



T H E S I G M A C H I

Bulletin

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SUMMER 2020

EC Digest

ABRIDGED MINUTES OF THE EXECUTIVE COMMITTEE (EC) MEETINGS AND CONFERENCE CALLS FOLLOW.

(MOTIONS ARE INDICATED IN ITALICS.)

THESE MOTIONS ARE LISTED TO MAINTAIN A PERMANENT RECORD OF EMAIL VOTING ACTIVITY:

2/12/2020: MOTION CARRIED TO APPROVE THE 93 SIGNIFICANT SIG AWARD RECIPIENTS FOR 2020 AS PRESENTED.

2/13/2020: MOTION CARRIED TO APPROVE THE FEB. II EC MEETING MINUTES AS PRESENTED.

2/13/2020: MOTION CARRIED TO APPROVE AMENDMENTS TO THE GRAND QUAESTOR'S POLICY AS PRESENTED.

2/20/2020: MOTION CARRIED TO APPROVE THE DECLARATION OF INTENT OF THE INTEREST GROUP AT THE UNIVERSITY OF SOUTH CAROLINA AND RECOGNIZE THEM AS THE SIGMA CHI GAMMA COLONY.

3/4/2020: MOTION CARRIED TO APPROVE THE MEMBERSHIP REVIEW REPORT AS PRESENTED FOR A CHAPTER.

MEMBERS IN ATTENDANCE: GRAND CONSUL STEVE SCHUYLER, GRAND PRO CONSUL TIM SANDERSON, GRAND QUAESTOR RYAN TEMBY, PAST GRAND CONSUL TOMMY GEDDINGS, GRAND TRUSTEE REP. RICK LEWANDOWSKI, GRAND PRAETOR REPS. DON HESTER AND ASHER KALEF, IBA WINNER ANDREW MCMAHON AND UNDERGRAD. REP. CARTER RAY

NON-VOTING MEMBERS IN ATTENDANCE: GRAND TRIBUNE MARK QUINER, SIGMA CHI LEADERSHIP INSTITUTE (SCL) CHAIRMAN MIKE GREENBERG, EXECUTIVE DIRECTOR MIKE CHURCH, ASSOC. EXECUTIVE DIRECTOR BILL SCOTT AND DAKOTA NEFF, WHO SERVED AS RECORDING SEC.

THE MEETING WAS CALLED TO ORDER AT 8:05 P.M. CT, MARCH 10, 2020.

CALL TO ORDER

GEDDINGS MOVED TO APPROVE THE CONSENT AGENDA AS PRESENTED:

** TO PROVIDE ADVICE AND CONSENT TO GRAND CONSUL SCHUYLER TO APPOINT GARNETT HAUBELT AS GRAND TRUSTEE FOR THE SOUTH CENTRAL REGION WITH A TERM ENDING JUNE 30, 2021;*

** TO PROVIDE ADVICE AND CONSENT TO GRAND CONSUL SCHUYLER TO APPOINT JOSH COOK AND CRAIG JOYNER AS ASSISTANT GRAND PRAETORS TO THE FLORIDA SUN COAST AND CALIFORNIA BAY AREA PROVINCES, RESPECTIVELY, WITH TERMS ENDING JUNE 30, 2021;*

** TO PROVIDE ADVICE AND CONSENT TO GRAND CONSUL SCHUYLER TO APPOINT TIM SANDERSON CHAIRMAN OF THE IBA SELECTION COMMITTEE AND STEVE SCHUYLER, TOMMY GEDDINGS, WALKER WIGGINS AND ANDREW MCMAHON AS COMMITTEE MEMBERS WITH TERMS ENDING AUG. 30, 2020;*

** TO APPOINT TIM SANDERSON AS CHAIRMAN OF THE IBA APPLICATION REVIEW SUB-COMMITTEE AND MARK QUINER, RICK LEWANDOWSKI, BOB WILSON AND JEREMY FERNANDES AS SUB-COMMITTEE MEMBERS WITH TERMS ENDING AUG. 30, 2020;*

** TO SUSPEND 13 MEN FROM MEMBERSHIP IN SIGMA CHI FOR FAILURE TO REMEDY THEIR FINANCIAL DEBT;*

** TO EXPEL A MEMBER FOR FAILURE TO REMEDY HIS FINANCIAL DEBT;*

** TO DENY A MEMBER'S APPEAL AS RECOMMENDED BY CAMAC AND UPHOLD HIS CONDUCT EXPULSION;*

** TO APPROVE THE NON-STUDENT INITIATION OF JOHN MCMULLAN AT THE GEORGIA UNDERGRADUATE CHAPTER;*

** TO APPROVE THE NON-STUDENT INITIATION OF DEAN KUSTER AT THE CHAPTER AT A COLLEGE IN LONG BEACH, CALIFORNIA.*

RAY SECONDED. THE MOTION CARRIED UNANIMOUSLY.

ACTING GRAND CONSUL'S REPORT

SANDERSON REPORTED THE SAN DIEGO STATE CHAPTER WILL BE REINSTALLED THIS WEEKEND. HE THEN STATED THE TEXAS-SAN ANTONIO COLONY IS REQUESTING ITS INSTALLATION ON THE WEEKEND OF OCT. 23 AND THE BOSTON COLONY IS REQUESTING ITS INSTALLATION ON THE WEEKEND OF NOV. 6.

SANDERSON STATED THE 83RD GRAND CHAPTER WILL BE HELD IN SCOTTSDALE, ARIZONA, AT THE WESTIN KIERLAND RESORT AND SPA FROM JUNE 23-27, AND THAT THE FRATERNITY IS WORKING TO FINALIZE THE CONTRACT.

SANDERSON STATED THE GRAND COUNCIL AGENDA COMMITTEE IS LOOKING AT HOSTING A FOUR-HOUR VIRTUAL MEETING ON JUNE 27 WITH UNDERGRADUATE, GRAND PRAETOR AND GRAND TRUSTEE CAUCUSES EITHER IN THE MORNING OR ON A SEPARATE DATE. A MORE DETAILED AGENDA IS FORTHCOMING.

GRAND QUAESTOR'S REPORT

TEMBY STATED THAT PLEDGE REVENUE IS DOWN 2% FROM LAST YEAR. HE ENCOURAGED EVERYONE TO NOT LOOK AT THE INITIATION REVENUE FOR THIS YEAR AS IT IS NOT ENTIRELY REFLECTIVE OF THE CURRENT NUMBER OF INITIATES. HE THEN REPORTED THAT THERE ARE NO OTHER MAJOR ITEMS OF NOTE ON THE STATEMENT.

TEMBY STATED THAT THE INVESTMENTS HAVE BEEN TRENDING ALONG WITH THE DOWN MARKET AND THEY WILL BE MEETING WITH THE INVESTMENT COMMITTEE TO REVIEW THE ONGOING SITUATION.

TEMBY STATED THE CHAPTER ACCOUNTS RECEIVABLES ARE DOWN, WITH MOST OF THE OUTSTANDING RECEIVABLES FROM CHAPTERS BEING FROM THOSE IN THE CAMAC PROCESS. DISCUSSION FOLLOWED.

