alumni Engagement Report- We held our meeting at beginning of November and are on track for recommendations for January and a final rollout in February. We are interviewing alumni for new ideas and thoughts.
- Undergraduate Services Sub-Committee- We have been trying to have a meeting every two or three weeks. We have established three working groups. They are Mental Health, Leadership Development & Communications
- Leadership Development Sub-Committee – Byron did send a report and will report next time on December Call.

Old Business:

Motion to approve minutes from October 12th, 2017. Motion made by Brother Yonenson, second by Brother Orendi. Motions passed unanimously by a voice vote.

New Business:

Motion to accept monitoring reports 2.4 and 2.5 as submitted. Motion by Brother Hoffman, Second by Brother Rusk. Motion passed unanimously by voice vote.

Motion to approve the nominations to the CLVEN Board of Directors of Bill White (Purdue 1976) and Kevin Schafer (Grand Valley 1996). Motion by Brother Grissom, Second by Brother Kroencke
Motion passed unanimously by voice vote.

Motion to approve the revisions to the Provisional Chapter Installation Ceremony. Motion by Brother Grissom, Second by Brother Kroencke. Motion passed unanimously by voice vote.

Motion to approve the revisions to the Chartering Installation Ceremony. Motion by Brother Grissom, Second by Brother Yonenson, Motion passed unanimously by voice vote.

Motion to approve the chartering recommendation for Northern Arizona. Motion by Brother Grissom, Second by Brother Hoffman. Motion passed unanimously by voice vote

Motion to approve the chartering recommendation for Ramapo. Motion by Brother Hoffman, Second by Brother Yonenson. Motion passed unanimously by voice vote

Motion to approve the re-chartering recommendation for Bloomsburg. Motion by Brother Yonenson, Second by Brother Grissom. Motion passed unanimously by voice vote

Motion to approve the chartering recommendation for Utah State. Motion by Brother Kroencke, Second by Brother Orendi. Motion passed unanimously by voice vote. Brother Moore excused himself from the Call prior to the discussion and vote.

Good of the Order:

Please turn in your registrations forms for February Meeting in Las Vegas due on December 1, 2017

Motion to adjourn by Brother Yonenson, Second by Brother Kroencke

Meeting Adjourned at 9:03 PM

Respectfully Submitted,

David Yonenson

David Yonenson
Grand Secretary