

The Sig House A Newsletter from the Board of Grand Trustees

BOARD OF GRAND TRUSTEES

John "Tony" Flores (2021) john.flores@sigmachi.com Chairman Ph 559.304.0686 California Ph 559.304.0686
Jeff Murison (2019) jeffmurison.sigmachi@gmail.com Vice Chairman Ph 717.329.1324 North Carolina, South Carolina Ph 717.329.1324
Bill Robinson (2019) bill.robinson@sigmachi.com Treasurer Ph 239.293.5239 Florida, Georgia Ph 239.293.5239
Rich Hronek (2021) hroneksig@gmail.com Secretary Ph 440.934.4114 Ohio, Indiana, Michigan Ph
Tom Samulski (2021) tjsamulski@aol.com Executive Committee Representative Ph 815.666.5742 Kentucky, Tennessee Ph 815.666.5742
Rich Thompson (2021)rich.thompson@sigmachi.comCommunications CzarPh 503.481.7974Oregon, Washington, Montana, Idaho
Al Williams (2019)ajwilliams@ns.sympatico.caCanadaPh 902.483.1287
Bill Bringham, Jr. (2019) ECBFinl@att.net Illinois, Wisconsin Ph 847.710.5080
Breck Grover (2019) dbgrover1@comcast.net Colorado, Kansas, Nebraska, Wyoming Ph 303.548.0378
Gaurav Parikh (2021)gpparikhgmail.comPennsylvaniaPh 202.590.8424
JB Allen (2019) jballen@sig1855.com New York, New Jersey, Delaware Ph 917.353.2730
Jim Carroll (2021) james.carroll@disney.com Massachusetts, New Hampshire, Ph 860.329.2918 Maine, Vermont, Rhode Island Ph 860.329.2918
Massachusetts, New Hampshire, Ph 860.329.2918
Massachusetts, New Hampshire, Ph 860.329.2918 Maine, Vermont, Rhode Island Joe Beers (2019) joebeers.sigmachi@gmail.com
Massachusetts, New Hampshire, Maine, Vermont, Rhode Island Ph 860.329.2918 Joe Beers (2019) joebeers.sigmachi@gmail.com Arizona, New Mexico, Utah, Nevada Ph 602.717.5455 Joel Jensen (2021) jdj1855@gmail.com
Massachusetts, New Hampshire, Maine, Vermont, Rhode Island Ph 860.329.2918 Joe Beers (2019) joebeers.sigmachi@gmail.com Arizona, New Mexico, Utah, Nevada Ph 602.717.5455 Joel Jensen (2021) jdj1855@gmail.com North & South Dakota, Minnesota, Iowa Ph 507.327.3378 Kelly Park (2021) kelly.park@prosperitybankusa.com
Massachusetts, New Hampshire, Maine, Vermont, Rhode Island Ph 860.329.2918 Joe Beers (2019) joebeers.sigmachi@gmail.com Arizona, New Mexico, Utah, Nevada Ph 602.717.5455 Joel Jensen (2021) jdj1855@gmail.com North & South Dakota, Minnesota, Iowa Ph 507.327.3378 Kelly Park (2021) kelly.park@prosperitybankusa.com Texas Ph 361.649.0897 Kyle White (2021) white@sig1855.com

Grand Trustee Alumni Engagement Initiative

The leaders of the Sigma Chi Fraternity have declared the biennium of 2017-19 under one joint banner of One Voice. The vision is to be the preeminent leadership and character development brotherhood benefitting our membership throughout life.

In the past, various Grand Consuls have tasked the Grand Trustees with many arduous assignments. Sigma Chi's mortgage loan entity, Constantine Capital, Inc., its insurance company Risk Management Foundation and charitable giving, leadership training and scholarship entity, Sigma Chi Foundation, were all conceived by the Grand Trustees.

With this long and worthy history of achievements, Grand Consul Tommy Geddings tasked the Grand Trustees to improve alumni engagement. In the past, efforts concentrated alumni involvement in chapter locations and bigger cities.

But in order to be more effective, we need to engage Sigma Chis from all corners of the world. Sigma Chi alumni groups are not an extension of any specific chapter, but can support both local and regional chapters in addition to building the commitment to friendship, justice and learning.

There are five phases of the alumni engagement plan:

1. Established Alumni Groups. We will mine established groups for best practices and showcase them as models for other alumni groups.

