

ALPHA CHI SIGMA FRATERNITY

Minutes of the Supreme Council Meeting Zoom Online Meeting July 17, 2022

The Supreme Council convened virtually online on July 17, 2022. Present for all or part of the meeting were GMA Sean Pawlowski, *Gamma Upsilon 2006*, GCA Sarah Pickett, *Gamma Theta 2000*, GMC Matt Schnippert, *Gamma Beta 2003*, GPA Kerri Federico, *Mu 2008*, GR John Stipp, OA, *Epsilon 1989*, AGR Jon Wenzel, OA, *Delta 1996*, GHSC Merryn Cole, *Alpha Theta 2003*, Assistant Director of Fraternity Operations Erin Goodwin, Membership and Database Coordinator Jennifer Showerman, OA, *Zeta 1992*, GV Kip Nalley, OA, *Alpha Sigma 1990*, GH D. Mitch Levings, OA, *Beta Delta 1975*, CDC Patrick Gillespie, *Beta Rho 2014*, CCDC Erin Lewis, *Gamma Iota 2009*, GLDC Anne Ellis, *Delta 2000*, NCDC Hannah Bowman, *Beta Nu 2006*, NEDC Samantha McKenna, *Tau 2010*, NWDC Laura Tvedte, *Gamma Theta 2008*, PDC Courtney Johnson, *Beta Rho 2017*, SWDC Don Cole, *Iota 1997*, PR Lib Morgan, *Delta 2002*, Helen Webster, OA, *Alpha Rho 1994*, Mohammed Alshebber, *Beta 2018*, John Becker, *Iota 1986*, Chuck Carroll, *Zeta 1990*, William Chang, *Tau 2003*, Tristan Cole, *Beta Rho 2020*, Robert Duff, *Gamma Iota 1998*, Jason Ellis, *Delta 1997*, Michael Le, *Gamma Iota 2009*, Alec Manzer, *Delta Sigma 2022*, Tiffany Matyja, *Delta Xi 2017*, Nicole Pawlowski, *Gamma Psi 2011*, Heidi Sabatini, *Gamma Delta 2019*, Jen Schnippert, *Gamma Beta 2003*, Keith Schuette, *Beta Delta 1974*, Josh Stenger, *Epsilon 2002*, Melissa Ward, *Alpha Theta 1998*, Fred Watson, *Beta Phi 1976*

Meeting was called to order at 3:37pm. GMA Pawlowski welcomed everyone to the SC meeting.

1. GMA Report
 - a. Passed necessary SC propositions
 - i. Appointed GR, AGR, and GHSC
 - ii. Set forth proposition for bank account access
 - iii. Proposition for affirmative vote on SC Propositions after ten business days
2. GCA Report
 - a. Working on DC appointments and the AGR is getting the new District Counselors set up for g-mail accounts
 - b. Current Chrome and Blue is being pushed back one week for updates
3. GMC Report
 - a. Any SC members who are missing the COVID ritual packet please contact GMC Matt Schnippert
4. GPA Report
 - a. Working on vacant PR positions
 - b. Working on annual fundraising campaign

5. GR Report

- a. Need to send out a missive to the Grand Chapter members in terms of Conclave travel reimbursements
 - i. Grand Chapter members should not have neither a financial penalty nor a financial benefit for changes to their itineraries. If people received credits from airlines for not traveling, we need to address that.
- b. The GR needs information from the new Supreme Council Members to allow access to the bank accounts.
 - i. NBOI should ship via UPS or FedEx
- c. Conflict of interest forms for the new SC members need to be filled out and sent back to the Grand Recorder
- d. SC Members who desire a Fraternity Credit Card should contact the Grand Recorder
- e. Draft minutes of the pre-Conclave SC meeting, a draft Conclave record, and minutes from this meeting will be sent out soon for review and voting.
- f. The GR intends to prepare a letter similar to last biennium to the delegates highlighting important legislation / actions of the Grand Chapter to help them communicate these to their chapters in the fall.
- g. Provide a link to Hannah's presentation from Friday to the Grand Chapter members

6. AGR Report

- a. A draft Constitution and Bylaws document is being reviewed by the GR currently. Once reviewed, that will be sent to the SC for review
- b. Jon is working on setting up Zoom accounts

7. GHSC Cole

- a. Working on defining the role of the position
- b. New DC's and PR's need to get their 3P2E training promptly

The SC Meeting adjourned at 4:02pm.