PAST GRAND CONSUL'S REPORT

RAY ASKED ABOUT THE SITUATION AT AN UNDERGRADUATE CHAPTER. DISCUSSION FOLLOWED.

GEDDINGS AND LEWANDOWSKI REVIEWED UPDATES TO A MEMBERSHIP REVIEW REPORT AND THEN REVIEWED THE SITUATION AT AN UNDERGRADUATE CHAPTER.

LEWANDOWSKI MOVED TO APPROVE THE AMENDED MEMBERSHIP REVIEW REPORT AS PRESENTED. *GEDDINGS SECONDED.* THE MOTION CARRIED UNANIMOUSLY.

GREENBERG REVIEWED THE SITUATION AT A CHAPTER WHERE CAMAC PLANNED TO CONDUCT A MEMBERSHIP REVIEW, BUT RECOMMENDED DOWNGRADING TO A MEMBERSHIP ASSESSMENT BASED ON THE MEMBERS' COOPERATION.

GEDDINGS MOVED TO APPROVE THE MEMBERSHIP REVIEW PERMITTING THE CHAIRMAN OF CAMAC TO DOWNGRADE TO CHAPTER ASSESSMENT OR ELIMINATE IF POSSIBLE AS RECOMMENDED BY CAMAC. *LEWANDOWSKI SECONDED.* THE MOTION CARRIED UNANIMOUSLY.

GEDDINGS DISCUSSED THE SITUATION AT ANOTHER UNDERGRADUATE CHAPTER.

GEDDINGS MOVED TO APPROVE A MEMBERSHIP REVIEW AT A CHAPTER AS RECOMMENDED BY CAMAC. DISCUSSION FOLLOWED. THE MOTION CARRIED UNANIMOUSLY.

GEDDINGS DISCUSSED THE SITUATION AT ANOTHER UNDERGRADUATE CHAPTER.

GEDDINGS MOVED TO APPROVE A MEMBERSHIP REVIEW AT A CHAPTER AS RECOMMENDED BY CAMAC. DISCUSSION FOLLOWED. THE MOTION CARRIED UNANIMOUSLY.

GEDDINGS REVIEWED THE SITUATION AT ANOTHER CHAPTER AND STATED THE CAMAC'S BELIEF THAT THERE NEEDS TO BE SIGNIFICANT INVESTMENT AND CHANGES TO IMPROVE THE CHAPTER. DISCUSSION FOLLOWED.

GEDDINGS MOVED TO APPROVE A MEMBERSHIP REVIEW AT A CHAPTER AS RECOMMENDED BY CAMAC. *LEWANDOWSKI*

SECONDED. THE MOTION CARRIED UNANIMOUSLY.

GEDDINGS REVIEWED A SITUATION AT A CHAPTER WHERE A MEMBERSHIP ASSESSMENT HAD PREVIOUSLY BEEN PRESCRIBED, BUT STATED ITS MEMBERS HAD NOT BEEN COOPERATIVE OR RECEPTIVE. HE THEN STATED CAMAC IS RECOMMENDING A MEMBERSHIP REVIEW FOR THE CHAPTER INSTEAD.

GEDDINGS MOVED TO APPROVE A MEMBERSHIP REVIEW AT A CHAPTER AS RECOMMENDED BY CAMAC. LEWANDOWSKI SECONDED. THE MOTION CARRIED UNANIMOUSLY.

GREENBERG REVIEWED THE SITUATION AT A CHAPTER WHERE ITS UNIVERSITY ISSUED SANCTIONS THAT INCLUDED TWO YEARS OF NOT BEING ABLE TO RECRUIT, WHICH WOULD MAKE THE CHAPTER UNVIABLE. DISCUSSION FOLLOWED.

GEDDINGS MOVED TO APPROVE THAT A CHAPTER BE ALLOWED TO OPERATE AS BEING UNRECOGNIZED BY ITS UNIVERSITY. DISCUSSION FOLLOWED. THE MOTION CARRIED WITH ONE ABSTENTION.

GREENBERG REVIEWED THE SITUATION AT A CHAPTER WHERE THE UNIVERSITY PLANS TO SUSPEND IT FOR TWO YEARS BECAUSE OF THE ACTIONS OF A SMALL GROUP OF MEMBERS. DISCUSSION FOLLOWED.

LEWANDOWSKI MOVED TO APPROVE THE A CHAPTER BE ALLOWED TO OPERATE WHILE IT IS UNRECOGNIZED BY ITS HOST UNIVERSITY. DISCUSSION FOLLOWED. THE MOTION CARRIED UNANIMOUSLY.

GRAND TRUSTEE REP'S REPORT

LEWANDOWSKI STATED THAT THE UPCOMING HOUSE CORPORATION OFFICER TRAINING HAS BEEN POSTPONED UNTIL FURTHER NOTICE, AND THEY WILL BE WORKING TO ROLL-OUT REGIONAL TRAININGS NEXT YEAR. ADDITIONALLY, THE GRAND TRUSTEE LEADERSHIP WILL WORK WITH CONSTANTINE HOUSING INITIATIVE (CHI) TO FIND WAYS TO COLLABORATE.

GRAND PRAETOR REPS' REPORT

KALEF STATED THE FINANCIAL WEBINAR WAS WELL RECEIVED BY THE GRAND PRAETORS AND UNDERGRADUATES, AND HE HOPES THERE WILL BE MORE WEBINARS LIKE IT IN THE FUTURE.

KALEF STATED THAT THEY ARE WORKING ON FINALIZING DETAILS FOR GRAND PRAETOR MEETING ON THE JAN. 15, 2021, WEEKEND.

KALEF STATED THE GRAND PRAETORS HAVE BEEN USING MICROSOFT TEAMS, BUT WOULD LIKE MORE ACCESS TO UTILIZE THE PLATFORM AND WILL WORK WITH HEADQUARTERS STAFF ON THAT.

HESTER REVIEWED THE EC HAD DISCUSSED CAMAC'S CONCERNS RELATED TO INDIVIDUAL GRAND PRAETORS IN THE PAST AND STATED THEY HAVE ADDRESSED THOSE CONCERNS WITH THE APPROPRIATE INDIVIDUALS.

IBA WINNERS' REPORT

MCMAHON STATED AND THEY ARE WORKING ON THEIR SECOND UPDATE REPORT TO THE FORMER IBA WINNERS, BUT THERE'S NOTHING FORMAL TO REPORT.

UNDERGRAD. REPS' REPORT

RAY STATED THEY ARE STILL GETTING FEEDBACK REGARDING GPA REQUIREMENTS AND WILL BE HOSTING CALLS WITH CONSULS TO CLARIFY FEEDBACK. RAY SAID HE HOPES TO HAVE A REPORT IN THE COMING WEEKS FOR PRESENTATION. DISCUSSION FOLLOWED.

