

Supreme Council Propositions

56th Biennium (Through June 1, 2022)

Proposition 4828

7/9/2020

Made by: Kip Nalley, Grand Master Alchemist

John N Stipp, OA, Epsilon 1989 be appointed Grand Recorder and Jonathan E. Wenzel, OA, Delta 1996 be appointed Assistant Grand Recorder for the 56th, 2020-2022, biennium.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4829

7/9/2020

Made by: Kip Nalley, Grand Master Alchemist

The following officers of Alpha Chi Sigma Fraternity:

President (Grand Master Alchemist): Kip Nalley
1st Vice-President (Grand Professional Alchemist): Sean Pawlowski
2nd Vice-President (Grand Collegiate Alchemist): Merryn Cole
3rd Vice-President (Grand Master of Ceremonies): Jason Ellis
Secretary-Treasurer (Grand Recorder): John Stipp
Assistant Secretary-Treasurer (Assistant Grand Recorder): Jonathan Wenzel

And staff member of Alpha Chi Sigma Fraternity:

Assistant Director of Fraternity Operations: 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

Proposition 4830

7/9/2020

Made by: Kip Nalley, 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 4831

7/9/2020

Made by: Kip Nalley, Grand Master Alchemist

The Fraternity's Districts are reorganized as follows effective July 9, 2020:

- *Northeastern: The States of Maine, New Hampshire, Vermont, Massachusetts, Rhode Island, and Connecticut.
- *Atlantic Central: The States of Delaware, Maryland, New Jersey, and eastern half of Pennsylvania, northern Virginia and the District of Columbia.
- *Central Coast: Middle and southern Virginia
- *Southeastern: The States of Alabama, Georgia, and Florida
- *Great Lakes: The State of Michigan and the northwestern portion of Ohio
- *Central: The State of Missouri and the southern portion of Illinois.
- *North Central: The State of Indiana and the central and northern portion of Illinois.
- *Northern: The States of Minnesota, Wisconsin, Iowa, North Dakota, South Dakota, Nebraska, Wyoming, and Montana.
- *Erie Empire: The States of New York, Northeastern Ohio, and Western Pennsylvania.
- *Piedmont: The States of North Carolina and South Carolina.
- *Ohio Valley: The States of Kentucky, Tennessee, West Virginia, and the southern portion of Ohio.
- *South Central: The States of Texas, New Mexico, Oklahoma, Arkansas, Louisiana, Mississippi, Kansas, and Colorado.
- *Northwestern: The States of Washington, Oregon, Idaho, and the northern portion of California.
- *Southwestern: The States of Arizona, Utah, Nevada, and the southern portion of California.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4832

7/9/2020

Made by: Kip Nalley, Grand Master Alchemist

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

- *Northeastern (Delta Epsilon, Delta Alpha, Mu) Kelly Allen, Alpha Omega 2011
- *Atlantic Central (Alpha Rho, Alpha Pi, Gamma Omega, Gamma Kappa, Delta Iota, Delta Pi) Stephanie Bates, Alpha Rho 1995
- *Central Coast (Alpha Kappa, Beta Chi, Gamma Iota, Gamma Chi, Delta Kappa, Delta Zeta) Erin Lewis, Gamma Iota 2009
- *Southeastern (Alpha Omega, Beta Iota, Gamma Beta, Delta Xi, Delta Omicron, Delta Gamma) Matthew Schnippert, Gamma Beta 2003
- *Great Lakes (Alpha Beta, Alpha Upsilon, Gamma Psi, Delta Theta, Delta Mu) Scott Wilson, Alpha Zeta 1978
- *Central (Delta, Alpha Epsilon, Beta Delta, Beta Psi, Gamma Theta, Delta Delta) Matthew Senter, Beta Delta 2012
- *North Central (Epsilon, Iota, Zeta, Beta Nu, Delta Nu) Hannah Bowman, Beta Nu 2006
- *Northern (Alpha, Beta, Alpha Theta, Beta Phi) Rebecca Marsnik, Beta 2013
- *Erie Empire (Gamma, Pi, Tau, Beta Sigma, Gamma Tau, Gamma Upsilon) Sydnee Webb, Alpha Gamma 2015
- *Piedmont (Rho, Gamma Delta, Gamma Xi, High Point Group) Michael DeVoss, Beta Delta 2013
- *Ohio Valley (Alpha Gamma, Gamma Eta, Gamma Nu) Kelly Pachowicz, Beta Delta 2018
- *South Central (Alpha Sigma, Beta Eta, Beta Rho, Delta Beta) Marlena Patrick Boren, Alpha Sigma 2012
- *Northwestern (Sigma, Alpha Alpha, Beta Pi, Gamma Zeta, Delta Rho) Samantha Marinkovich, Sigma 2016
- *Southwestern (Beta Gamma, Beta Mu, Beta Tau, Delta Lambda) Justin Hochberg, Beta Iota 2014

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4833

7/9/2020

Made by: Sean Pawlowski, Grand Professional Alchemist

Be it resolved that Samantha McKenna, Tau 2010 be appointed to the position of Professional Representative with a term to expire December 31, 2021.