2. Struggling Alumni Groups. For

those alumni groups that are active but low in numbers, we will nurture them with support, education and marketing resources.

3. Reactivate Former Alumni Groups. Where a core group of brothers exist, we will help re-energize the group with support, education and marketing resources.

4. In University Communities. Provide resources to the chapters and house corporations and alumni support for new colonies.

5. New Development Areas. Merge alumni at central locations in areas that have 20 or more Sigma Chi alums.

These are several first steps:

A. Contact each active alumni group to explain the mission, in person if possible, and become a member of their group.

B. Contact each Grand Praetor for information about any informal alumni groups with the goal of growing them into formal groups.

C. Inform every house corporation of the alumni engagement plan, that we are going to build the alumni base and learn what participation they have already.

D. Scan social media for Sigma Chi alumni groups.

The alumni engagement challenge is in good hands with your Grand Trustees. What is needed is YOU to make it a resounding success.

By Grand Trustees Bill Robinson and Rich Thompson IHSV

Sigma Chi Fraternity's CONSTANTINE CAPITAL INC.

Affordable financing options up to \$250,000 for Sigma Chi house corporations that own chapter houses

- Chapter House Purchase
- Life & Fire Safety Upgrades
- New Construction
- Renovation



Ritual Regalia Loans up to \$5000



For more information, contact Ed Rammrath erammrath@rammrathrealty.com Phone 832.483.8676

Sleeping Loft Liability

Many chapter houses have sleeping "lofts" or "platforms" that were constructed by undergraduate residents. If not properly designed and installed, they present dangerous life safety issues.

Typical safety considerations include:

1. Distance to Ceiling. Lofts typically are constructed close to the ceiling. Fire code is typically 4 feet clearance to avoid a "smoke pocket" and to be visible and accessible to fire and rescue attempting to locate occupants.

2. Material Combustibility. Wood structures and privacy curtains are highly combustible.

3. Block Egress. Lofts often block access to windows and other fire egress.

4. Structural Capacity. The design may be inadequate for load and collapse.

There are simply too many things that

can go wrong. If these structures exist in your chapter house, consider removing and banning future installations. **IHSV**

CCI Corner

Constantine Capital Inc. (CCI) is Sigma Chi's mortgage provider for qualified house corporations. It can finance a variety of renovation and upgrade projects up to \$250,000 such as:

Chapter House Purchase Life & Safety Upgrades New Construction Renovation Projects, and Loan Guaranty

In the past two years, CCI has provided financing totaling \$1,123,635 for house corporations at Rensselaer Polytechnic, University of Southern California, University of Southern Alabama, Stephen F. Austin University, California State-Northridge, Denison University and University of Central Florida.

Does your house corporation have a

chapter house financing need? Contact Ed Rammrath at Ph 832.483.8676 or erammrath@rammrathrealty.com IHSV

HCOTS 2017 Recap

Each year, the Board of Grand Trustees host House Corporation Officers Training Seminar in conjunction with Balfour Leadership Training Seminar (BLTW). This year, the event was held at Bowling Green University.

Twenty eight attended the three day HCOTS to learn about organizational governance, standard operating procedures, risk management, fund raising, budgeting, effective communications, loan options from Constantine Capital Inc. and understanding today's undergraduate brother. The group was treated to a tour of the Bowling Green chapter house.

We extend heartfelt appreciation to these dedicated volunteers who give so freely of their time to Sigma Chi. **IHSV**

Announcing our new website...



Bylaws by Law

House corporations, like any corporation, need a legal basis and framework to work properly. The legal basis is established by filing Articles of Incorporation with your appropriate state or province department. This is usually a relatively simple and inexpensive procedure.

Every house corporation also needs "bylaws" which are the framework by which a corporation operates. Bylaws have been defined as "The document that contains the ground rules by which a corporation is run. Bylaws normally establish such matters as the titles and duties of officers, the timing and procedures for board meetings and the annual meeting." Each house corporation should have a set of Bylaws which describes the house corporation's scope of authority The Grand Trustees have developed a sample set of Bylaws which can be adapted for your house corporation's use. For a sample set, email rich.thompson@sigmachi.com efore enacting Bylaws of any kind, they should be reviewed by a knowledgeable attorney in your state or province.

