

Brothers -

As the 40th National President of Sigma Tau Gamma Fraternity, it is my privilege and honor to call you to attend our biennial Grand Conclave and the 49th Meeting of the House of Delegates of the Fraternity. The House of Delegates will convene June 23, 2022 at 3:30 p.m. Central Daylight Time at the Kansas City Marriott Downtown, 200 W 12th St, Kansas City, MO 64105. The items to be considered by the House of Delegates are detailed below.

If you are receiving this Official Call, you are a chapter, alumni chapter, recognized alumni association, past National President, or Society of the Seventeen inductee who together constitute the House of Delegates of the Fraternity.

Each chapter and associate chapter is required to attend and participate. Representation at Grand Conclave is vital for the future of Sigma Tau Gamma. While completing your chapter registration, you will be asked to identify the members serving as Delegates to the House of Delegates. Headquarters Staff will use the information provided to then register your Delegate with the Credentials Committee to be credentialed to vote during the House of Delegates.

CHAPTER DELEGATES

According to Law X, Section 2, each collegiate chapter in good standing shall be entitled to representation by a number of Delegates at the House of Delegates, which is determined by the following formula: Chapters having a total initiated college membership on April 15 of the school year of thirty-nine (39) or fewer members shall be entitled to two (2) Delegates, and forty (40) or more members shall be entitled to three (3) delegates, provided that each of the said Delegates shall be elected by and from the collegiate members of the collegiate chapter. Associate chapters do not have a vote but are still seated and have a voice in the House of Delegates. If your collegiate chapter or associate chapter fails to send at least two representatives to the House of Delegates, a \$650 fine per absent representative will be imposed, as set forth in the Laws of the Fraternity.

ALUMNI ASSOCIATION AND ALUMNI CHAPTER DELEGATES

According to Law X, Section 3, each alumni association in good standing shall be entitled to one Delegate to meetings of the House of Delegates, provided that the alumni association is certified by the Fraternity. Each such Delegate shall be entitled to one vote.

According to Law X, Section 4, each alumni chapter in good standing shall be entitled to one Delegate to meetings of the House of Delegates. Each such Delegate shall be entitled to one vote.

OFFICIAL CALL 49TH HOUSE OF DELEGATES GRAND CONCLAVE KANSAS CITY KANSAS CITY, MO | JUNE 23 – 26, 2022 KANSAS CITY MARRIOTT DOWNTOWN



ABRIDGED BUSINESS AGENDA:

The business agenda of the House of Delegates can be found at the Documents and Proposals link below, and the House of Delegates will be asked to act on the following items:

- To approve minutes from the 47th House of Delegates and the 48th House of Delegates, copies of which can be found at the Documents and Proposals link below.
- To approve the House of Delegates Procedures, a copy of which can be found at the link set forth below.
- To receive and take any necessary action on the Reports of the various committees of the House of Delegates.
- To act on resolutions and/or proposals from the Ritual Committee, including a proposal to approve revisions to the Official Ritual of the Fraternity (Proposal 22.01). A copy of the proposal to revise the Ritual can be found at the link set forth below, but due to the secret nature of the Ritual, those revisions cannot be sent out with the Call, but will be made available for Delegates to review at the meeting.
- To act on proposed legislation from the Constitution and Laws Committee. Sixteen proposals are being submitted to the House of Delegates for Consideration:
 - A proposal regarding the Articles of Incorporation of the Fraternity (Proposal 22.02)
 - A proposal to revise the Relationship Statement contained in the Constitution (Proposal 22.03)
 - A proposal to allow the Fraternity to hold Emergency Virtual Meetings (Proposal 22.04)
 - A proposal to clarify certain matters related to the Ritual (Proposal 22.05)
 - A proposal to make technical amendments and corrections to the Constitution (Proposal 22.06)
 - A proposal related to the Grand Conclave Fine (Proposal 22.07)
 - A proposal to require attendance at certain off-year meetings (Proposal 22.08)
 - A proposal to update the Schedule of Fees of the Fraternity (Proposal 22.09)



- A proposal to consolidate provisions related to Alumni Membership in the Laws (Proposal 22.10)
- A proposal to consolidate provisions related to Chapter Housing in the Laws (Proposal 22.11)
- A proposal to update the Academic Policy of the Fraternity (Proposal 22.12)
- A proposal related to Chapter Discipline (Proposal 22.13)
- A proposal to allow the Fraternity to create Special Membership Statuses (Proposal 22.14)
- A proposal related to affiliate groups (Proposal 22.15)
- A proposal related to the Officers of the Board of Directors (Proposal 22.16)
- A proposal to make technical amendments and corrections to the Laws (Proposal 22.17)
- To elect the next President-Elect of Sigma Tau Gamma and Members-at-Large of the 2022-2024 Fraternity Board of Directors.
- To install the 2022 2024 Fraternity Board of Directors and 41st National President Jeremy Daus, UW River Falls.
- To act on any other business lawfully before the House of Delegates.