Justification: Currently serving Professional Representative Jason Ellis, Delta 1997 has been elected Grand Master of Ceremonies for the 56th Biennium. As Jason leaves his position as PR, it creates a PR vacancy and a previous candidate needs to be assigned his position and fulfill his term set to expire December 31, 2021. Samantha McKenna, Tau 2010, was the next highest non-winning vote getter from the last PR election with 95 votes

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4834

7/9/2020

Made by: Merryn Cole, Grand Collegiate Alchemist

Beta Chapter is removed from suspension and placed on probation. The probation shall continue until such time as it is clear that all probationary requirements set forth by the Supreme Council have been satisfactorily met.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4835

7/19/2020

Made by: John Stipp, Grand Recorder

That the minutes from the July 6, 2020 Supreme Council meeting be approved

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4836

7/19/2020

Made by: John Stipp, Grand Recorder

That the minutes from the July 9, 2020 Supreme Council meeting be approved

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4837

7/19/2020

Made by: John Stipp, Grand Recorder

The Record of the 55th Biennial Conclave be Approved

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4838

7/19/2020

Made by: Merryn Cole, Grand Collegiate Alchemist

That Justin Pratt, Delta Delta 2012 and Margaret Smallbrock, Beta Phi 2003 be appointed Co-Chairs of the Safety Committee

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4839

7/19/2020

Made by: Merryn Cole, Grand Collegiate Alchemist

That GV Helen Webster, OA, Alpha Rho 1994 be appointed Chair of the Diversity, Equity, and Inclusion Committee

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4840

7/19/2020

Made by: Kip Nalley, Grand Master Alchemist

The following assignments of Supreme Council duties and responsibilities be adopted:

GMA: SC Agenda, Strategic Planning, External Relations, Hall of Fame Award, Kuebler Award, Nominations Committee, Kuebler Award Committee, General Advisory Committee, Membership Standards, Conclave Plan, Expansion, Health and Safety, Title IX

GPA: Professional Chapters, Professional Representatives, Professional Expansion, Professional Activities, Annual Solicitation, Fundraising, Speakers List, Lecture Series, Professional Awards (Hutchison and Sedlak), ACS Luncheon, PFA Interface, Alumni Relations, Double Bond Newsletter

GMC: Ritual, Regalia, Ritual Committee, Scholar Award Committee, Grand Historian, Pledge Manuals, Rush Brochures, Special Needs Committee, Merchandising, Copyright/Trademark, Wyvern Pin Program, Chapter Installations, Charters

GCA: Collegiate Chapters, District Counselors, Collegiate Expansion, Collegiate Activities, House Chapter Advisory Committee, Collegiate Awards (Star Chapter, Jonte, Stewart, and Outstanding Chapter Advisor), Health and Safety, Title IX, Chrome and Blue Newsletter, "Diversity, Equity and Inclusion" Committee, Safety Committee

GR: AGR, National Office and Staff, Accounting / Bookkeeping Services, IT Services, HEXAGON, Grand Editor, Grand Parliamentarian, Internet, Financial Reports, Grand Chapter Records, Collections & Disbursements

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4841

8/2/2020

Made by: John Stipp, Grand Recorder

That a \$35 Health and Safety Surcharge be applied to the Pledge Fee and an \$95 Health and Safety Surcharge be applied to the Lifetime Membership Fee for all individuals pledging the Fraternity. This surcharge is needed in order to pay the cost of General Liability insurance for the Fraternity. This surcharge will expire on July 31, 2021, or until replaced by another Supreme Council Proposition. At that time a new surcharge may be instituted with the specific amounts based upon the cost of coverage and the number of pledges and initiates.

Justification: The Fraternity needs to generate funds to pay for its' General Liability insurance. This proposition replaces Supreme Council Proposition 4789 which expired on July 31, 2020

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4842

8/22/2020

Made by: John Stipp, Grand Recorder

The revised Constitution and Bylaws as amended at the 55th Biennial Conclave and edited by the Supreme Council are approved.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4843

9/2/2020

Made by: John Stipp, Grand Recorder

The Grand Recorder is directed to transfer \$18,177 from the General Fund to the Reserve Fund.

Justification: \$18,177 was received from donors in 2019 and needs to be transferred to the Reserve Fund as per the donors wishes

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4844

9/8/2020

Made by: Merryn Cole, Grand Collegiate Alchemist

The members of the Fraternity at High Point University, High Point, NC be recognized as High Point University Colony of Gamma Iota Chapter of the Alpha Chi Sigma Fraternity.

