

ALPHA CHI SIGMA FRATERNITY

Minutes of the Supreme Council Meeting

Iowa City, Iowa

July 28, 2012

52nd Biennium Supreme Council

(in order of Seniority)

Randy D. Weinstein, AK '90 – Grand Master Alchemist

Mark Evaniak, BΣ '80 – Grand Professional Alchemist

Jonathan Wenzel, Δ '96 – Grand Master of Ceremonies

Helen M. Webster, AP '94 – Grand Collegiate Alchemist

The new Supreme Council convened for its first meeting in conjunction with the 51st Biennial Conclave of the Fraternity, hosted by AΘ Chapter on July 28, 2012. Present were GMA Randy Weinstein, AK '90; GCA Helen Webster, AP '94; GPA Mark Evaniak, BΣ '80; GMC Jonathan Wenzel, Δ '96 GR Patrick J. Johanns, AΘ '81; AGR Marena Humphress and National Office staff Teresa Clark and Donna Sheline. Members of the Order of Altotus present were: Gary Anderson, AH '62; Lynn Swanson, B '63; John Adams, BA '71; Ken Busch, E '84; GH D. Mitch Levings, BA '75; and DeWayne Gerber, BA '75. Present for all or parts of the meeting were Abbey DeGraffenreid, AΩ '95; Jennifer Shapiro, BΨ '03; Peter L. Yochim, N '63; NWDC Calvin Bond, AP '86; NCDC Christy Gesell, E '94; Kip Nalley, AΣ '90; PR John Becker, I '86; Christina Grigoropoulos-Cortwright, ΓB '03; Melissa Ward, AΘ '98; GLDC Merryn Cole, AΘ '03; Kerri Federico, M '08; Stephanie Bates, AP '95; Josh Stenger E '02; Bryan Duncan, E '11; Christiane Hassel, E '00; Geoff Giarmo, AB '03; Lauren Sullivan, BN '02; Oliver Penrose, ΓΘ '03, Sarah Pickett, ΓΘ '00; Mike Raffay, I '00; Kathryn Cavanaugh, AΘ '03; Laura Walkup, BΨ '05; Julio Ramos, BΓ '07; Allison Moore, AΩ '90; Chuck Carroll, Z '90; Bob Stevens, BΔ '79; SEDC Matt Schnippert, ΓB '03; Jen Schnippert, ΓB '03; Timothy Deschaines, Mu '84; Ethan Murnahan, I '05; Don Cole, I '97; ECDC Claudia Brodtkin, AP '02; Sandy Lukaszewski-Rose, AΘ '95; William Chang, T '03; SCDC Daniel Znidersic, AE '03; Cassandra Watson, A '00; William R. Lewis, I '95; Joanna Ossinger, T '03; Michael Clager, Π '89; Fred Watson, BΦ '76; Eric Haas, Σ '98; Chase Hughes, ΓX '10; Madi Stalzer, P '10; Daniel Tinney, AK '10; Kelly Allen, AΩ '11; Jeff Moore, AΩ '96; NDC Melissa Ward, AΘ '98; Samantha McKenna, T '10; Taylor Perkins, ΔA '09; Bill Courtney, D '91; Brigitte Weil, AΘ '09; Anna Volkert, AΘ '08; Kristen Van Gruben, ΓΘ '99; Nicole Bonville ΓB '02; Matt Dent, ΓK '11; Erin Fagan, Π '09; Dominick Arnold, ΓΞ '98; Susan Shuping, E '91, and Harold Cowan, I '88.

GMA Weinstein called the meeting to order at 7:46 PM. He welcomed all members who were present. Policy manuals and conflict of interest forms were distributed before the meeting.

1. Propositions 4398 and 4399 were passed since the last SC meeting.
 - SC Prop 4398: The Gamma Pi chapter at the University of Washington be declared inactive as there has been no activity there for the past two years.
 - SC Prop 4399: The Supreme Council notes with sadness the passing of Brother J. Haworth Jonte, BB '42, OA, who served the Fraternity faithfully as a District Counselor (1972 - 1985), Grand Professional Alchemist (1966-1970) and Grand Master Alchemist (1970-72). He was the recipient of the Kuebler Award in 1977. Condolences are extended to his family in their time of bereavement on behalf of the Grand Chapter.
2. Conflict of Interest forms signed and collected. No conflicts with the meeting's business were noted.
3. SC Propositions 4400 to 4407 were passed (attached) which took care of housekeeping for the start of the biennium, set the next SC meeting for January, created a new district, appointed district counselors, and formed a general advisory committee.
4. The GCA will contact BΦ and ΓH to discuss the lack of a Conclave delegate and report back.
5. The solicitation plans for this fall were discussed.
6. Two installation ceremonies will have to be planned for this fall. The GMC will follow up on these plans. Late September and early October looks like the likely time for these.
7. The GR addressed questions regarding the plans for relocating the National Office.

There being no additional business, the Council adjourned at 8:42 PM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Patrick Johanns". The signature is written in a cursive style with a large initial "P" and a long horizontal stroke at the end.