EXECUTIVE DIRECTOR'S REPORT

NEFF REPORTED THAT THEY FINISHED THE DEVELOPMENT OF THE CONSUL AND MAGISTER POLICY CERTIFICATION PROCESS, AND ARE READY TO BEGIN ROLL-OUT. HE EXPLAINED THAT ONCE A CONSUL OR MAGISTER HAS BEEN ELECTED AND ENTERED IN THE CHAPTER SYSTEM, THEY WILL RECEIVE A NOTE OF CONGRATULATIONS AND A NOTIFICATION THAT THEY MUST CERTIFY THAT THEY AGREE TO SIGMA CHI'S POLICIES AND GOVERNING LAWS BEFORE THEY ARE PERMITTED TO ACCESS THE CHAPTER SYSTEM AND ASSUME THE RESPONSIBILITIES OF THE POSITION. DISCUSSION FOLLOWED.

GEDDINGS MOVED TO APPROVE THE CONSUL AND MAGISTER POLICY CERTIFICATION PROCESS FOR IMPLEMENTATION AS

SOON AS POSSIBLE. LEWANDOWSKI SECONDED. THE MOTION CARRIED UNANIMOUSLY.

CHURCH STATED THAT THE HUNTSMAN CANCER INSTITUTE HAD BEEN PLANNING A MARCH 16 CELEBRATION AT THE UNIVERSITY OF ARIZONA IN RECOGNITION OF SIGMA CHI MEETING ITS \$11 MILLION PLEDGE, BUT DUE TO A TRAVEL MORATORIUM AT THE UNIVERSITY OF UTAH, THEY HAD TO CANCEL THAT EVENT AND ARE PLANNING A SMALLER-SCALE RECOGNITION FOR NOW.

CHURCH REVIEWED THE MEMORANDUMS THAT HAVE BEEN DRAFTED TO UPDATE THE MEMBERSHIP ON THE CONTINUALLY DEVELOPING SITUATION SURROUNDING THE CORONAVIRUS AND WELCOMED FEEDBACK BEFORE THOSE ARE DISTRIBUTED TOMORROW. DISCUSSION FOLLOWED.

CHURCH REVIEWED THE SITUATION AT A UNIVERSITY AND PROVIDED AN OVERVIEW OF THE PROPOSED NEW RELATIONSHIP STATEMENT THAT HAS BEEN RECEIVED POSITIVELY, WHICH HE HOPES WILL RESOLVE THE MATTER SOON.

CHURCH PROVIDED A REVIEW OF THE STRATEGIC PLAN PROGRESS STATING THAT A SUBCOMMITTEE WAS CHARGED WITH CREATING A FINAL RECOMMENDATION FOR REVIEW AT THE UPCOMING JOINT MEETING. DISCUSSION FOLLOWED.

NIC/SCLI/ELB REPORT

GREENBERG STATED THAT THE SCLI WEBSITE HAS BEEN LAUNCHED AND THEY ARE WORKING ON A MARKETING PLAN TO ANNOUNCE IT.

GREENBERG STATED THAT DUE TO THE TRAVEL MORATORIUM CAUSED BY THE CORONAVIRUS, THEY WILL BE POLLING THE ATTENDEES TO DETERMINE IF THE UPCOMING FACILITATORS ACADEMY SHOULD BE POSTPONED. DISCUSSION FOLLOWED.

OLD BUSINESS

CHURCH REVIEWED THAT THEY PROVIDED NOTIFICATION TO THE GRAND COUNCIL OF THE EC'S DESIRE TO ADOPT ECR 4.03-1 MODIFICATIONS AND THE EXECUTIVE COMMITTEE WILL NOW NEED TO ADOPT THEM. DISCUSSION FOLLOWED.

GEDDINGS MOVED TO ADOPT THE MODIFICATIONS TO ECR 4.03-1 AS PRESENTED. TEMBY SECONDED. THE MOTION CARRIED.

NEW BUSINESS

SANDERSON STATED THAT THE NUMBERS ARE LOOKING LIKE THE FRATERNITY'S 350,000TH MEMBER SHOULD BE INITIATED THIS WEEKEND AND THEY HAVE A MARKETING PLAN IN PLACE TO ANNOUNCE IT.

THE MEETING ADJOURNED AT 9:28 P.M.

THESE MOTIONS ARE LISTED TO MAINTAIN A PERMANENT RECORD OF EMAIL VOTING ACTIVITY:

3/11/2020: MOTION CARRIED TO APPROVE THE MINUTES OF THE MARCH 10, 2020, EG MEETING AS PRESENTED.

3/25/2020: MOTION CARRIED TO APPROVE THE KRACH TRANSFORMATIONAL LEADERS WORKSHOP FACULTY AS PRESENTED.

4/1/2020: MOTION CARRIED TO APPROVE THE GRAND CHAPTER CONTRACT.

MEMBERS IN ATTENDANCE: GRAND CONSUL STEVE SCHUYLER, GRAND PRO CONSUL TIM SANDERSON, GRAND QUAESTOR RYAN TEMBY, PAST GRAND CONSUL TOMMY GEDDINGS, GRAND TRUSTEE REP. RICK LEWANDOWSKI, GRAND PRAETOR REPS. DON HESTER AND ASHER KALEF, ALUMNI REP. BOB WILSON, IBA WINNERS ANDREW MCMAHON AND WALKER WIGGINS, UNDERGRAD. REPS. RYAN BARTO AND CARTER RAY

NON-VOTING MEMBERS IN ATTENDANCE: GRAND TRIBUNE MARK QUINER, SCLI CHAIRMAN MIKE GREENBERG, SCLI VICE CHAIRMAN MARK GALBO, EXECUTIVE DIRECTOR MIKE CHURCH, RMF CHAIRMAN DENNIS SANTOLI, RMF EXECUTIVE DIRECTOR STEVE DAVIDSON, RMF TREASURER TED PITT, CHI CHAIRMAN KEITH DOBROLINSKY, CHI VICE CHAIRMAN KEN KLEIN, CHI MANAGING DIRECTOR JOE FIORE, RMF PROGRAM DIRECTOR JUSTIN BRANDT, FOUNDATION PRESIDENT/CEO ASHLEY WOODS, FOUNDATION CHAIRMAN JOE DURZO, FOUNDATION VICE CHAIRMAN JOHN FORST, FOUNDATION BOARD MEMBER JEFF GILL, GRAND TRUSTEE CHAIRMAN RICH HRONEK, FRATERNITY CONTROLLER PETER

HOLZHAUSEN ASSOCIATE EXECUTIVE DIRECTOR BILL SCOTT AND DAKOTA NEFF, WHO SERVED AS RECORDING SEC.

THE MEETING WAS CALLED TO ORDER AT 6:05 P.M. CT, ON MAY 1, 2020.