Justification: The group at High Point University is strong, and we anticipate this to continue. They will be recognized as a colony until they either move to chapter status or are declared inactive.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4845

9/8/2020

Made by: John Stipp, Grand Recorder

A Rheem 13 SEER 3 Ton combination Air Conditioning Unit with Heat Pump and Air Handler be purchased for the National Office from Northern Comfort Systems. The cost for this system and installation is not to exceed \$7,500.

Justification: The 26 year old Air Conditioning unit at the office has failed due to compressor failure and cannot be repaired cost effectively. Furthermore the electric heating system at the office is roughly 42 years old, is inefficient, and needs to be replaced. This purchase will replace both units and provide a more comfortable working environment for our employees.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4846

9/20/2020

Made by: Kip Nalley, Grand Master Alchemist

Be it resolved that the Supreme Council accept the verdict of the Alpha Beta's Conduct Committee to expel Dhimitri Lako, Alpha Beta 2019 from the Alpha Chi Sigma Fraternity pursuant to Bylaw II, Section E, Number 2.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4847

10/7/2020

Made by: John Stipp, Grand Recorder

The Grand Recorder is directed to transfer \$1,889 from the Short Term Savings Account at Morgan Stanley to the General Fund. These funds represent funds from the CAPEX account and will be used to pay for the Air Conditioner and Heat Pump replacement at the National Office. The additional \$5,000 for the Air Conditioner and Heat Pump cost will be paid out of the General Fund with funds that would have been transferred to the CAPEX fund for Fiscal Year 2020.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4848

10/27/2020

Made by: Kip Nalley, Grand Master Alchemist

Effective immediately, Charles Cox, Alpha Omega 2008 is appointed as the Piedmont District Counselor (PDC) for the remainder of the 56th biennium to replace Michael DeVoss, Beta Delta 2013. The Supreme Council thanks Brother DeVoss for his service as Piedmont District Counselor.

Rationale: Brother DeVoss has informed the GCA that he is unable to continue in the role of District Counselor this biennium.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4849

10/29/2020

Made by: Kip Nalley, Grand Master Alchemist

The Supreme Council accepts the resignation of PR Mike Raffay, Iota 2000 and appoints Kerri Federico, Mu 2008 to the position of Professional Representative with a term to expire December 31, 2021.

Justification: PR Raffay has sent a letter of resignation and therefore has resigned his position as Professional Representative and according to Bylaw IV.A.2.g the candidate for PR with the next highest number of votes is appointed.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4850

12/4/2020

Made by: Kip Nalley, Grand Master Alchemist

The Supreme Council removes Beta Chi Chapter at Hampden-Sydney College from probation.

Justification: The chapter has made changes requested by SC Proposition 4673 and has met the probation terms. GMA Nalley, GCA Cole, and CCDC Lewis met with the chapter and the chapter advisor and agreed that the chapter is ready to be removed from probation.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4851

12/4/2020

Made by: Kip Nalley, Grand Master Alchemist

The Supreme Council will meet January 16-17, 2021 via video conference. The National office staff, PR chair and DC chair are invited to participate. All other members are welcome to attend.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4852

12/10/2020

Made by: John Stipp, Grand Recorder

The Grand Recorder is directed to bind insurance coverage with Holmes-Murphy for 2021 at a cost of \$108,136.30. This cost includes the following coverages: General Liability, Directors and Officers Liability, Commercial Property Package, Business Auto, and Workers Compensation. The cost of this coverage is to be paid from the General Fund.

Justification: The Fraternity needs to have insurance coverage from January 1, 2021 to December 31, 2021. This coverage needs to be in place before the January SC meeting to avoid a lapse in coverage.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4853

12/10/2020

Made by: Sean Pawlowski, Grand Professional Alchemist

That the following results of the 2020 Professional Representative Election are certified:

Don Cole, Iota 1997 - 149*
Faith Yarberr, Alpha Sigma 1992 - 133*
Sandy Sansing, Beta Delta 2002 - 122*
Elizabeth Morgan, Delta 2002 - 121*

Michael Pizarek, Zeta 2008 - 107
Kerri Federico, Mu 2008 - 97
Arnold Jesse Eng, Beta Nu 2018 - 80

*Elected to a two-year term beginning January 1, 2021

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4854

1/16/2021

Made by: John Stipp, Grand Recorder

The Supreme Council accepts the Grand Recorder's Report and recommendations around closing the House Fund and transferring the funds to the Reserve Fund as directed by Grand Chapter Motion 18 from the 55th Biennial Conclave.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4855