Board of Directors. House corporations typically have three or more directors. (The number of directors should be an odd number so votes aren't deadlocked.) Directors are usually elected for terms ranging typically from two to three years. The directors run the business of the house corporation and meet periodically to discuss issues and to enact and enforce policies and procedures. From the pool of directors, officers are appointed.

Officers. House corporations have a leadership structure. At minimum, there should be a President, Treasurer and Secretary. If the number of directors permits, a Vice President position can be added. Officers are typically appointed and ratified by the board majority with a term of office lasting until the next election. Officers can step down voluntarily or be removed by the board at any time.

a. President. The President is the highest office on the house corporation totem pole. The President has authority to speak and act on behalf of the board as long as those actions conform to the approved budget and established policies and procedures. If the issue

falls outside these boundaries, the President should hold a board meeting to determine the board majority's wishes before proceeding. The President runs board meetings and usually has check and contract signing authority.

b. Vice President. This officer fills in for the President when he is unavailable. He can be called on by the President to assist in scheduling and organizing meetings, compiling meeting agendas and other executive tasks. The Vice President often takes over the President's position if it becomes vacant between elections.

c. Treasurer. This officer is responsible for the financial aspects of the house corporation. The duties include reconciling bank accounts, producing financial reports, drafting the annual budget, paying bills and collecting rent and other money owed to the house corporation. The Treasurer usually has check signing authority.

d. Secretary. This officer is in charge of taking minutes at meetings and performing various house corporation communications which could include

letters, newsletters and website updates.

Board Meetings. The house corporation should meet at regular intervals to review financial reports, organize fund raising and deal with routine and special issues. When properly organized, quarterly meetings will usually suffice. Ideally, meetings should be face to face but can also be done effectively by teleconference. Teleconferencing allows the inclusion of directors who may not live locally or who are out of town.

Board meetings should always have a predetermined agenda and time frame. Meetings should generally not last longer than two hours (one is better). Properly organized meetings include providing the directors with agendas and related information in advance of the meeting for review.

All meetings should be *action driven*. Agenda items should have specific recommendations for voting and not simply be rambling discussions. Volunteers value their time and running effective and efficient meetings is an important way to respect that time. It's the President's job to ensure the agenda stays focused and moving forward. One way to do this is a *timed action agenda*. Here's a sample:

a. Approve Minutes of Last Board Meeting. (Secretary) 5 minutes.

- b. Review Current Financial Statement (Treasurer) 5 minutes
- c. Committee Reports.
 - 1. Newsletter. 5 minutes
 - 2. Fund raiser. 15 minutes
- d. Old Business Items.

1. Approve roof contract. 15 minutes f. New Business Items.

- 1. Approve new bylaws. 30 minutes
- 2. Others Items? 15 minutes
- e. Set Date of Next Meeting. 1 minute

The annual meeting agenda is similar but with the addition of Board Elections.

Bylaws provide the framework every house corporation needs. If your house corporation has not yet adopted bylaws, a sample has been developed by Grand Trustees Harvey Silverman and Rich Thompson which can be adapted for your use. It can be found at the end of this newsletter. As with any legal document, it should be reviewed by a qualified attorney in your local jurisdiction to ensure that the necessary omissions and additions are made so it complies with all applicable statutes.

All house corporations which aren't incorporated should make arrangements *immediately* to have this done. For guidance, contact your province's Grand Trustee. A list with contact information is found on Page 1. **IHSV**

House Corporation Resource Directory

ARCHITECTURAL & PLANNING SERVICES Aynesworth Architects & Consultants 512.328.2272 G. Tim Aynesworth tim@aynesworth.com PO Box 161434, Austin TX 78716 www.aynesworth.com Architectural design and construction management. Texas Registered Architect, Certified by National Council of Architectural Registration Board.

Hug & Associates, LLC	678.297.2929
Mike Hug mhug@HugArchi	tects.com
5250 Avalon Blvd	
Alpharetta GA 30009	www.HugArchitects.com
Specializing in the design	and renovation of fraternity
housing	

Reifsteck Reid & Company Architects 217.351.7403

Rod Reid rod.reid@comcast.net Chapter house renovation and construction design; collects data, analyzes project requirements, develops cost estimates; assists locating design and construction team members.

Pierce Education Properties, L.P.	619.297.0400
Matt Maruccia, VP for Acquisitions	
www.PierceEducationProperties.com	National

developers, buyers, owners and operators of student housing with specific expertise in Greek Housing acquisition, disposition, development, finance, etc.