SC Propositions from Supreme Council Meeting

Proposition 4916

7/17/2022

Made by: Sean Pawlowski, Grand Master Alchemist

John N Stipp, OA, *Epsilon 1989* be appointed Grand Recorder, Jonathan E. Wenzel, OA, *Delta 1996* be appointed Assistant Grand Recorder, and Merry Cole, *Alpha Theta 2003* be appointed Grand Health and Safety Officer for the 57th, 2022-2024, biennium.

For: 4 Against: 0 Result: Passed Unanimously

Proposition 4917

7/17/2022

Made by: Sean Pawlowski, Grand Master Alchemist

"The following officers of Alpha Chi Sigma Fraternity:

President (Grand Master Alchemist): Sean Pawlowski
1st Vice-President (Grand Collegiate Alchemist): Sarah Pickett
2nd Vice-President (Grand Master of Ceremonies): Matt Schnippert
3rd Vice-President (Grand Professional Alchemist): Kerri Federico
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 4918

7/17/2022

Made by: Sean Pawlowski, 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 4919

7/17/2022

Made by: Sean Pawlowski, Grand Master Alchemist

The Fraternity's Districts are reorganized as follows:

- *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 Mississippi, Alabama, Georgia, and Florida
- *Great Lakes: The State of Michigan and Ohio except the northeastern part.
- *Gateway: Southeastern 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.
- *Steel: Northeastern Ohio, and Western Pennsylvania.
- *Empire: The State of New York.
- *Piedmont: The States of North Carolina and South Carolina.
- *Central: The States of Texas, New Mexico, Oklahoma, Arkansas, Louisiana, Kansas, Colorado and Missouri except the Southeastern part.
- *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 4920

7/17/2022

Made by: Sean Pawlowski, Grand Master Alchemist

The following Brothers are appointed as District Counselors for the 57th Biennium:

- *Northeastern (Delta Epsilon, Delta Alpha, Mu) Samantha McKenna, *Tau 2010*
- *Atlantic Central (Alpha Rho, Alpha Pi, Gamma Eta, Gamma Omega, Gamma Kappa, Delta Iota) Francesca Pellegrino, *Gamma Omicron, 2008*
- *Central Coast (Alpha Kappa, Beta Chi, Gamma Iota, Gamma Chi, Delta Kappa, Delta Zeta) Chad Cooley, *Gamma Theta 2005*
- *Southeastern (Alpha Omega, Beta Iota, Gamma Beta, Delta Beta) Kate Cavanaugh, *Alpha Theta 2003*
- *Great Lakes (Alpha Beta, Alpha Upsilon, Gamma Nu, Gamma Psi, Delta Theta, Delta Mu) Anne Ellis *Delta, 2000*
- *Gateway (Alpha Epsilon, Beta Psi, Delta Delta) Matthew Senter, *Beta Delta 2012*
- *North Central (Epsilon, Iota, Zeta, Alpha Gamma, Beta Nu) Hannah Bowman, *Beta Nu 2006*
- *Northern (Alpha, Beta, Alpha Theta, Beta Phi) Rebecca Marsnik, *Beta 2013*
- *Steel (Gamma, Gamma Tau, Gamma Upsilon) Sydnee Webb, *Alpha Gamma 2015*

*Empire (Pi, Tau, Beta Sigma) Robert Martin, *Iota 2005*

*Piedmont (Rho, Gamma Delta, Gamma Xi, Delta Sigma) Courtney Johnson *Beta Rho 2017*

*Central (Delta, Beta Rho, Beta Delta, Gamma Theta) Patrick Gillespie, *Beta Rho 2014*

*Northwestern (Sigma, Alpha Alpha, Beta Pi, Gamma Zeta) Laura Tvedte *Gamma Theta 2008*

*Southwestern (Beta Gamma, Beta Mu, Delta Lambda) Don Cole *Iota 1997*

For: 4 Against: 0 Result: Passed Unanimously

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 4922 on July 24, 2022