1/16/2021

Made by: John Stipp, Grand Recorder

The House Fund shall be closed and the funds transferred to the Reserve Fund. Living donors who have attained Permanent Active Member status from donations to the House Fund will not have that status altered. Efforts will be made to contact the living donors to the House Fund and offered the option to have their donations to the House Fund either transferred to the Reserve Fund, or returned to them.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4856

1/16/2021

Made by: John Stipp, Grand Recorder

Cox, Beckman, Goss and Company, Certified Public Accountants, be appointed to provide a Compilation of the financial records of the Alpha Chi Sigma Fraternity for Fiscal Year 2020. The cost of this work shall not exceed \$2,400.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4857

1/17/2021

Made by: John Stipp, Grand Recorder

The proposed budget for 2021 be adopted.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4858

1/27/2021

Made by: John Stipp, Grand Recorder

The Grand Recorder is authorized to apply for a Paycheck Protection Program Second Draw loan of \$19,625 through the National Bank of Indianapolis from the Federal Government's Economic Aid Act in response to the COVID-19 coronavirus pandemic.

Justification: The Fraternity may qualify for a forgivable PPP Loan through the Economic Aid Act. The loan would be administered through NBOI if the Federal Government funds the program.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4859

2/15/2021

Made by: John Stipp, Grand Recorder

The Minutes from the January 16-17, 2021 Supreme Council Meeting be approved

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4860

2/24/2021

Made by: Kip Nalley, Grand Master Alchemist

Stephen Schneider, Rho 1992 is appointed Kuebler Award Committee chairperson for the 56th biennium.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4861

2/24/2021

Made by: Kip Nalley, Grand Master Alchemist

Tiffany Matya, Delta Xi 2017 is appointed as Collegiate Expansion chairperson for the 56th Biennium.

Timothy Deschaines, Mu 2002 is appointed as Professional Expansion chairperson for the 56th Biennium.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4862

2/24/2021

Made by: Kip Nalley, Grand Master Alchemist

Michael Clager, Gamma Iota 1989 is appointed chairperson of the Alpha Chi Sigma Scholar Award Committee for the 56th Biennium.

Kathryn Cavanaugh, Alpha Theta 2003 is appointed chairperson of the Ritual Committee for the 56th Biennium.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4863

2/25/2021

Made by: Merryn Cole, Grand Collegiate Alchemist

The Delta Pi chapter be declared inactive at their request.

Justification: The chapter only has the CA and two brothers remaining. The two brothers will be graduating at the end of the Spring 2021 semester. Recent rush efforts have failed to produce results and they are unable to hold any events (even virtual) due to University rules during the COVID-19 Pandemic. The CA has expressed that they are essentially inactive.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4864**3/8/2021***Made by: Kip Nalley, Grand Master Alchemist*

Kerri Federico, Mu 2008 is appointed chairperson of the Nominations Committee for the 56th Biennium.

Michael Quan, Sigma 1993 is appointed chairperson of the House Chapter Advisory Committee for the 56th Biennium.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4865**3/16/2021***Made by: Merryn Cole, Grand Collegiate Alchemist*

The Delta Omicron chapter be declared inactive.

Justification: The chapter only has the CA and one brother remaining at Florida A&M University. The brother will be graduating at the end of the Spring 2021 semester. Recent rush efforts have failed to produce results and they have been unable to hold any events during the COVID-19 Pandemic. The CA has expressed that they are inactive.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4866**3/17/2021***Made by: Merryn Cole, Grand Collegiate Alchemist*

The Delta Gamma chapter be declared inactive.

Justification: The chapter only has the CA and a few brothers remaining at Georgia Southern University. The brothers will be graduating soon. Recent rush efforts have failed to produce results and they have been unable to hold events during the COVID-19 Pandemic. After consulting with the chapter, the CA has expressed that they are effectively inactive as remaining brothers are uninterested in efforts to revive the chapter.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4867**4/10/2021***Made by: John Stipp, Grand Recorder*

That the 2020 Financial Statements and Compilation from Cox, Beckman, Goss, and Company be approved

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4868**4/13/2021***Made by: Kip Nalley, Grand Master Alchemist*

That the remaining fees and surcharges of \$3,850.00 for the Gamma Iota Spring 2021 pledge class be deferred. Should the chapter retrieve the funds that were stolen from their bank account, then the \$3,850,00 will be due to the Grand Chapter at that time. Should those fees not be recovered, then those fees and surcharges shall be waived.