CHAPTER HOUSE FINANCING

 Constantine Capital, Inc.
 832.483.8676

 Ed Rammrath
 erammrath@rammrathrealty.com

 Affordable financing to Sigma Chi house corporations for chapter house purchase, life & safety upgrades, new construction, renovation and loan guaranty

CHAPTER HOUSE RENC	VATION & DESIGN
LAUNCH Interior Design	916.660.985

David Leinberger C 916.769.2464 launch@starstream.net www.launchinteriordesign.com New construction and renovation for cost effective and efficient design selections including paint colors, furniture, lighting, window & floor coverings and more.

FINANCIAL & DATABASE MANAGEMENT

GreekBill, Inc. www.greekbill.com 800.457.3816 Web-based billing and financial management service enables billing, collecting, budgeting, reporting, online payment options

OmegaFiwww.omegafi.com800.276.6342Chapter and alumni management tools to bill and collect
dues and rent, manage rosters and records, pay bills and
employees and file tax returns.

FOOD SERVICES

Campus Cooks

847.309.1859

William Reeder wreeder@campuscooks.com Comprehensive program: on-site cook plus management of staffing, payroll, food and supply ordering, menu preparation. www.campuscooks.com

College Chefs

Jordan Wigton jwigton@collegechefs.com 217.369.7267 www.collegechefs.com We provide trained professional chefs to prepare delicious meals and maintain a spotless kitchen.

Culinary Consultants Purchasing Services

Stan FaulknerSupport@infoccps.com314.422.3407Brian Heiderwww.infoccps.com847.566.7533National buying program exclusively for fraternity
chapters with food programs. Instant cost savings with no
major changes to existing food program.

Gill Grilling		443.822.02	64	
Brian Gill	brian@gillg	rilling.com		
www.ailla	rilling com	Equipmont	concultation	8

www.gillgrilling.com Equipment consultation & purchasing, Nutritional analysis, payroll, custom menus. Serving Maryland, Massachusetts & Alabama.

Greek Kitchen Management	623.565.8289
Justin Rolnick info@greekkitchenma	nagement.com
www.greekkitchenmanagement.com	n Kitchen
management program: staffing, order	ring and food
preparation. Cleaning products: clean supplies & paper goods	ing chemicals,

FLOORING	
The Carpet Company	541.484.5373
Daryl Egbert	C 541.517.8820
daryle@thecarpetcompany.biz	www.thecarpetcompany.biz

All major brands of commercial and residential flooring.

FUNDRAISING & COMMUNICATION		
Affinity Connection	814.237.0481 ext 131	
Greg Woodman greg@affinityconnection.com		
www.affinityconnection.com Database management,		
website hosting/management, newsletter production,		
enewsletters, fundraisir	ng assistance, donation	
processing		

Member Planet	888.298.8845	
Patrick Terrian	C 310.590.4413	
pterrian@memberplanet.com	www.memberplanet.com	
Email newsletters and text messaging, chapter websites,		
member database, donation sites.		

Pennington & Associates 785.843.1661

Patrick Alderdice palderdice@penningtonco.com www.penningtonco.com Capital campaign coordination, gift management, alumni relations programs, website development

The Laurus Group Bill Paris bparis@thelaurusgroup.net	770.903.3987 C 404.441.9630	
www.thelaurusgroup.net Fundrais	ing consulting	
specializing in capital campaigns, gift management,		
alumni communications, annual funds		

HOUSE DIRECTOR SEARCH & SCREENING	
Greek House Resource	361.450.0818
greekhs@gmail.com	www.greekhouse.net
Screen interview and place	ment for chapter house

Screen,	interview	and	placement	for	chapter	house
directors.						

INCORPORATION ASSISTANCE

Grand Trustee Harvey Silverman 703.319.8806 harveyas@aol.com

Do you offer a service for Sigma Chi house corporations? Email <u>rich.thompson@sigmachi.com</u> with the details and get listed in the Service Directory.



Board of Grand Trustees

Front L to R: Nathan Neal, Joel Jensen, Joe Beers, Breck Grover, Kyle White, Tony Flores, Bill Robinson, Scott Ross, Rich Thompson Back L to R: Al Williams, Rich Hronek, Tom Samulski, Kelly Park, Gaurav Parikh, Bill Bringham Jr Missing: JB Allen, Jim Carroll, Jeff Murison

