

ALPHA CHI SIGMA FRATERNITY

Minutes of the Supreme Council Meeting

Pittsburgh, Pennsylvania

July 27, 2018

The Supreme Council convened in the Maurice lecture hall in Mellon Hall on the Duquesne University campus on July 27, 2018. Present for all or part of the meeting were GMA Helen M. M. Webster, *Alpha Rho 1994*, GPA Kip Nalley, *Alpha Sigma 1990*, GMC Sean Pawlowski, *Gamma Upsilon 2006*, GCA Howard Mayne, *Mu 2001*, GR John Stipp, OA, *Epsilon 1989*, GPDC Oliver Penrose, *Gamma Theta 2003*, CDC Rachel Palasky, *Beta Delta 2007*, ACDC Jeffrey L. Moore, *Alpha Omega 1996*, NDC Lauren Giarmo, *Beta Nu 2002*, CCDC Erin Fagan, *Gamma Iota 2009*, NCDC Hannah Bowman, *Beta Nu 2006*, NEDC Howard McLean, *Iota 1989*, SEDC Matt Schnippert, *Gamma Beta 2003*, PCDC Emily Bloom, *Sigma 2008*, PR Sandy Sansing, *Beta Delta 2002*, PR Mike Raffay, *Iota 2000*, PR Sandy Lukaszewski-Rose, *Alpha Theta 1995*, PR Stephanie Bates, *Alpha Rho 1995*, PR Kate Cavanaugh, *Alpha Theta 2003*, Jennifer Shapiro, *Beta Psi 2003*, Merryn Cole, *Alpha Theta 2003*, Yifan Liang, *Alpha Omega 2018*, Ritka Kumar, *Alpha Omega 2018*, Elizabeth Wright, *Gamma Beta 2016*, Bryce Caplan, *Pi 2015*, Sarah Pickett, *Gamma Theta 2000*, Bill Lewis, *Iota 1995*, Jennifer Duff, *Gamma Iota 1998*, Allison Moore, *Alpha Omega 1990*, Brandon Blount, *York Colony 2016*, Caleb Weiand, *York Colony 2017*, Claudia Brodtkin, *Gamma Iota 2002*, Robert Duff, *Gamma Iota 1997*, Michael Clager, *Gamma Iota, 1989*, Bill Courtney, *Delta 1991*, John R. Becker, *Iota 1986*, Derek Marin, *Gamma Zeta 1998*, Mark Lasher, *Iota 2013*, William Chang, *Tau 2003*, Don Cole, *Iota 1997*, Alison Uhl, *Alpha Theta 2005*, Marlina Patrick, *Alpha Sigma 2012*, Allyson Dingman, *Delta Delta 2014*, Kaitlyn White, *Delta Delta 2015*, Christy Gesell, *Epsilon 1994*, Tiffany M. Matyja, *Delta Xi 2017*, Jordan Ferguson, *Beta Iota 2017*, Peter L. Yochim, *Nu 1963*, Dan Palasky, *Beta Delta 2007*, Timothy Deschaines, *Mu 2002*, Dee Mayne, *Mu 2004*, Maanav Ganjoo, *Zeta 2016*, Seth Petra, *Beta Phi 2015*, Savannah Jenkins, *Beta Phi 2016*, Rebekah Jones, *Zeta 2005*, Samantha Berger, *Beta Sigma 2017*.

Meeting was called to order at 8:45pm.

1. GMA Webster welcomed the attendees to the first SC meeting of the 55th Biennium.
2. Some committees will be appointed based off of discussions at Conclave.
3. GMA Webster has asked the attendees to contact her about committees that they may be interested in. Expect many will be interested in chemical demonstrations.

Proposition 4720

7/27/2018

Made by: Helen Webster, Grand Master Alchemist

John N Stipp, OA be appointed Grand Recorder and Jonathan E. Wenzel, OA be appointed Assistant Grand Recorder for the 55th, 2018-2020, biennium.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4721**7/27/2018***Made by: Helen Webster, Grand Master Alchemist*

The Supreme Council not be given annual expense allotments during the 55th, 2018-2020, biennium.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4722**7/27/2016***Made by: Helen Webster, Grand Master Alchemist*

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 4723**7/27/2018***Made by: John N. Stipp, Grand Recorder*

"The following officers of Alpha Chi Sigma Fraternity:

President (Grand Master Alchemist): Helen Webster
1st Vice-President (Grand Professional Alchemist): Kip Nalley
2nd Vice-President (Grand Master of Ceremonies): Sean Pawlowski
3rd Vice-President (Grand Collegiate Alchemist): Howard Mayne
Secretary-Treasurer (Grand Recorder): John Stipp
Assistant Secretary-Treasurer (Assistant Grand Recorder): Jonathan Wenzel

And staff member of Alpha Chi Sigma Fraternity:

National Office Manager: Erin Goodwin

acting as herein after provided, are authorized to make deposits to, and to withdraw from, in the name of the Alpha Chi Sigma Fraternity, from any checking account, all in accordance with the regulations and requirements of each of the respective institutions.

The ability to withdraw funds from any investment account in the name of the Alpha Chi Sigma Fraternity is restricted to the officers of the fraternity and requires the consent of two of these officers.

The ability to open or close any financial account in the name of the Alpha Chi Sigma Fraternity is limited to the Grand Master Alchemist, Grand Recorder, and Assistant Grand Recorder of Alpha Chi Sigma, and requires the consent of two of these officers.

