

# ALPHA CHI SIGMA FRATERNITY

## Minutes of the Supreme Council Meeting Pittsburgh, Pennsylvania July 23, 2018

The Supreme Council convened in the Bayer Pappert Lecture Hall on the Duquesne University campus on July 23, 2018. Present for all or part of the meeting were GMA Jonathan Wenzel, *Delta 1996*, GPA Helen M. M. Webster, *Alpha Rho 1994*, GCA Kip Nalley, *Alpha Sigma 1990*, GMC Jason Ellis, *Delta 1997*, GR John Stipp, OA, *Epsilon 1989*, AGR Kenneth Busch, *Epsilon 1984*, PR Don Cole, *Iota 1997*, GLDC R. Scott Wilson, *Alpha Zeta 1978*, PDC Emily Bloom, *Sigma 2008*, Pete Yochim, *Nu 1963*, Michael Clager, *Gamma Iota 1989*, PR Sandy Sansing, *Beta Delta 2002*, Jennifer Showerman, OA, *Zeta 1992*, Calvin Bond, *Alpha Rho 1996*.

Meeting was called to order at 10:30am.

1. GMA Wenzel welcomed everyone to the meeting and thanked everyone for their service for the biennium.

### GMA Report

2. GMA Wenzel discussed the General Liability insurance renewal and that we need to ensure that we obtain multiple bids.
3. AGR Busch noted that it may be beneficial to ask the Collegiate Chapter delegates to inquire to their Chapter Advisor about filling out the insurance questions posed to the CA's earlier this year.

### GPA Report

4. PR's are doing a great job and the Fraternity is appreciative for everything they have done this biennium. They have been given a lot to do for the Fraternity and have risen well to the occasion.
5. Solicitation has been started. Graphic is completed and to Brian. Work is ready to be transferred over to the new GPA.
6. Sandy Sansing has provided a report of his data mining exercise to help identify where the Fraternity has opportunities for Professional Group and Chapter expansion opportunities. GMA Wenzel has asked that Sandy prepare a brief presentation of his results for presentation at Conclave.
7. Upcoming Alpha Chi Sigma Luncheon at the next ACS meeting will be in Boston at M.J. O'Connors

### GCA Report

8. Kip thanked the District Counselors for their performance and they have done well as a group. They have done well adopting to the new model of having their committee members do more work and having less DC's.
9. Expansion. Have three colonies, Winthrop of Rho, York, Oregon State of Sigma. One Collegiate Group Westminster of Delta.

10. Collegiate Expansion Director Melissa Ward will be discussing new opportunities at Conclave. Have had three or four inquiries this Spring.
11. One Chapter at Risk, Gamma Omicron.
12. The Supreme Council called Brad Hulse at 11:00am to discuss the performance of the Fraternity's investment accounts.

#### GMC Report

13. Ritual Roll Out will go out later this week.
14. Binders are printed. Copying and collating will take place later this week..
15. Trademark renewal has been submitted with the USPTO.
16. National Office is out of some regalia items. Beta Phi is producing some of those items to replenish the office stock. Jason will meet with the GMC candidates to discuss new chapter installations that will be taking place later in 2018.

#### GR Report

17. Office staff has done a great job. This is their first Conclave and they have come up to speed very quickly.

#### AGR Report

18. AGR Ken discussed his project on updating the "Policy Manual". The SC wants to form a committee at Conclave to go over all of this and decide on a path forward. It is recommended to have OA on the committee to help provide perspective on why some of these propositions were created.
19. The SC discussed the finances of the Fraternity and the GR gave part of his presentation to the attendees. Fees need to be increased at Conclave to cover operating costs. The Grand Chapter sets the Pledge Fee and Lifetime Membership Fee and the SC sets the recommended Professional donation. This was last raised in 2001.

#### **SC Proposition 4718:**

Date: 7/23/2018

Maker: GMA Jonathan Wenzel

The annual professional contribution required to be an Active Professional Member shall be \$ 100.00. Contributions required for retired or student Active Professional Members shall be \$ 50.00.

For: 4

Against: 0

Result: Passed Unanimously

GMA Wenzel thanked everyone for their service, reminded them of the events on the schedule and adjourned the meeting at 12:28pm.

Faithfully submitted,

Yours in the Double Bond,

A handwritten signature in black ink, appearing to be 'J. Stipp', written in a cursive style.

John N. Stipp, OA, *Epsilon 1989*  
Grand Recorder

*Procedural Note: Minutes approved by SC Proposition 4727 on August 27, 2018*