

Minutes of the 2001 Spring Conclave

I. Call to Order

March 31, 2001

Scripture: Matthew 19:26

Prayer: Steve Scholl

II. Roll Call

National Officers: Aaron Aldridge, Charles Neff, Chad Burdette, Joshua Parsell, Mark Light, Steve Scholl

Alpha Gamma: Micah Snyder, Craig Guido, Scott Reinshegan

Epsilon: David Kohl, Casey Leichty, Nick McGee

Delta: Ryan Collins, Andrew Robinson

Beta Alpha: Jeremy Smith, Coy Reimer, Mark Hare

Beta Beta: John Langenderfer, James Orr, Ben Kroger

Beta Gamma: Isaac Woodby, Justin Evilsizor, and Daniel Armstrong

Beta Delta: Francisco Lozano and Roger Urrabazo

Beta Epsilon: Michael Orr, Chad Morrill, Greg Boylan

III. Officer Reports

Aaron Aldridge, President

- See Conclave Journal

Charles Neff, Vice President

- See Conclave Journal

Chad Burdette, Secretary

- See Conclave Journal

Joshua Parsell, Finance Director

- Learning skills required for the complicated position

Mark Light, Expansion Director

- recap of accomplishments in office

Steve Scholl, Alumni Director

- Positive response from Alumni
- See Conclave Journal

IV. Chapter Reports

Alpha Gamma

- Tying up loose ends in Constitution and group

Epsilon

- Fundraising for Cystic fibroses
- Parties Strong, can food drive

Delta

- Rebuilding time

Beta Alpha

- Honor traditions while looking toward future
- Ramen Noodle Smackdown

Beta Beta

- working on becoming more effective and efficient
- Internal Growth-Focus

Beta Gamma

- trying to reach out to different groups
- service at crisis center, Test of Manliness night

Beta Delta

- feeding homeless
- Spurs vs. Lakers social project

Beta Epsilon

- start renting house in May
- tutoring children, ministering to other fraternities

****First time since the 1960's there have been 8 Chapters of Sigma Theta Epsilon

V. Officer Nominations

Previous nominations

Vice President: Charles Neff

Expansion: Craig Guido

Alumni:

Historian:

Nominations at business meeting

Alumni:

Historian: David Kohl (Epsilon), Kenny Camp (Beta Alpha)

Nominations Closed (Reopened after Votes of Confidence)

VI. Votes of Confidence

President: Aaron Aldridge-Retained

Secretary: Chad Burdette-Retained

Finance: Josh Parsell-Retained

VII. Nominations, Interviews, and Election

Housing Corporation Director:

Temporary Director Patrick Gibson not seeking reelection

Charles Neff: motion to amend rule to allow brothers who will be alumni at the end of the school year to serve on board.

Motion passed 22-0

Nominations:

Rob Lombardi

Mark Light

Floor reopened for nominations

Alumni: Dan Roberts (Beta Alpha)

Interview of Candidates and Elections

Vice Pres. – Charles Neff (22-0-0) Term Expires: 2003

Expansion – Craig Guido (20-0-2) Term Expires: 2003

Alumni – Dan Roberts (14-0-8) Term Expires 2003

Historian – David Cole* (13) Kenny Camp (8) Abstention (1)

Housing Corp. Director – Rick Lambardo* (22) Mark Light (0)

BUSINESS MEETING II (NEW BUSINESS)

I. Alumni Association Policy

Proposal:

Sigma Theta Epsilon hereby authorizes the organization, whether by chapter or geographical region, of local alumni associations, subject to the following conditions:

- 1. Each local alumni association shall file a copy of its constitution with Sigma Theta Epsilon.**
- 2. Each local alumni association shall maintain current contact information with Sigma Theta Epsilon, and keep the national fraternity advised of its scheduled activities.**
- 3. No local alumni association shall conduct any activities that would besmirch the name of Sigma Theta Epsilon.**
- 4. The National Alumni Director shall act as a liaison between the national fraternity and any local alumni association**

Steve Scholl: Amend section #3 (friendly amendment)

No local alumni association shall conduct any activities *contrary to those outlined in the Standard* that would besmirch the name of Sigma Theta Epsilon.

Section #1 reworded to read

Each local alumni association shall adopt a constitution and file a copy with Sigma Theta Epsilon.

Craig Guido (Alpha Gamma) : Motion to accept policy as changed (20-0-2)

Adopted Policy:

Sigma Theta Epsilon hereby authorizes the organization, whether by chapter or geographical region, of local alumni associations, subject to the following conditions:

1. Each local alumni association shall adopt a constitution and file a copy with Sigma Theta Epsilon.
2. Each local alumni association shall maintain current contact information with Sigma Theta Epsilon, and keep the national fraternity advised of its scheduled activities.
3. No local alumni association shall conduct any activities contrary to those outlined in the Standard that would besmirch the name of Sigma Theta Epsilon.
4. The National Alumni Director shall act as a liaison between the national fraternity and any local alumni association.

II. Beta Alpha Initiation ritual

Beta Alpha President Jeremy Smith talked about a proposal that the chapter was working on to add (not deviate from) the current activities associated with the initiation process.

III. Roundtable discussion

IV. Online Ritual Book

VP Charles Neff: Put Ritual book online so that chapters would have access to it
-concerns of confidentiality
-Voted not to put Ritual Book online

V. Budget

Finance Director Josh Parsell presented budget
Charles Neff moved to accept budget as submitted
Budget passed

Meeting adjourned