Justification: All of the money for the Gamma Iota chapter was stolen from their bank accounts. The members of the pledge class had paid their fees to the chapter in good faith; however, those funds were stolen before they could be passed along to the National Office.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4869

5/20/2021

Made by: Kip Nalley, Grand Master Alchemist

The Supreme Council will meet July 17-18, 2021 via video conference. The National office staff, PR chair and DC chair are invited to participate. All other members are welcome to attend

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4870

6/5/2021

Made by: Kip Nalley, Grand Master Alchemist

The Supreme Council authorizes Kansas City professional chapter and Brother John Becker, Iota 1986 to coordinate with the Linda Hall library in Kansas City, Missouri for the purpose of donation of the bound issues of the Hexagon held by Brother Becker to the library.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4871

8/5/2021

Made by: Merryn Cole, Grand Collegiate Alchemist

The Fraternity's Districts are reorganized as follows effective August 5, 2021:

- *Northeastern: The States of Maine, New Hampshire, Vermont, Massachusetts, Rhode Island, and Connecticut.
- *Atlantic Central: The States of Delaware, Maryland, New Jersey, West Virginia, and eastern half of Pennsylvania, northern Virginia and the District of Columbia.
- *Central Coast: Middle and southern Virginia
- *Southeastern: The States of Alabama, Georgia, and Florida
- *Great Lakes: The State of Michigan and Ohio except the northeastern part.
- *Central: The State of Missouri and the southern portion of Illinois.
- *North Central: The States of Indiana, Kentucky, Tennessee and the central and northern portion of Illinois.
- *Northern: The States of Minnesota, Wisconsin, Iowa, North Dakota, South Dakota, Nebraska, Wyoming, and Montana.
- *Erie Empire: The States of New York, Northeastern Ohio, and Western Pennsylvania.
- *Piedmont: The States of North Carolina and South Carolina.
- *South Central: The States of Texas, New Mexico, Oklahoma, Arkansas, Louisiana, Mississippi, Kansas, and Colorado.
- *Northwestern: The States of Washington, Oregon, Idaho, and the northern portion of California.
- *Southwestern: The States of Arizona, Utah, Nevada, and the southern portion of California

Justification: The Ohio Valley District Counselor has relocated out of the district. A replacement has not been identified and the chapters from the Ohio Valley District will be reassigned to nearby districts.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4872

8/5/2021

Made by: Merryn Cole, Grand Collegiate Alchemist

The following Brothers are appointed as District Counselors for the remainder of the 56th Biennium:

- *Northeastern (Delta Epsilon, Delta Alpha, Mu) Kelly Allen, Alpha Omega 2011
- *Atlantic Central (Alpha Rho, Alpha Pi, Gamma Eta, Gamma Omega, Gamma Kappa, Delta Iota, Delta Pi) Stephanie Bates, Alpha Rho 1995
- *Central Coast (Alpha Kappa, Beta Chi, Gamma Iota, Gamma Chi, Delta Kappa, Delta Zeta) Erin Lewis, Gamma Iota 2009
- *Southeastern (Alpha Omega, Beta Iota, Gamma Beta, Delta Xi, Delta Omicron, Delta Gamma) Matthew Schnippert, Gamma Beta 2003
- *Great Lakes (Alpha Beta, Alpha Upsilon, Gamma Nu, Gamma Psi, Delta Theta, Delta Mu) Scott Wilson, Alpha Zeta 1978
- *Central (Delta, Alpha Epsilon, Beta Delta, Beta Psi, Gamma Theta, Delta Delta) Matthew Senter, Beta Delta 2012
- *North Central (Epsilon, Iota, Zeta, Alpha Gamma, Beta Nu, Delta Nu) Hannah Bowman, Beta Nu 2006
- *Northern (Alpha, Beta, Alpha Theta, Beta Phi) Rebecca Marsnik, Beta 2013
- *Erie Empire (Gamma, Pi, Tau, Beta Sigma, Gamma Tau, Gamma Upsilon) Sydnee Webb, Alpha Gamma 2015
- *Piedmont (Rho, Gamma Delta, Gamma Xi, High Point Group) Charlie Cox, Alpha Omega 2008
- *South Central (Alpha Sigma, Beta Eta, Beta Rho, Delta Beta) Marlina Patrick Boren, Alpha Sigma 2012
- *Northwestern (Sigma, Alpha Alpha, Beta Pi, Gamma Zeta, Delta Rho) Samantha Marinkovich, Sigma 2016
- *Southwestern (Beta Gamma, Beta Mu, Beta Tau, Delta Lambda) Justin Hochberg, Beta Iota 2014

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4873

8/16/2021

Made by: Merryn Cole, Grand Collegiate Alchemist

The Supreme Council removes Beta Chapter at University of Minnesota from probation.

Justification: The chapter has made positive changes as requested by SC Proposition and met probation terms for both the Fraternity and their University. Positive reports from the DC, University, CA, and GCA support this decision.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4874

8/29/2021

Made by: John Stipp, Grand Recorder

The Minutes from the July 17-18, 2021 Supreme Council Meeting be approved

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4875

9/7/2021

Made by: John Stipp, Grand Recorder

The Grand Recorder is directed to transfer \$13,585 from the General Fund to the Reserve Fund.