CALL TO ORDER

SANDERSON MOVED TO ADOPT THE CONSENT AGENDA AS PRESENTED:

**TO PROVIDE ADVICE AND CONSENT TO GRAND CONSUL SCHUYLER TO APPOINT TYLER PENNINGTON AS ASSISTANT GRAND PRAETOR OF THE SOUTH GEORGIA PROVINCE WITH A TERM ENDING JUNE 30, 2021.*

**TO SUSPEND 10 MEMBERS FOR FAILURE TO REMEDY THEIR FINANCIAL DEBT.*

**TO SUSPEND 10 MEMBERS FOR FAILURE TO REMEDY THEIR FINANCIAL DEBT.*

**TO SUSPEND 18 MEMBERS FROM MEMBERSHIP IN SIGMA CHI FOR THE REASONS STATED IN THE REQUEST FOR SUSPENSION SUBMITTED BY THE RESPECTIVE CHAPTERS.*

**TO EXPEL 10 MEMBERS FROM MEMBERSHIP IN SIGMA CHI FOR REASONS STATED IN THE REQUEST FOR EXPULSION SUBMITTED BY THE RESPECTIVE CHAPTERS.*

**TO DENY A MEMBER'S APPEAL AS RECOMMENDED BY CAMAC.*

**TO DENY A MEMBER'S APPEAL AS RECOMMENDED BY CAMAC.*

**TO DENY A MEMBER'S APPEAL AS RECOMMENDED BY CAMAC.*

**TO APPROVE THE NON-STUDENT INITIATION OF JAMES VEGARD AT THE GEORGIA SOUTHWESTERN CHAPTER.*

**TO APPROVE THE DECLARATION OF INTENT SUBMITTED BY THE KERN COUNTY ALUMNI ASSOCIATION AND RECOGNIZE THEM AS THE KERN COUNTY ALUMNI CHAPTER OF SIGMA CHI.*

RAY SECONDED. THE MOTION CARRIED WITH ONE ABSTENTION.

GRAND CONSUL'S REPORT

SCHUYLER THANKED EVERYONE FOR THEIR WORK WHILE HE WAS GONE, GIVING SPECIAL THANKS TO SANDERSON AND HIS WIFE, LISA; WILSON; TEMBY; AND CHURCH WHOSE LEADERSHIP AND STRONG ARMS DURING THIS TIME WERE INVALUABLE TO HIM.

SCHUYLER STATED THAT THE FRATERNITY IS FACING MANY CHALLENGES, BUT HE KNOWS THE EXECUTIVE COMMITTEE IS READY TO DISCUSS THEM AND MAKE THE DIFFICULT DECISIONS TO ENSURE THE SUCCESS AND WELLBEING OF THE ORGANIZATION AND ITS MEMBERS THIS WEEKEND.

SCHUYLER REPORTED THAT THE CONTRACT WAS FINALIZED TO HOST GRAND CHAPTER AT THE WESTIN KIERLAND IN PHOENIX FROM JUNE 23 TO 27, 2021, AND THAT HE HAS APPOINTED JOE BEERS AS THE CHAIRMAN OF THE GRAND CHAPTER ORGANIZING COMMITTEE.

GRAND PRO CONSUL'S REPORT

SANDERSON STATED THAT WITH THE CONTINUED VOLATILITY SURROUNDING THE COVID-19 CRISIS AND A DESIRE TO ENSURE THE SAFETY OF THOSE TRAVELING, HIS RECOMMENDATION IS TO MOVE GRAND COUNCIL TO EARLY FALL TO COINCIDE WITH THE IN-PERSON EG MEETING. SANDERSON ADDITIONALLY RECOMMENDED TO KEEP THE JUNE 27 DATE FOR A SPECIAL MEETING OF THE GRAND COUNCIL TO PROVIDE A STATE OF THE FRATERNITY UPDATE BY THE GRAND CONSUL, APPROVE THE RULES OF GRAND COUNCIL AND CONDUCT THE UNDERGRADUATE REPRESENTATIVE TO EG ELECTIONS; AND TO KEEP THE CAUCUS MEETINGS PLANNED FOR THE WEEK PRIOR. SANDERSON STATED THAT HE WILL TABLE A MOTION ON THIS UNTIL TOMORROW'S DISCUSSIONS.

SANDERSON ADDED THAT THERE ARE CURRENTLY 10 MISSING UNDERGRADUATE PROVINCE DELEGATES TO GRAND COUNCIL AND ASKED HESTER AND KALEF TO ASSIST IN GETTING THE GRAND PRAETOR TO SUBMIT THEM.

SANDERSON STATED THAT THERE ARE CURRENTLY TWO QUALIFIED CANDIDATES FOR THE UNDERGRADUATE REPRESENTATIVE TO THE EG POSITIONS, AND ADDITIONAL COMMUNICATION IS PLANNED LEADING UP TO THE JUNE 1 DEADLINE.

SANDERSON REPORTED THAT SIX CHAPTERS HAVE NOT

COMPLETED THEIR ANNUAL REPORT WITH THE GRAND PRAETOR DEADLINE ON MAY 3. HE ASKED HESTER AND KALEF TO WORK WITH THE GRAND PRAETORS TO RESOLVE THE ISSUE.

SANDERSON STATED THAT, BASED ON ANALYSIS OF THE ANNUAL REPORT DATA SUBMITTED, THE EC CAN AWARD THE LEGION OF HONOR AND DANIEL WILLIAM COOPER SCHOLARSHIP AWARDS, BUT HE DOES NOT BELIEVE THERE IS ENOUGH DATA FOR THE PETERSON AND BASH AWARDS TO BE DETERMINED. HE THEN STATED HIS BELIEF THAT THE PETERSON AND BASH AWARDS CAN INSTEAD BE DETERMINED USING A QUALITATIVE MEASURE, AND NEFF EXPLAINED WHAT THAT PROCESS WOULD LOOK LIKE.

TEMBY MOVED TO APPROVE THE QUALITATIVE AWARD PROCESS PROOF OF CONCEPT AS PRESENTED WITH A FINAL PROPOSAL TO BE REVIEWED AND APPROVED BY THE EC. DISCUSSION FOLLOWED. THE MOTION CARRIED UNANIMOUSLY.

GRAND QUAEATOR'S REPORT

TEMBY REVIEWED THE YEAR-TO-DATE FINANCIALS AND END OF YEAR FORECAST STATING THAT THERE HAS BEEN A DROP IN INITIATIONS, WHICH CONTINUES THE DOWNWARD TREND FROM LAST YEAR. HE SAID THERE ARE APPROXIMATELY 900 MEMBERS THAT HAVE NOT BEEN INITIATED, AND ANY INITIATION FEES THAT HAVE BEEN CHARGED WILL REMAIN IN RECEIVABLES UNTIL THEY ARE INITIATED.

TEMBY STATED THAT THE HEADQUARTERS STAFF HAS REDUCED EXPENSES DRASTICALLY AND WILL CONTINUE TO DO SO. HE NOTED THAT GRAND COUNCIL EXPENSES HAVE ALSO BEEN MOVED INTO THE NEXT FISCAL YEAR FOR THIS REPORT, BUT CAN BE MOVED EASILY IF THE EC MAKES A DIFFERENT DECISION.

TEMBY REVIEWED THE BALANCE SHEET AND CHAPTER ACCOUNTS RECEIVABLES, STATING THAT THE ACCOUNTS RECEIVABLES ARE IN A BETTER POSITION THAN IN PREVIOUS YEARS. HE THEN DETAILED THE ORGANIZATION'S UNREALIZED LOSSES AS OF MARCH AND STATED THE FRATERNITY WILL BE FOLLOWING THE ADVICE OF MILL CREEK FINANCIAL ADVISORS, WHO WILL PRESENT TOMORROW.