BE IT FURTHER RESOLVED, that all checks, drafts and orders on the above mentioned accounts exceeding \$1,000 must be signed by at least two of the above mentioned officers or staff members, one of which must be the Grand Master Alchemist, the Grand Recorder, or the Assistant Grand Recorder."

For: 4 Against: 0 Result: Passed Unanimously

4. Jeff Moore requested guidance from the Supreme Council as to if there was an issue with Brothers traveling to San Salvador for a project can count activities there as Professional or Service activities while out of the country.
5. Bill Courtney requested that the District Counselors be contacted when the Conclave minutes are approved and posted.
6. Expansion was discussed as to opportunities at some chapters. Primarily a Ohio State reactivation.
7. The SC discussed the possibility of shorter but more frequent communications with the Professional members
8. The Southeast District is going to try and produce a district newsletter
9. GPA Nalley discussed the transitioning of e-mail accounts to the new officers

Proposition 4724

7/27/2018

Made by: Helen Webster, Grand Master Alchemist

"The Fraternity's Districts are reorganized as follows effective July 27, 2018:

*Northeastern: The States of Maine, New Hampshire, Vermont, Massachusetts, Rhode Island, Connecticut, and New York.

*Atlantic Central: The States of Delaware, Maryland, New Jersey, and eastern half of Pennsylvania, northern Virginia and the District of Columbia.

*Blue Steel: The State of West Virginia, the eastern half of Kentucky and Tennessee, the western half of Pennsylvania, and the southern half of Ohio

*Central Coast: The States of North Carolina, middle, southern Virginia and the Winthrop Colony of Rho

*Southeastern: The States of Louisiana, Mississippi, Alabama, Georgia, South Carolina (excluding Winthrop Colony of Rho) and Florida

*Great Lakes: The State of Michigan and the northern half of Ohio

*Central: The State of Arkansas, the western, central and eastern portion of Missouri, and southern portion of Illinois.

*North Central: The State of Indiana, the central and northern portion of Illinois, and western half of Kentucky and Tennessee

*Northern: The States of Minnesota, Wisconsin, Northeastern Missouri, and Iowa.

*Great Plains: The States of Montana, North Dakota, South Dakota, Wyoming, Colorado, Kansas, Oklahoma, Nebraska, Arizona, New Mexico ,and Texas

*Pacific Coast: The States of Washington, Oregon, California, Idaho, Nevada, Utah, Hawaii, and Alaska"

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4725

7/27/2018

Made by: Helen Webster, Grand Master Alchemist

"The following Brothers are appointed as District Counselors for the beginning of the 55th Biennium:

- *Northeastern (Delta Epsilon, Delta Alpha, Mu, Tau, Beta Sigma, Pi) Howard McLean, Iota 1989
- *Atlantic Central (Alpha Rho, Alpha Pi, Gamma Omega, Gamma Omicron, Delta Iota, Gamma Kappa, York colony) Jeffery Moore, Alpha Omega '96
- *Blue Steel (Gamma Upsilon, Gamma Tau, Gamma Nu, Gamma Eta, Alpha Gamma) Emma-Rae Ranger, Gamma Upsilon, 2014 '
- *Central Coast (Winthrop colony, Rho, Gamma Xi, Alpha Kappa, Beta Chi, Gamma Chi, Delta Zeta, Delta Kappa, Gamma Iota) Erin Fagan, Gamma Iota '09
- *Southeastern (Delta Beta, Delta Eta, Beta Iota, Delta Xi, Delta Omicron, Gamma Beta, Alpha Omega, Delta Gamma, Gamma Delta) Matthew Schnippert, Gamma Beta '03
- *Great Lakes (Gamma Psi, Alpha Beta, Alpha Upsilon, Delta Theta, Delta Mu, Gamma) Scott Wilson, Alpha Zeta '78
- *Central (Beta Psi, Delta Delta, Alpha Epsilon, Alpha Sigma, Delta, Beta Delta, Westminster group) Rachel Palasky, Beta Delta '07
- *North Central (Beta Nu, Epsilon, Zeta, Iota, Delta Nu) Hannah Bowman, Beta Nu'06
- *Northern (Alpha, Beta, Alpha Theta, Gamma Theta) Lauren Giarmo, Beta Nu '02
- *Great Plains (Beta Phi, Beta Rho, Beta Eta, Beta Tau) Oliver Penrose, Gamma Theta '03
- *Pacific Coast (OSU colony, Sigma, Alpha Alpha, Beta Pi, Gamma Zeta, Beta Gamma, Delta Lambda, Beta Mu, UCSB group) Emily Bloom, Sigma 2008"

For: 4 Against: 0 Result: Passed Unanimously

10. Sandy Sansing volunteered to help with the map on the website as having it updated by Blackbaud / Raiser's Edge was cost prohibitive.
11. GR Stipp discussed inviting Ken Busch, OA to the winter SC meeting to begin to go over the work he has done on the "SC Guidebook".
12. The SC discussed the possibility of having their winter meeting correspond to an upcoming Chapter installation.
13. The SC needs to discuss actions on the Chapters that did not send delegates to Conclave (Alpha Theta, Gamma Kappa, Gamma Omicron, and Delta Epsilon).

GMA Webster thanked everyone for their service and adjourned the meeting at 9:39pm.

Faithfully submitted,

Yours in the Double Bond,



John N. Stipp, OA, *Epsilon 1989*

Grand Recorder

Procedural Note: Minutes approved by SC Proposition 4728 on August 27, 2018