Patrick Johanns, AΘ 1981
Grand Recorder

Proposition 4400

7/28/12

Maker: Grand Master Alchemist Randy Weinstein

Patrick J. Johanns be appointed Grand Recorder and Marena Humphress be appointed Assistant Grand Recorder for the 52nd, 2012-2014, biennium.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4401

7/28/12

Maker: Grand Master Alchemist Randy Weinstein

The Supreme Council not be given annual expense allotments during the 52nd, 2012-2014, biennium.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4402

7/28/12

Maker: Grand Master Alchemist Randy Weinstein

The Grand Recorder shall cast an affirmative vote on any Supreme Council Proposition for any member of the Supreme Council unless specific instructions to the contrary are received from that member of the Supreme Council within ten (10) business days of the transmission of the proposition. The GR shall notify the SC and the NO as to the results of the vote.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4403

7/28/12

Maker: Grand Master Alchemist Randy Weinstein

The Supreme Council shall meet at Grand Chapter expense at the National Office in January, 2013 to conduct Fraternity business.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4404

7/28/12

Maker: Grand Master Alchemist Randy Weinstein

The Fraternity's Districts are reorganized as follows:

Northeastern: States of, Connecticut, Maine, Massachusetts, New Hampshire, New York (including all counties except Chautauqua, Cattaraugus, and Erie), Rhode Island, and Vermont.

Atlantic Central: States of Delaware, Maryland, New Jersey, and Pennsylvania counties east of and including: Tioga, Lycoming, Union, Mifflin, Juniata, and Franklin counties.

Central Coast: State of North Carolina and the counties in Virginia including Buckingham, Appomattox, Campbell, Pittsylvania, Halifax, Charlotte, Prince Edward, Cumberland, Amelia, Nottoway, Lunenburg, Mecklenburg, Mechlenburg, Dinwiddie, Greenville, and Brunswick counties, and the independent cities in Virginia including Danville and Emporia.

East Central: State of West Virginia, the counties and independent cities in Virginia not in the Central Coast District.

Southeastern: States of Alabama, Florida, Georgia, Louisiana, Mississippi, South Carolina, and Tennessee.

Erie: Counties of Ashland, Ashtabula, Columbiana, Cuyahoga, Geauga, Lake, Lorain, Mahoning, Medina, Portage, Stark, Summit, and Trumbull in Ohio; Pennsylvania counties west of and including Potter, Clinton, Centre, Huntingdon, and Fulton counties; and Counties of Chautauqua, Cattaraugus, and Erie in New York.

Great Lakes: States of Michigan, West Virginia, Ohio except Ashland, Ashtabula, Columbiana, Cuyahoga, Geauga, Lake, Lorain, Mahoning, Medina, Portage, Stark, Summit, and Trumbull counties; and Kentucky counties east of and including Carroll, Henry, Franklin, Anderson, Mercer, Boyle, Casey, Russell, and Clinton counties

North Central: States of Illinois, Indiana, and Kentucky counties west of and including Trumble, Oldham, Shelby, Spencer, Washington, Nelson, Marion, Taylor, and Adair counties.

Central: States of Kansas, Missouri, and Colorado.

Northern: States of Iowa, Minnesota, Montana, Nebraska, North Dakota, South Dakota Wisconsin, and Wyoming.

South Central: States of Arkansas, Oklahoma, Texas, and New Mexico.

North Western: States of Alaska, Idaho, Oregon, Washington, Utah, Nevada except Clark county, California except Imperial, Kern, Los Angeles, Orange, Riverside, San Bernardino, San Diego, San Louis Obispo, Santa Barbara, and Ventura counties.

South Western: States of Hawaii and Arizona, Clark county of Nevada, and Imperial, Kern, Los Angeles, Orange, Riverside, San Bernardino, San Diego, San Louis Obispo, Santa Barbara, and Ventura counties of California.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4405

7/28/12

Maker: Grand Master Alchemist Randy Weinstein

The following brothers as appointed as District Counselors for the 52nd Biennium:

Northeastern, Kerri Federico, Mu 2008

Atlantic Central, Mary (Katie) Riley Alpha Rho 2006

East Central, Claudia Brodtkin, Alpha Rho 2002

Southeastern, Matthew Schnippert, Gamma Beta 2003

Erie, Sean Pawlowski, Gamma Upsilon 2006

Great Lakes, Merryn Cole, Alpha Theta 2003

North Central, Christy Gesell, Epsilon 1994

Central, Sarah Pickett, Gamma Theta 2000

Northern, Melissa Ward, Alpha Theta 1998

South Central, Daniel Znidersic, Alpha Epsilon, 2003

Northwestern, Calvin Bond, Alpha Rho 1986

Southwestern, Derek Marin, Gamma Zeta 1998

Central Coast, Nicholas Garcia, Epsilon 2006

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4406

7/28/12

Maker: Grand Master Alchemist Randy Weinstein

The following officers of Alpha Chi Sigma Fraternity:

President (Grand Master Alchemist): Randy Weinstein

1st Vice- President (Grand Professional Alchemist): Mark Evaniak

2nd Vice-President (Grand Master of Ceremonies): Jonathan Wenzel

3rd Vice-President (Grand Collegiate Alchemist) : Helen Webster

Secretary-Treasurer (Grand Recorder): Patrick J. Johans

And staff members of Alpha Chi Sigma Fraternitiy:

Assistant Grand Recorder

Marena Humphress

Administrative Assistant

Teresa Clark

acting as herein after provided, are authorized to make deposits to, and to withdraw from, and/or open or close checking and/or savings accounts in the name of the Alpha Chi Sigma Fraternity and to invest in and make withdrawals from, appropriate investment institutions, all in accordance with the regulations and requirements of each of the respective institutions.

BE IT FURTHER RESOLVED, that all checks, drafts and orders on the above mentioned accounts exceeding \$5,000 must be signed by at least two of the above mentioned officers or staff members, one of which must be the Grand Master Alchemist or the Grand Recorder.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4407

7/28/12

Maker: Grand Master Alchemist Randy Weinstein

Be it resolved that a general advisory committee consisting of at least the living members of the order of altotus willing to serve be formed, chaired by the GV.

For: 4 Against: 0 Result: Passed Unanimously