PAST GRAND CONSUL'S REPORT

GEDDINGS PROVIDED A REVIEW OF THE PENDING MEMBERSHIP REVIEWS AND THANKED GREENBERG FOR HIS WORK WITH THE CAMPUSES AND NIC.

GEDDINGS STATED THAT CAMAC IS IN SUPPORT AND AGREEMENT WITH ALL RECOMMENDED ACTION LISTED, WITH THE EXCEPTION OF ONE CHAPTER.

THE EC DISCUSSED THE SITUATION AT A CHAPTER.

GEDDINGS MOVED TO CHANGE A CHAPTER'S PLANNED MEMBERSHIP REVIEW TO A CHAPTER ASSESSMENT. KALEF *SECONDED.* DISCUSSION FOLLOWED. RAY REQUESTED A ROLL CALL VOTE. THE MOTION FAILED.

GEDDINGS MOVED TO CANCEL A CHAPTER'S MEMBERSHIP REVIEW AND REMAND THE ISSUE TO ITS GRAND PRAETOR. RAY *SECONDED.* THE MOTION CARRIED.

GEDDINGS MOVED TO APPROVE THE CHAPTER ACTIONS AS PRESENTED, EXCLUDING THE ONE VOTED ON IMMEDIATELY PREVIOUS. THOSE ACTIONS INCLUDE: SUSPENDING THE CHARTER OF A CHAPTER; CHANGING THE THREE PLANNED MEMBERSHIP REVIEWS TO CHAPTER ASSESSMENTS; CANCELING A MEMBERSHIP REVIEW AND REMANDING THE MATTER TO THE GRAND PRAETOR; AND CHANGING A CHAPTER ASSESSMENT TO A VIRTUAL ASSESSMENT CONDUCTED BY HEADQUARTERS STAFF. KALEF *SECONDED.* THE MOTION CARRIED.

GEDDINGS REVIEWED THE SITUATION AT A CHAPTER WHERE THERE IS A DESIRE FOR COLLABORATION BETWEEN THE UNIVERSITY AND THE FRATERNITY.

LEWANDOWSKI MOVED TO APPROVE A VIRTUAL CHAPTER ASSESSMENT AS PRESENTED. GEDDINGS *SECONDED.* THE MOTION CARRIED UNANIMOUSLY.

GRAND TRUSTEE REP'S REPORT

LEWANDOWSKI REFERENCED HIS REPORT ON THE TEAMS SITE, STATING THAT MANY HOUSE CORPORATIONS CLOSED ALONG WITH THE CAMPUSES, AND THE GRAND TRUSTEES ARE WORKING CLOSELY WITH CONSTANTINE HOUSING INITIATIVE

(CHI) TO PREPARE FOR CHAPTER HOUSES TO REOPEN. DISCUSSION FOLLOWED.

GRAND PRAETOR REPS' REPORT

HESTER STATED THAT THE RESPONSE TO THE WEBINARS AND ENGAGEMENT OVER THE PAST MONTH HAS BEEN APPRECIATED BY THE GRAND PRAETORS. HE ADDITIONALLY STATED THAT THE INDIVIDUAL SUPPORT GIVEN BY THE CHAPTER SUPPORT STAFF HAS BEEN OUTSTANDING AND HAS HELPED TO LIFT UP THE CHAPTERS AND MEMBERS.

KALEF STATED THAT THE GRAND PRAETORS AND CHAPTERS HAVE BEEN REMAINING HIGHLY ENGAGED UTILIZING CONFERENCE AND VIDEO TECHNOLOGY REGULARLY. HE THEN STATED THAT THE GRAND PRAETORS' NEXT CONFERENCE CALL IS MAY 18 AND THEY'RE INVITING SCLI EXECUTIVE DIRECTOR JIM COGDAL BEFORE INVITING GRAND CONSUL SCHUYLER TO JOIN AS WELL.

ALUMNI REP'S REPORT

WILSON REFERENCED THE LIST OF NON-COMPLIANT ALUMNI CHAPTERS AND STATED THAT TEMBY HAS APPROVED EXTENDING THE PAYMENT DEADLINE TO JUNE GIVEN THE CURRENT SITUATION.

WILSON ASKED FOR THE EC'S CONTINUED SUPPORT IN CONTACTING THESE CHAPTERS REGARDING PAYMENT AND ANNUAL REPORT FILINGS.

WILSON ADDITIONALLY REPORTED THAT THE MARTS & LUNDY CONSULTANTS COMPLETED THEIR REPORT FOR REVIEW WITH A FINAL REPORT FORTHCOMING, THAT THEY ARE CONTINUING TO CONDUCT WEBINARS, CREATING CONTENT FOR THE WEBSITE AND WORKING ON WAYS TO RECOGNIZE AND ENGAGE BROTHERS THAT ARE GRADUATING.

IBA WINNERS' REPORT

MCMAHON REFERENCED THE REPORT ON THE TEAMS SITE STATING THAT THEY ARE WORKING ON THEIR NEXT UPDATE TO PAST IBA WINNERS THAT WILL GO OUT FOLLOWING THIS MEETING. HE ADDITIONALLY STATED THAT THEY ARE WORKING ON CONSIDERING AN IBA RECIPIENT GATHERING AT GRAND CHAPTER.

UNDERGRAD. REPS' REPORT

RAY REPORTED THAT HE IS CONTINUING TO WORK ON THE GPA INCREASE PROPOSAL BUT HAVE NOT HEARD BACK FROM SOME CHAPTER LEADERS. HE STATED THAT LARGELY THE FEEDBACK HAS BEEN POSITIVE, BUT THE RECOMMENDED GPA HAS BEEN A LITTLE LOWER THAN EXPECTED. BASED ON FEEDBACK TO DATE, HE IS RECOMMENDING 2.7-2.8 GPA FOR OFFICERS AND 2.6-2.7 GPA FOR ACTIVE STATUS.

BARTO STATED HE IS WORKING ON WAYS TO INCREASE UNDERGRADUATES' REPRESENTATION ON THE EC. HE THEN THANKED THE FOUNDATION FOR ITS WORK WITH THE BROTHERS HELPING BROTHERS FUND. DISCUSSION FOLLOWED.

EXECUTIVE DIRECTOR'S REPORT

CHURCH REPORTED THEY HAVE SOUGHT OUTSIDE COUNSEL TO REVIEW AND FINALIZE WORK THAT BEGAN IN 2014 TO ASSIGN THE EDUCATIONAL PROGRAM INTELLECTUAL PROPERTY OF SIGMA CHI TO SCLI. HE STATED THAT THE THREE PROPOSED AGREEMENTS THAT HAD BEEN CIRCULATED TO EVERYONE IN MARCH ARE AVAILABLE ON THE TEAMS SITE FOR REVIEW. HE THEN EXPLAINED THE DIFFERENCES BETWEEN THE THREE AGREEMENTS, AND THEN RECOMMENDED THE EC REVIEW THEM BEFORE THE YEAR'S END.

CHURCH STATED THAT THERE HAVE BEEN NO FURLOUGHS OR LAYOFFS OF HEADQUARTERS STAFF, BUT THERE IS A FREEZE ON HIRING AND COMPENSATION CHANGES. HE ADDITIONALLY STATED THAT EXPANSION COORDINATOR JIMMY EVANS LEFT STAFF APRIL 30.