Justification: \$13,585 was received from donors in 2020 and needs to be transferred to the Reserve Fund as per the donors wishes

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4876

9/20/2021

Made by: Kip Nalley, Grand Master Alchemist

The Supreme Council grants permission to the High Point University Colony of Gamma Iota to submit a formal petition to become a Chapter of the Fraternity. The colony is invited to submit a petition for a charter to the subordinate chapters at its earliest convenience.

Rationale: Based on the GMA visit report the GMA believes the High Point University brothers are ready to petition to become a Chapter. The group is strong and very active and has been for a sufficient time.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4877

9/30/2021

Made by: Kip Nalley, Grand Master Alchemist

The Supreme Council conditionally accepts the bid from the Gamma Iota Chapter to host the 56th Biennial Conclave. If finalized, Conclave will be held on the Virginia Tech University campus in Blacksburg, Virginia in the summer of 2022, with the exact dates to be determined.

Rationale: The bid may be too expensive for Fraternity finances. Final acceptance will not be considered before the winter SC meeting so full budgeting impacts are known.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4878

10/11/2021

Made by: John Stipp, Grand Recorder

The Grand Recorder is authorized to transfer \$377.50 from the House Fund to the General Fund for the purpose or refunding a donations totaling \$377.50 to the House Fund back to the donor.

Justification: Grand Chapter Motion 18 from the 55th Biennial Conclave directed the Supreme Council to close the House Fund and transfer those funds to the Reserve Fund. The Supreme Council accepted the Grand Recorder's recommendations around this by SC Proposition 4854. Living donors to the House Fund were contacted to inquire as to if they would like their donations returned or transferred to the Reserve Fund. The \$377.50 is the sum of donations asked to be returned by one living House Fund donor. The remaining funds in the House Fund will be transferred to the Reserve Fund as per Grand Chapter Motion 18 and SC Proposition 4854.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4879

10/21/2021

Made by: Kip Nalley, Grand Master Alchemist

The hearing body (as required by Bylaw II, section D) for the conduct case presented to the Supreme Council shall consist of GCA Merryn Cole, Helen Webster OA, and Sherrie Settle OA.

Rationale: The complainant in the conduct case requested a hearing body composed of female members. To accommodate those wishes the SC will appoint a hearing body with selected female members of the SC and the OA.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4880

10/25/2021

Made by: John Stipp, Grand Recorder

The IRS 990 form for the Fraternity be approved for Fiscal Year 2020.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4881

11/4/2021

Made by: Merryn Cole, Grand Collegiate Alchemist

The Supreme Council bans the use of Scavenger Hunts (whether it is physical objects, photos, or other methods of gathering items) by chapters.

Justification: Scavenger Hunts have been popping up by chapters again recently, and the organization of them and/or the list of items are hazing and inappropriate thereby not fitting with the aims and ideals of Alpha Chi Sigma.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4882

11/17/2021

Made by: Merryn Cole, Grand Collegiate Alchemist

The Delta Nu and Delta Rho chapters be declared inactive.

Justification: The Delta Nu and Delta Rho chapters only have a few brothers remaining at Northern Illinois University and Oregon State University, respectively. Recent rush efforts have failed to produce results and they have been unable to hold events during the COVID-19 Pandemic. After consulting with the chapters, they have expressed that they are effectively inactive as remaining brothers are uninterested in efforts to revive the chapters.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4883

12/2/2021

Made by: Kip Nalley, Grand Master Alchemist

The Supreme Council, GR, and AGR shall meet at Grand Chapter expense January 14 - 15, 2022 in Cleveland, OH. Also included in this invitation, at Grand Chapter expense, are the Assistant Director of Fraternity Operations, Student Advisory Committee chair, DC Chair, and the PR Chair.

Due to the ongoing risk presented by Covid-19, all attendees must be fully vaccinated. In addition, a virtual option may be available for invited attendees at GMA discretion. those wishes the SC will appoint a hearing body with selected female members of the SC and the OA.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4884

12/14/2021

Made by: John Stipp, Grand Recorder

That the following results of the 2021 Professional Representative Election are certified:

Samantha McKenna, Tau 2010 -
182*

Patrick Gillespie, Beta Rho 2014 - 177*

Kerri Federico, Mu 2008 - 175*

Robert Duff, Gamma Iota 1996 - 170*

*Elected to a two-year term beginning January 1, 2022

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4885

12/14/2021

Made by: John Stipp, Grand Recorder

The Grand Recorder is directed to bind insurance coverage with Holmes-Murphy for 2022 at a cost of \$104,912.35. This cost includes the following coverages: General Liability, Directors and Officers Liability, Commercial Property Package, Business Auto, and Workers Compensation. The cost of this coverage is to be paid from the General Fund.