All documents and proposals described above can be found online at Sigma Tau Gamma's official website, sigtau.org. Along with this, you can find the official schedule, complete Candidate Declaration forms for those seeking to be elected as the next President-elect and Directors-at-Large of the 2022 – 2024 Board of Directors, additional information about registration options and pricing, the official attendee list,¹ and ways in which you can participate in Grand Conclave outside of the House of Delegates. If you are a Delegate and would like a paper copy of the proposals before House of Delegates, please contact Fraternity Headquarters.

¹ The attendee list found on sigtau.org is continuously being updated as brothers and friends of Sig Tau register for Grand Conclave Kansas City. The list is not exhaustive of everyone who will be attending and will continue to be updated until Grand Conclave begins on June 23, 2022.

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ELECTIONS

Outlined below are the candidates that have successfully completed the application process and publicly stated their intention to stand for election to serve as the next President-elect of Sigma Tau Gamma Fraternity. Candidates are listed in alphabetical order by last name.

PRESIDENT-ELECT CANDIDATES²

- John Barger, Murray State
- Erik Kahl, UW La Crosse
- Jeremiah King, Missouri S&T
- Mike Van Camp, Indiana State

Outlined below are the candidates that have successfully completed the application process and publicly stated their intention to stand for election to serve as a Director-at-Large on the 2022 – 2024 Fraternity Board of Directors. Candidates are listed in alphabetical order by last name.

2022 - 2024 FRATERNITY BOARD OF DIRECTORS AT-LARGE CANDIDATES

- John Barger, Murray State
- Robert Champ, Cameron
- Christian Ely, Southern Indiana
- Erik Kahl, UW La Crosse
- Scott Kaspar, Illinois
- Jeremiah King, Missouri S&T
- Frederick (Fred) Phillips, West Chester
- Mike Van Camp, Indiana State

ADDITIONAL INFORMATION

Registration for Grand Conclave closes on **May 20, 2022**. Additional opportunities for attendees include the Service Track, where attendees will be giving back to the Kansas City Community, attending the Welcome to Kansas City Reception on Thursday, attending the Chain of Honor Awards Gala on Saturday, experiencing the National World War I Museum and Memorial, and learning about Sigma Tau Gamma's history in the Noble Man Museum.

² Certified candidates who are not elected as president-elect can continue to be on the ballot to serve on the 2022 – 2024 Fraternity Board of Directors. The individual who is elected as President-Elect will not be eligible to be a candidate for the at-large positions on the Fraternity Board of Directors.

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IN CLOSING

Please visit the links below to register, learn more about Grand Conclave, and to view the schedule. While serving as National President, I've seen our great fraternity show strength and resilience time and time again, and I am incredibly proud to say we will continue to endeavor forward and model the way for others what the fraternal experience should look like.

It has been an honor to serve as your 40th National President. I look forward to meeting you this June as we conduct the important business of our fraternity. I am excited to celebrate the return of in-person meetings, where memories will be created, and members from dozens of chapters across the country share in the bonds of fellowship and brotherhood.

Fraternally,

Jim Johnston, Carnegie Mellon 40th National President Sigma Tau Gamma Fraternity



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ABOUT SIGMA TAU GAMMA

Founded at the University of Central Missouri on June 28, 1920, Sigma Tau Gamma Fraternity celebrated 100 years of brotherhood in 2020. In the last 101 years, the organization has called 197 campuses home and has more than 73,000 initiated members. With a current presence on 67 campuses from coast to coast, our membership includes nearly 2,500 undergraduate men. The Headquarters, which is home to the Fraternity, Foundation, and WPN Housing Company, is located in Indianapolis, Indiana. Visit http://sigtau.org for additional information.