SCLI REPORT

GREENBERG STATED THAT SCLI HAS CREATED AN UPDATED VIRTUAL STRONG ARMS MENTAL WELLNESS PROGRAM AND A VIRTUAL REMOTE RECRUITMENT TRAINING PROGRAM AND THAT BOTH ARE AVAILABLE ON TEAMS FOR REVIEW. HE STATED THE SCLI BOARD HAS APPROVED BOTH PROGRAMS AND RECOMMENDED THE EC DO THE SAME.

TEMBY MOVED TO APPROVE THE VIRTUAL STRONG ARMS AND REMOTE RECRUITMENT CURRICULUM AS PRESENTED. KALEF

SECONDED. THE MOTION CARRIED UNANIMOUSLY.

GREENBERG STATED THAT SCLI HAS CREATED A PRIORITIZATION LIST FOR THE DEVELOPMENT CURRICULUM THAT IS AVAILABLE ON THE TEAM SITE FOR REVIEW, AND INVITED EC MEMBERS TO PROVIDE FEEDBACK ON IT. HE ADDED THAT SCLI IS PREPARING FOR THE 2021 KRACH TRANSFORMATIONAL LEADERS WORKSHOP TO BE CERTIFICATE-DRIVEN AND ARE WORKING TO CREATE VIRTUAL OFFICER TRAINING AHEAD OF SCHEDULE.

COGDAL REPORTED THAT SCLI HAS BEEN WORKING WITH THE ILLINOIS BOARD OF HIGHER EDUCATION, WHICH IS APPROXIMATELY 75% OF THE WAY THROUGH SCLI'S ACCREDITATION APPLICATION WITH THE FINAL APPLICATION PLANNED FOR SUBMISSION ON MAY 8. COGDAL ADDITIONALLY SAID THAT SCLI GAINED EDUCATIONAL EXEMPTIONS IN ALL ADDITIONAL STATES AND ARE HOPEFUL FOR FINAL APPROVALS FROM THE ILLINOIS BOARD WITHIN ONE TO TWO MONTHS INSTEAD OF THE NINE MONTHS ORIGINALLY PLANNED.

RMF/CHI REPORT

DAVIDSON REFERENCED HIS POWERPOINT AND STATED THAT CLAIMS ARE TRENDING DOWN AND ALL ACTIVE LITIGATION IS MOVING SLOWLY.

NEW BUSINESS

NEFF REPORTED THAT THE ALUMNI AWARDS COMMITTEE COMPLETED ITS REVIEW OF ALL AWARD NOMINATIONS AND HAS POSTED ITS RECOMMENDED WINNERS POSTED TO THE TEAMS SITE FOR APPROVAL BY THE EC. NEFF STATED THE COMMITTEE DID NOT RECEIVE ANY NOMINATIONS FOR FACULTY ADVISOR OF THE YEAR OR ALUMNI CHAPTER COMMUNITY SERVICE AWARDS.

LEWANDOWSKI MOVED TO APPROVE THE ALUMNI AWARD WINNERS AS RECOMMENDED BY THE ALUMNI AWARDS COMMITTEE. WILSON *SECONDED.* THE MOTION CARRIED UNANIMOUSLY.

LEWANDOWSKI MOVED TO ENTER EXECUTIVE SESSION AT 8:09 P.M. GEDDINGS SECONDED. THE MOTION CARRIED UNANIMOUSLY.

LEWANDOWSKI MOVED TO RECESS IN EXECUTIVE SESSION UNTIL 9 A.M. ON MAY 2. KALEF *SECONDED.* THE MOTION CARRIED UNANIMOUSLY.

THE MEETING RESUMED IN EXECUTIVE SESSION AT 9 A.M. ON MAY 2.

SANDERSON MOVED TO EXIT EXECUTIVE SESSION AT 10:26 A.M. WILSON SECONDED. THE MOTION CARRIED UNANIMOUSLY.

COVID-19 IMPACT PRESENTATIONS

DR. JACOB BALL, **TULANE 2012**, WHO IS A HEALTH STATISTICIAN FOR THE U.S. ARMY PUBLIC HEALTH CENTER, SPOKE TO THE EC REGARDING DISEASE SPREAD RATES AND PROJECTIONS ON RESUMING ACTIVITIES.

BALL STATED THAT IT IS DIFFICULT TO PROVIDE BLANKET GUIDELINES AS EACH STATE AND LOCATION IS DIFFERENT, BUT IN GENERAL, WHEN BUSINESSES ARE REOPENING IT NEEDS TO BE GRADUAL. BALL STATED THAT A KEY PIECE TO CONSIDER IS THE RATE OF REPRODUCTION WITH A RATE BELOW ONE, MEANING THE INFECTION IS SLOWING. BECAUSE OF THAT, THEY ARE ADVISING THAT BASES CAN ONLY BEGIN OPENING TO NON-ESSENTIAL EMPLOYEES ON A GRADUAL BASIS ONCE THE LOCATION ACHIEVES A ROLLING TWO-WEEK REPRODUCTION RATE BELOW ONE.

BALL STATED HIS OPINION THAT A LEVEL OF SOCIAL DISTANCING SHOULD BE MAINTAINED UNTIL LATE FALL GIVEN THE POTENTIAL OF A SECOND OR THIRD WAVE OF INFECTIONS. HE KNOWS THE PUSH IS TO REOPEN OPERATIONS, BUT HE HIGHLY RECOMMENDS LIMITING IN-PERSON CHAPTER MEETINGS AND MAINTAINING SOCIAL DISTANCING. DISCUSSION FOLLOWED.

SIGNIFICANT SIG BRUCE HARRELD, **PURDUE 1972**, PRESIDENT OF THE UNIVERSITY OF IOWA SPOKE TO THE EC REGARDING COVID-19'S IMPACT ON THE HIGHER EDUCATION LANDSCAPE.

HARRELD STATED THAT HE AGREES WITH BALL'S ASSESSMENTS; HOWEVER, THE PROBLEM WHEN CONSIDERING REPRODUCTION VALUES IS THAT THEY DIFFER FROM AREA TO AREA, AND AS A UNIVERSITY, THEY MUST CONSIDER STUDENTS TRAVELING FROM HIGH-RISK AREAS AND CONGREGATING ON CAMPUS.

HARRELD STATED THAT THE FOCUS HAS BEEN ON LARGE LOCATIONS LIKE NEW YORK, WHICH IS PAST ITS INFECTION PEAK. HOWEVER, EACH AREA IS UNIQUE, AND THE UNIVERSITY OF IOWA COMMUNITY IS JUST HITTING ITS PEAK, SO GENERAL GUIDANCE REGARDING REOPENING WILL NOT BE APPLICABLE EVERYWHERE. HARRELD STATED THAT CURRENTLY THEY ARE PLANNING TO OPEN IN AUGUST, BUT ARE PREPARING FOR EVERY POTENTIAL SCENARIO OF MODIFYING THEIR REOPENING PLANS.