Justification: The Fraternity needs to have insurance coverage from January 1, 2022 to December 31, 2022. This coverage needs to be in place before the January SC meeting to avoid a lapse in coverage.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4886

12/27/2021

Made by: Merryn Cole, Grand Collegiate Alchemist

Beta Eta and Alpha Sigma Chapters be placed on probation. The probation shall continue until all probationary requirements set forth by the Supreme Council have been satisfactorily met.

Justification: Both chapters have struggled to recruit and retain members to the point they have insufficient numbers to fill an officer slate or to fully function as an active chapter. The terms were set in consultation with the DC to provide a roadmap to help the chapter get back on track.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4887

1/7/2022

Made by: Merryn Cole, Grand Collegiate Alchemist

Timothy Amos, Beta Nu 2019 is expelled from Alpha Chi Sigma Fraternity per his request."

Justification: Timothy Amos sent an email to the National Office account on January 6, 2022 telling the Supreme Council that he no longer wishes to be affiliated with Alpha Chi Sigma, effective immediately.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4888

1/14/2022

Made by: Kip Nalley, Grand Master Alchemist

Faith Yarberry, Alpha Sigma 1992 is appointed as co-chair of the DEI Committee.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4889

1/14/2022

Made by: Merryn Cole, Grand Collegiate Alchemist

All Supreme Council members, District Counselors, Professional Representatives, Supreme Council Candidates for 2022 election, Grand Recorder, and Assistant Grand Recorder shall complete Diversity, Equity, and Inclusion Training prior to Conclave

Justification: DEI Committee was created at 2020 Conclave and has developed associated training. Fraternity leadership should complete this training prior to Conclave where it will be rolled out to others.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4890

1/15/2022

Made by: Kip Nalley, Grand Master Alchemist

The Supreme Council fully accepts the bid from the Gamma Iota Chapter to host the 56th Biennial Conclave. Conclave will be held on the Virginia Tech University campus in Blacksburg, Virginia in the summer of 2022, with the exact dates to be determined. The GR and AGR are authorized to sign contracts with Virginia Tech University pertaining to the event.

Rationale: SC Proposition 4877 Conditionally approved the bid. This proposition is needed to accept the bid and sign any appropriate contracts.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4891

1/15/2022

Made by: John Stipp, Grand Recorder

That a \$35 Health and Safety Surcharge be applied to the Pledge Fee and an \$95 Health and Safety Surcharge be applied to the Lifetime Membership Fee for all individuals pledging the Fraternity. This surcharge is needed in order to pay the cost of General Liability insurance for the Fraternity. This surcharge will expire on July 31, 2022, or until replaced by another Supreme Council Proposition. At that time a new surcharge may be instituted with the specific amounts based upon the cost of coverage and the number of pledges and initiates.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4892

1/15/2022

Made by: Kip Nalley, Grand Master Alchemist

The registration fee, paid by all attendees except invited awardees, and the National Office staff, at the 56th Biennial Conclave will be as follows: \$100 (student) \$250 (active professional), \$400 (inactive professional) until May 31, 2022. After June 1, 2022 an additional \$50 will be added to the registration fee. The final deadline for registration is June 15, 2022. For members who are not elected delegates or invited guests, room and board charges will be \$350 student double per person; \$600 professional double per person. The upcharge to upgrade to a single room for a student or professional is \$75. Individual tickets to the Kuebler Banquet for non-registrants will be \$55.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4893

1/15/2022

Made by: John Stipp, Grand Recorder

The proposed budget for 2022 be accepted.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4894

1/15/2022

Made by: John Stipp, Grand Recorder

Cox, Beckman, Goss and Company, Certified Public Accountants, be appointed to provide a Review of the financial records of the Alpha Chi Sigma Fraternity for Fiscal Year 2021. The cost of this work shall not exceed \$2,500.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4895

1/15/2022

Made by: John Stipp, Grand Recorder

The Dormant Chapter Fund is eliminated.

Justification: Changes in the Constitution and Bylaws in 2020 made this fund irrelevant.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4896

1/20/2022

Made by: John Stipp, Grand Recorder

The Grand Recorder is authorized to sign a contract with Clearly Compliant to file the State Nonprofit Registrations for Alpha Chi Sigma. This work is not to exceed \$10,000.

Justification: As the Fraternity is soliciting donations, many states require registration and fee payments for nonprofit corporations doing so. The Fraternity does not have this expertise in house and needs to have this service performed. This service will need to be performed every year.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4897

2/10/2022

Made by: John Stipp, Grand Recorder

The Minutes from the January 14-15, 2022 Supreme Council Meeting be approved

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4898

1/14/2022

Made by: Merryn Cole, Grand Collegiate Alchemist

Gamma Psi Chapter be placed on probation. The probation shall continue until all probationary requirements set forth by the Supreme Council have been satisfactorily met."

