

Grand Council Nomination - Alumnus

Alpha Sigma Phi Fraternity

The governing body of Alpha Sigma Phi Fraternity, Inc. is the Grand Council (aka. Board of Directors). It consists of nine alumni members elected at Grand Chapters to serve one four year term (2010 - 2014) and three undergraduate members appointed for two year terms. Those alumni of Alpha Sigma Phi Fraternity, Inc. who wish to serve as a member of the Grand Council can either apply or be nominated.

DUE DATE:

April 5, 2010

Completed applications should be returned to Fraternity Headquarters.

INSTRUCTIONS:

Those applying or being nominated should follow the same instructions. To nominate a brother (including yourself) for a position on the Grand Council, complete PART ONE and then forward this packet to the brother you are nominating for his signature at the bottom of PAGE THREE. This completed packet, **with the nominee's signature (which acknowledges his agreement to be nominated for the Grand Council)**, must be returned to the Fraternity Headquarters at the below address by April 5, 2010. Write "Attention: Nominations Committee" on the envelope.

See page 2 for a detailed description of the Grand Council position and the expectations that come with participating on the Council.



PART ONE: NOMINEE'S PERSONAL INFORMATION

Name _____
Chapter Designation (ex. Alpha) _____
Current Address _____
City _____ State _____ Zip _____
Primary Contact Number (_____) _____ Home Work Cell
Email _____
Current Employer _____
Occupation Title _____

This box is to be completed only if the applicant is being nominated.

Nominator's Name _____
Nominator's Chapter Designation (ex. Alpha) _____
Nominator's Signature _____
Nominator's Contact Number (_____) _____ Home Work Cell

PART TWO: ADDITIONAL NOMINEE INFORMATION

The Brother listed as Nominator would like to place your name into nomination for election to the Grand Council of Alpha Sigma Phi Fraternity for a term from August 2010 thru August 2014. Please read the Nomination Process, Grand Council Expectations, and Grand Council Governance material to ensure you understand the requirements for the position and the process of election. If you agree that you would like to have your name placed into nomination, sign your name at the bottom of page three and return the completed application to:

Alpha Sigma Phi Fraternity Headquarters
ATTN: Nominations Committee
710 Adams Street
Carmel, IN 46032-7541

You are strongly encouraged to enclose a resume or autobiographical sketch, not to exceed five (5) pages in length, to aid in the committee's deliberation.

Grand Council Nomination - Alumnus

Alpha Sigma Phi Fraternity

NOMINATION PROCESS:

Please be sure that your nomination form is complete and accurate. All nominations will be acknowledged. The Nominations Committee will review presented nomination forms in April. Nominees may be contacted by committee members as needed to clarify or ask for additional information. There are six positions on the Grand Council open for election in 2010.

The Nominations Committee may choose to conduct some preliminary screening of candidates via phone in May. Final interviews will occur at Grand Chapter in New Orleans on August 5, 2010. While it is customary for nominees to be in attendance at Grand Chapter, it is certainly not a requirement. The newly constituted Grand Council will meet briefly following its election to recommend the slate of Grand Officers for the coming biennium, the slate is then subject to approval by the Grand Chapter.

PART THREE: GRAND COUNCIL EXPECTATIONS

The Grand Council of Alpha Sigma Phi Fraternity, Inc. provides leadership and strategic planning to the Fraternity. The selection to serve on the Grand Council is made by the Grand Chapter (national convention) of the Fraternity on recommendation of the Nominations Committee or by nomination from the floor of the Grand Chapter.

Service on the Grand Council is an opportunity to make a meaningful contribution to the leadership and direction of the Fraternity. Strong candidates for alumni positions on the Grand Council will have:

- Effective experience in leadership of a business, professional practice, or non-profit institution or organization
- Firm comprehension of the Strategic Vision, which can be located at alphasigmaphi.org on the "About Fraternity" page
- Strong commitment to and desire to serve Alpha Sigma Phi on a national level
- Ability to enter into a commitment to provide the time, skills, leadership, and resources to serve on the Grand Council for a minimum four-year term.

Time requirements include: learning the policies of the Fraternity and Grand Council; time and resources to travel to three annual face-to-face meetings (2-4 days duration at various sites throughout the country; this includes paying for travel costs); availability to participate in monthly telephone conference call meetings of the Grand Council (1-2 hours each, 9-10 times per year); time to complete duties of office and committee assignment on the Council; time to attend chapter, colony, or alumni association activities at least four times per year to discuss with other members topic areas agreed by the Council and the ability to submit an email report of these visits to the Grand Senior President, other Council members, and the C.E.O. within two weeks of the visit; ability to respond or forward inquiries and communications from members and others concerning the Fraternity.

Skills essential to successful service on the Grand Council are the abilities to work toward collaborative decisions on issues, policies, and plans for the Fraternity; to support and carry out the decisions of the Council wholeheartedly and with a single voice; and to work with undergraduate and alumni brothers in Alpha Sigma Phi. Skills that are likely to contribute to effectiveness on the Grand Council include: awareness of current issues affecting operation of fraternity chapters, as well as attitudes, directions, and challenges facing university campuses with respect to student life and fraternities; business or professional experience in accounting; risk management; leadership development; strategic planning; fundraising; non-profit organization operations; jurisprudence; or educational management.

Other experience valuable to Grand Council members includes service on a Chapter Council or Housing Corporation; as a Grand Chapter Advisor; as a facilitator at Alpha Sigma Phi programs; or service on the staff of Alpha Sigma Phi Fraternity or the Alpha Sigma Phi Educational Foundation.

Leadership in support for the Alpha Sigma Phi Educational Foundation's fundraising efforts is expected, as is a willingness to be a highly visible role model and advocate of fraternal policies and programs.

Resources necessary to fulfill Grand Council member responsibilities include transportation to and from meetings and annual contributions to the Alpha Sigma Phi Educational Foundation, Inc. or Alpha Sigma Phi Fraternity, Inc.



Grand Council Nomination - Alumnus

Alpha Sigma Phi Fraternity

GRAND COUNCIL GOVERNANCE

- Grand Council members, individually and collectively, provide the link between the tangible organization and its membership. The Grand Council operates under the Policy Governance Model promoted by John Carver that was adopted by Alpha Sigma Phi in 2001.

(A copy of a brochure on Policy Governance, by John Carver and Miriam Mayhew Carver will be distributed to all nominees once their nomination form is submitted to Fraternity Headquarters. A more comprehensive description of this model can be found in *Boards That Make a Difference* by John Carver and *Reinventing Your Board* by John Carver and Miriam Mayhew Carver, which can be purchased at most major bookstores. Candidates for Grand Council are invited to review and familiarize themselves with this governance model.)

- Under this governance model, the Board monitors and assures adequate performance by the C.E.O. All direction to the C.E.O. is by Board resolution, with guidance between board meetings and conference calls provided by the G.S.P or his designee. Grand Council members, individually, do not exercise authority over members of the staff and shall refrain from public comment or judgment of staff performance.
- Under this governance model, members of the Grand Council participate in and submit to annual peer performance evaluations by fellow members of the Grand Council as part of their service to the Fraternity.

NOMINEE'S ACKNOWLEDGEMENT REQUIRED

I have read all of the materials included in this nomination packet and understand the requirements of being a member of the Grand Council of Alpha Sigma Phi Fraternity. I therefore agree to have my name placed into nomination for one of the positions open to election in 2010. I also acknowledge that to be considered by the committee, this completed packet and any additional information I would like the committee to consider pertaining to my nomination is due at Fraternity Headquarters **NO LATER THAN APRIL 5, 2010.**

Nominee's Signature: _____