HARRELD STATED THAT HIS ADVICE REGARDING LARGE SUMMER EVENTS IS ALIGNED WITH BALL'S, AND THE FRATERNITY SHOULD NOT PLAN FOR SUCH A LARGE GATHERING AND SHIFT ITS FOCUS TO CONDUCTING WORKSHOP IN A VIRTUAL SETTING. HARRELD STATED THAT THERE ARE CHALLENGES WITH VIRTUAL EDUCATION, BUT STUDENTS ARE FORGIVING AND UNDERSTANDING OF THE SITUATION. DISCUSSION FOLLOWED.

JUDSON HORRAS, PRESIDENT AND CEO OF THE NORTH AMERICAN INTERFRATERNITY CONFERENCE (NIC), SPOKE TO THE GROUP REGARDING THE STATE OF THE INTERFRATERNAL LANDSCAPE.

HORRAS STATED THAT THE NIC CREATED A THINK TANK TO ADDRESS THE HISTORIC IMPACT AND CHALLENGES THAT FACE THE INDUSTRY UTILIZING EXPERTS IN EVERY FACET OF THE INDUSTRY TO DRIVE RECOMMENDATIONS. THE NIC BELIEVES FRATERNITIES NEED TO BE OVERPREPARED FOR THE FALL WITH RECOMMENDATIONS FOR REOPENING, WITH THE HARDEST RULES TO FOLLOW BEING THE GATHERING LIMITATIONS AS THEY DIFFER FOR EACH STATE. THE CHALLENGE IN HIS VIEW IS GOING TO BE MODIFYING GATHERINGS AND EVENTS TO ACCOMMODATE, BUT MOSTLY THE UNDERGRADUATES HAVE BEEN GETTING IN LINE. HORRAS STATED THAT THE CIVIL AND SOCIAL PENALTIES FOR NOT FOLLOWING THE REQUIREMENTS ARE SEVERE AND NEED TO BE TAKEN SERIOUSLY.

HORRAS STATED THE SECOND ISSUE IS NUMBER BASED AND THERE WILL BE A NEED FOR FRATERNITIES TO STEP UP TO HELP WITH RETENTION OF COLLEGE STUDENTS AND THE HEALTH AND WELLBEING OF THE STUDENTS. THE NIC IS WORKING WITH IFC'S TO MODIFY PRACTICES TO ACCOMMODATE.

HORRAS STATED THAT COLLEGE AFFORDABILITY IS GOING TO BE A MAJOR ISSUE, AND THE FRATERNITIES AND LOCAL CHAPTERS NEED TO LOOK AT THEIR CHAPTER BUDGETING AND FEES TO DETERMINE WHAT IS ESSENTIAL TO HELP ALLEVIATE THE FINANCIAL STRAIN ON MEMBERS. DISCUSSION FOLLOWED.

WALT HARRIS AND PAT HARRIS OF MILL CREEK INVESTMENTS SPOKE TO THE GROUP ABOUT THEIR OBSERVATIONS OF THE FINANCIAL MARKET AND RECOMMENDATIONS FOR THE FRATERNITY. HARRIS REPORTED ON THE CURRENT MARKET STATING THAT APRIL ROSE BY 12.7%, THE GDP WENT DOWN 4%, UNEMPLOYMENT IS OVER 30 MILLION AND CONSUMER SPENDING HAS DECLINED. HARRIS STATED THAT THE FRATERNITY IS CURRENTLY WELL DIVERSIFIED AND AS WELL POSITIONED AS CAN BE. THE QUESTION WILL BE WHETHER THE ORGANIZATION NEEDS CASH WHEN TO TAKE IT OUT OF THE MARKET IF NEEDED, BUT HE IS ADVISING THAT NOW IS NOT THE TIME TO INVEST NEW CASH INTO THE STOCK MARKET.

BURKE STATED THAT EVERYTHING OUTSIDE OF CORPORATE OR TREASURY BONDS HAS BEEN NEGATIVE, BUT HE BELIEVES THE FRATERNITY IS POSITIONED AS WELL AS POSSIBLE. HE CONTINUED TO REVIEW POTENTIAL OPTIONS THEY ARE INVESTIGATING, AND THEY BELIEVE THE US ECONOMY IS GOING TO RECOVER BETTER THAN EXTERNAL MARKETS. DISCUSSION FOLLOWED.

THE MEETING RECESSED AT 11:45 A.M.

THE MEETING RESUMED AT 12:45 P.M.

CHURCH STATED THAT THE FRATERNITY HAS BEEN TRACKING THE STATUS OF CAMPUSES WHERE SIGMA CHI CHAPTERS ARE LOCATED AND REPORTED THAT 78 CHAPTERS/COLONIES ARE ON CAMPUSES WHERE UNIVERSITIES SUSPENDED CLASSES, WITH 170 MOVING TO ONLINE CLASSES. APPROXIMATELY 1/3 OF UNDERGRADUATE MEMBERS ARE NOT IN CLASSES OF ANY SORT, WITH A COMPLETE LIST AVAILABLE ON THE TEAMS SITE.

CHURCH STATED THAT APPROXIMATELY 893 PLEDGES ACROSS

108 PLEDGE CLASSES ARE ON HOLD UNTIL THE FALL WITH ANOTHER 124 THAT ARE BEING CLEANED UP. THE COMPLETE DATA LIST IS AVAILABLE ON THE TEAMS SITE, AND IF A CHAPTER IS NOT LISTED IT CAN BE PRESUMED THAT THEY ALREADY INITIATED OR DID NOT HAVE A PLEDGE CLASS.

CHURCH REVIEWED THE FRATERNITY'S DOLLAR AMOUNT IN RECEIVABLES, AND SAID THERE ARE EIGHT CHAPTERS ON A PAYMENT PLAN AND THAT 25-30 CHAPTERS HAVE REPORTED DIFFICULTY COLLECTING SPRING DUES.

CHURCH REPORTED THAT 215 CHAPTERS HAVE BEEN CONTINUING TO HOLD VIRTUAL CHAPTER MEETINGS, 225 ARE HOLDING EXECUTIVE COMMITTEE MEETINGS, AND ALL BUT FOUR CHAPTERS WITH SPRING ELECTIONS STILL HELD THEM.

CHURCH STATED THAT ANECDOTALLY THE REGIONAL CHAPTER SUPPORT TEAM HAS FOUND THAT APPROXIMATELY 2/3 OF CHAPTERS ADAPTED TO VIRTUAL MEETINGS ON THEIR OWN, ALL HELD OVER PLEDGES ARE CURRENTLY EXPECTED TO RETURN TO CAMPUS IN THE FALL, AND MANY OF THE UNDERGRADUATES HAVE REPORTED LOSING SUMMER JOBS AND INTERNSHIPS, WHICH PROVIDES AN OPPORTUNITY FOR THE FRATERNITY TO ENGAGE WITH THEM IN A MEANINGFUL WAY OVER THE SUMMER.

CHURCH REPORTED THAT 168 CHAPTERS HAVE HOUSES WITH 64 REMAINING OPEN AT 32% CAPACITY. WITH THE REMAINING 104 CHAPTERS CLOSED THE ENTIRE HOUSING CAPACITY IS DOWN TO 11.8% WITH THE COMPLETE DATA SET AVAILABLE ON THE TEAMS SITE.