Justification: The chapter has struggled to recruit and retain members to the point they have insufficient numbers to fill an officer slate or to fully function as an active chapter. The terms were set in consultation with the DC to provide a roadmap to help the chapter get back on track.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4899

1/15/2022

Made by: Kip Nalley, Grand Master Alchemist

In accordance of Bylaw III, Section A, Part 1(g), the petition for the High Point University group of Gamma Iota chapter to become a chapter of the Fraternity be submitted to the active subordinate chapters by the Grand Recorder with the recommendation of the Supreme Council that it be approved. Responses from the subordinate chapters will be due within 45 days of the Grand Recorder’s submission.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4900

3/15/2022

Made by: John Stipp, Grand Recorder

Pursuant to Constitution Article I, Section B,5, the following persons be expelled from the Fraternity for non-payment of the Lifetime Membership Fee:

- Amanda Johnson, Beta Tau 2017
- Madeline R. Smith, Gamma Xi 2018
- Lauren M Johnson, Alpha Sigma 2018
- Isabella E. Postle, High Point Group of Gamma Iota 2019
- Gabriella M. Pettipas, Gamma Tau 2019
- Kyle Richardson, Beta Eta 2019
- Nicole Sarette, Mu 2019
- John E. Nimmo, Beta Chi 2019
- Jordan Steinburg, Delta Delta 2019
- Toma Sido, Delta Delta, 2019
- Haylee Emery, Beta Eta 2019
- Ted Corl, Delta Kappa, 2020

Justification: These individuals were initiated over two years ago and have not paid their fees despite multiple attempts to collect by the National Office.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4901

3/17/2022

Made by: John Stipp, Grand Recorder

That the 2021 Financial Review from Cox, Beckman, Goss, and Company be approved

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4902

3/28/2022

Made by: Sean Pawlowski, Grand Professional Alchemist

The Boston Professional Chapter be declared inactive.

Justification: Boston Professional chapter has dwindled in active participation to the NEDC and her husband. Recent efforts to reenergize the Pro chapter have not been successful. After discussing with NEDC Allen it was recommended that the Chapter be made fully inactive.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4903

3/28/2022

Made by: Merryn Cole, Grand Collegiate Alchemist

The Beta Eta Chapter at University of North Texas be declared inactive.

Justification: Beta Eta has requested they be declared inactive due to low member participation, low membership, and being unable to revitalize the chapter.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4904

3/29/2022

Made by: Merryn Cole, Grand Collegiate Alchemist

The Delta Xi Chapter at University of Tampa be declared inactive.

Justification: Delta Xi has requested they be declared inactive due to the only remaining collegiate member graduating in a month and being unable to recruit enough to revitalize the chapter

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4905

4/1/2022

Made by: Merryn Cole, Grand Collegiate Alchemist

The Alpha Sigma Chapter at University of Arkansas be declared inactive.

Justification: Alpha Sigma has requested they be declared inactive and have expressed they voted to shut down the chapter.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4906

4/3/2022

Made by: Kip Nalley, Grand Master Alchemist

The 2022 inductees into the Alpha Chi Sigma Hall of Fame shall be Reynold Clayton Fuson, Sigma 1920 (deceased) and Donna Nelson, Beta Nu 1981. The inductees or their representatives will be invited by the GPA to participate in the Induction at the 56th Biennial Conclave at Grand Chapter expense.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4907

4/25/2022

Made by: Kip Nalley, Grand Master Alchemist

A petition having been approved by unanimous vote of the active subordinate chapters of Alpha Chi Sigma, the Supreme Council issues a Charter to the High Point University Group of Gamma Iota Chapter at the High Point University in High Point, North Carolina as the Delta Sigma Chapter of Alpha Chi Sigma Fraternity, effective April 25, 2022.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4908

4/25/2022

Made by: Merryn Cole, Grand Collegiate Alchemist

Delta Theta Chapter be placed on probation. The probation shall continue until all probationary requirements set forth by the Supreme Council have been satisfactorily met."

Justification: The chapter has struggled to recruit and retain members to the point they have insufficient numbers to fully function as an active chapter. The terms were set in consultation with the DC to provide a roadmap to help the chapter get back on track.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4909

5/10/2022

Made by: Merryn Cole, Grand Collegiate Alchemist

The Beta Tau Chapter at University of Arizona be declared inactive.

Justification: Beta Tau has requested they be declared inactive and have expressed they wish to shut down the chapter.

For: 4 Against: 0 Result: Passed Unanimously