

ALPHA CHI SIGMA FRATERNITY

Minutes of the Supreme Council Meeting (Virtual Online Meeting) July 9, 2020

The Supreme Council convened virtually on July 9, 2020. Present for all or part of the meeting were GMA Kip Nalley, *Alpha Sigma 1990*, GPA Sean Pawlowski, *Gamma Upsilon 2006*, GCA Merryn Cole, *Alpha Theta 2003*, GMC Jason Ellis, *Delta 1997*, GR John Stipp, OA, *Epsilon 1989*, AGR Jon Wenzel, OA, *Delta 1996*, GV Helen Webster, OA, *Alpha Rho 1994*, D. Mitch Levings, *Beta Delta 1975*, OA, Jennifer Showerman, OA, *Zeta 1992*, Assistant Director of Fraternity Operations Erin Goodwin, PR Don Cole, *Iota 1997*, Tim Deschaines, *Mu 2002*, Abbey DeGraffenreid, *Alpha Omega 1995*, Melissa Ward, *Alpha Theta 1998*, ACDC Stephanie Bates, *Alpha Rho 1995*, Allison Uhl, *Alpha Theta 2005*, Daniel Tinney, *Alpha Kappa 2013*, Emma Rae Ranger, *Gamma Upsilon 2014*, CCDC Erin Lewis *Gamma Iota 2009*, Samantha McKenna, *Tau 2010*, Christy Gesell, *Epsilon 1994*, Chuck Carroll, *Zeta 1990*, Colette Robinson, *Beta Rho 2008*, Cora Lind-Kovacs, *Tau 2001*, Cynthia Koffman, *Alpha 1979*, Lauren Dussetschleger, *Delta Alpha 2018*, Madisyn Peoples, *Delta Iota 2018*, Brianna Doratt, *Delta Lambda 2017*, Abigail Foxwell, *Delta Pi 2019*, Cameron Garzon, *Delta Xi 2018*, Neha Manoharan, *Epsilon 2019*, Allison Esselman, *Gamma Theta 2018*, Gail McColgan, *Gamma Xi 2018*, Emily Cope, *Gamma Beta 2018*, GLDC R. Scott Wilson, *Alpha Zeta 1978*, Fred Watson, *Beta Phi 1976*, Josh Stenger, *Epsilon 2002*, Jeffrey Moore *Alpha Omega 1996*, John Becker, *Iota 1986*, Joseph Nunnari, *Gamma Psi 2013*, Patrick Gillespie, *Beta Rho 2014*, Kelly Pachowicz, *Beta Delta 2018*, Margaret Smallbrock, *Beta Phi 2003*, Mark Lasher, *Iota 2013*, Marlena Patrick Bowen, *Alpha Sigma 2012*, Matthew Senter, *Beta Delta 2012*, Matthew Welmers, *Iota 2011*, NEDC Kelly Allen, *Alpha Omega 2011*, Oliver Penrose, *Gamma Theta 2003*, PR Sandra Lukaszewski-Rose, *Alpha Theta 1995*, PR Mike Raffay, *Iota 2000*, Rachel Palasky, *Beta Delta 2007*, Rebecca Marsnik, *Beta 2013*, Samantha Burger, *Beta Sigma 2017*, PR Sandy Sansing, *Beta Delta 2002*, Sarah Pickett, *Gamma Theta 2000*, SEDC Matt Schnippert, *Gamma Beta 2003*, NCDC Hannah Bowman *Beta Nu 2006*, Valarie Spanier, *Beta Iota 2019*, Harim Choe, *Beta Nu 2019*, Elizabeth Morgan, *Delta 2002*, William Chang, *Tau 2003*, Sasha Gill-Ljunghammer, *Beta Gamma 2019*, Andrea Hamilton, *Gamma Theta 2016*, Bill Courtney, *Delta 1991*, Matthew Sovers, *Alpha Theta 2018*

Meeting was called to order at 3:05pm.

1. GMA Nalley welcomed the attendees to the first SC meeting of the 56th Biennium.
2. GR Stipp Noted that Banking information and forms will be sent to the SC shortly
3. GPA Pawlowski noted that since Jason Ellis was elected to the Supreme Council that a PR would need to replace him.
4. GCA Cole discussed Beta Chapter moving from Suspension to Probation

5. GMC Ellis had nothing to report

6. AGR Wenzel had nothing to report

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: John N. Stipp, Grand Recorder

"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

GMA Nalley thanked everyone for their service and their efforts and participation at Conclave and adjourned the meeting at 3:19pm.

Faithfully submitted,

Yours in the Double Bond,



John N. Stipp, OA, *Epsilon 1989*

Grand Recorder

Procedural Note: Minutes approved by SC Proposition 4836 on July 19, 2020