CHURCH THANKED THE CHI AND RMF TEAM THAT HAS BEEN SUPPORTING THE HOUSE CORPORATIONS SO DILIGENTLY AS THE FRATERNITY MUST INVEST IN SUPPORTING THEM.

CHURCH REPORTED ON THE CANCELED AND RESCHEDULED MEETINGS WITH A COMPLETE LIST ON THE TEAMS SITE. HE STATED THAT CURRENTLY, THE FRATERNITY HAS FACED NO CANCELLATION FEES DUE TO CANCELED EVENTS THANKS TO NATALIE KONOWAL'S WORK AND THAT THE ONLY MEETING THAT HAS A POTENTIAL FUTURE PENALTY IS THE ALL SCLI MEETING ON OCT. 16 IF IT'S NOT HELD.

CHURCH GAVE AN OVERVIEW OF THE EMERGENCY INJURY DISASTER LOAN STATING THAT THE FRATERNITY RECEIVED APPROVAL FOR THE LOAN AND ARE AWAITING RECEIPT OF THE FUNDS.

CHURCH GAVE AN OVERVIEW OF THE PAYROLL PROTECTION PROGRAM LOAN, WHICH THE FRATERNITY AS A 501C7 WAS NOT ELIGIBLE, BUT THE FOUNDATION, SCLI AND RMF WERE ABLE TO UTILIZE.

TEMBY STATED THAT THE FRATERNITY APPLIED FOR THE PPPL IN CASE THE FUNDS ARE FREED UP FOR 501C7 ORGANIZATIONS MOVING FORWARD. CHURCH ADDED THAT THERE IS ACTIVE LOBBYING IN CONGRESS TO PROVIDE RELIEF TO 501C7 ORGANIZATIONS.

GREENBERG REPORTED THAT THE SCLI BOARD HAS RECOMMENDED SUSPENDING ALL 2020 HORIZONS HUNTSMAN LEADERSHIP SUMMIT SESSIONS. GREENBERG REPORTED THAT ALL PLANNED 2020 ATTENDEES THAT HAVE 2 YEARS REMAINING IN THEIR UNDERGRADUATE CAREERS WILL BE INVITED TO ATTEND IN 2021, AND THAT SCLI IS INVESTIGATING A VIRTUAL LEADERSHIP TRAINING PROGRAM FOR MEMBERS THAT DO NOT HAVE TWO YEARS REMAINING.

KALEF MOVED TO APPROVE THE SCLI PLAN REGARDING HORIZONS AS PRESENTED. LEWANDOWSKI SECONDED. THE MOTION CARRIED UNANIMOUSLY.

SANDERSON REVIEWED THE GRAND COUNCIL PROPOSAL HE PUT FORWARD IN HIS EARLIER REPORT AND HE RECOMMENDED THE EC ADOPT IT.

SANDERSON MOVED TO APPROVE THE GRAND COUNCIL PROPOSAL AS PRESENTED. GEDDINGS SECONDED. THE MOTION CARRIED UNANIMOUSLY.

GREENBERG REPORTED THAT THE SCLI BOARD RECOMMENDS THE EC CANCEL THE IN-PERSON KRACH TLW AND CONDUCT A VIRTUAL WORKSHOP WITH PRE-LEARNING, TWO WEEKS OF CURRICULUM AND POST-LEARNING. DISCUSSION FOLLOWED.

TEMBY MOVED TO APPROVE THE VIRTUAL WORKSHOP PROPOSAL AS PRESENTED. KALEF SECONDED. THE MOTION CARRIED UNANIMOUSLY.

CHURCH AND TEMBY OPENED THE DISCUSSION ON BUDGET PROJECTS BY STATING THAT THE HEARING FROM THE FRATERNITY'S PARTNERS REGARDING THEIR PROJECTIONS WILL HELP THE EXECUTIVE COMMITTEE MAKE EDUCATED DECISIONS.

WOODS STATED THAT THE FOUNDATION BOARD HAS A MEETING PLANNED FOR MID-MAY WHERE THEY WILL DISCUSS IMPLICATIONS OF THE CURRENT CRISIS FURTHER, BUT THEY HAVE BEEN WORKING TO REDUCE EXPENSES AND IMPLEMENT NEW REVENUE PLANS OVER THE PAST YEARS THAT WILL HOPEFULLY HELP. WOODS STATED THAT HE DOES NOT ANTICIPATE A MAJOR REDUCTION IN FUNDING, AND THERE COULD BE A SCENARIO WHERE GRANT FUNDING REMAINS FLAT, BUT GIVEN THE CURRENT SITUATION, THERE MAY BE A SLIGHT REDUCTION.

WOODS STATED THAT CURRENT YEAR PERFORMANCE WAS ON TRACK, BUT PRELIMINARY THEY ARE ANTICIPATING BEING 5-7% BELOW EXPECTATIONS. THE REAL IMPACT WILL BE ON THE INVESTMENTS, WHICH ARE SIMILAR IN PERFORMANCE TO THE FRATERNITY. DISCUSSION FOLLOWED.

GREENBERG STATED THAT SCLI HAS BEEN WORKING WITH THE FRATERNITY LEADERSHIP TO IDENTIFY PRIORITIES AND PLANNING FOR MULTIPLE DRASTIC REDUCTIONS IN FUNDING SCENARIOS TO BE IMPLEMENTED AT THE EC'S DIRECTION.

SANTOLI STATED THAT RMF REVENUE IS TIED TO FRATERNITY MEMBERSHIP AND DECISIONS RELATED TO CHAPTERS AND HOUSE CORPORATIONS, AND THEY ARE PLANNING FOR A 25% REDUCTION IN MEMBER NUMBERS AND HOUSE CORPORATION VACANCIES, WHICH WILL RESULT IN A 15% REDUCTION IN REVENUE. HE ADDITIONALLY STATED THAT THEIR INVESTMENTS ARE IN A SIMILAR POSITION AS THE FRATERNITY. SANTOLI STATED THAT INSURANCE PRICING IS EXPECTED TO INCREASE NEXT YEAR, BUT THEY ARE COMMITTED TO ENSURING NO INCREASES ARE PASSED ONTO THE CHAPTERS FOR THE COMING YEAR. HE ALSO STATED THE RMF PLANS TO ABSORB EXPENSES FOR THE COMING YEAR TO ASSIST CHAPTERS AND HOUSE CORPORATIONS.

TEMBY COMMENDED THE RMF'S PLAN TO SUPPORT THE CHAPTERS AND HOUSE CORPORATIONS IN SUCH A MEANINGFUL WAY. THE EC AGREED WITH TEMBY'S STATEMENTS. DISCUSSION FOLLOWED.

TEMBY MOVED TO ENTER EXECUTIVE SESSION AT 2:34 P.M. WILSON SECONDED. THE MOTION CARRIED UNANIMOUSLY.

SANDERSON MOVED TO EXIT EXECUTIVE SESSION 3:11 P.M. TEMBY SECONDED. THE MOTION CARRIED UNANIMOUSLY.

GEDDINGS MOVED TO ADJOURN AT 3:13 P.M. KALEF SECONDED. THE MOTION CARRIED UNANIMOUSLY.