

THE DELTA CHI FRATERNITY, INC.
MINUTES
BOARD MEETING
DECEMBER 17, 2017

The telephonic meeting of the Board of Regents of The Delta Chi Fraternity, Inc. was called to order by Aaron Otto, “AA”, at 8:00 p.m. CST on December 17, 2017.

The following members of the Board were present: Aaron Otto “AA”; Tom Carroll, “CC”; Ronald Martin, “DD”; Miles Washburn, Retiring “AA”; Shaun Hollenbeck, Regent, Region I; Chuck Wade, Regent, Region II; Grant Herrin, Regent, Region III; Matthew Gorney, Regent, Region IV; Nik Kern, Regent, Region V; Justin Donnelly, Regent, Region VI; Jack Rodican, Regent, Region VII; Ronald Stowers, Regent, Regent VIII and Gene Dorris, Regent, Region IX.

Member Absent: None

Also present at the meeting: Keith Shriver, Executive Director; David Gault, Legal Advisor; Donald La Plante, Parliamentarian; Marquez Brown, Associate Executive Director; Jerod Breidt, Director of Member Safety; Christian Wargo, Director of Communications and Events.

1. APPROVAL OF MINUTES—It was moved by Washburn, seconded by Kern, and the motion carried unanimously to approve the Board of Regents minutes of October 24, 2017.
2. GUESTS—Victor Hudson, “A” and alumnus Brad Borstein joined the call representing the East Carolina Chapter. After their presentation, and before the Board discussion, the guests left the call.
3. EAST CAROLINA CHAPTER RISK MANAGEMENT COMMISSION APPEAL—The appeal was denied with Dorris, Herrin, Stowers and Wade voting to sustain the appeal. The remaining members of the Board voted to deny the appeal and the appeal was denied with four members voting to sustain the appeal and eight members voting to deny the appeal with the “AA” not voting.
4. BEGIN EXPULSION PROCEEDINGS—The Board voted unanimously to begin expulsion proceedings against Stephen Hart of the East Carolina Chapter for hazing activities.
5. BEGIN EXPULSION PROCEEDINGS—The Board voted unanimously to begin expulsion proceedings against Daniel Yoo of the East Carolina Chapter for hazing activities.
6. BEGIN EXPULSION PROCEEDINGS—The Board voted unanimously to begin expulsion proceedings against Justin Stroupe of the East Carolina Chapter for hazing activities.
7. BEGIN EXPULSION PROCEEDINGS—The Board voted, with Dorris, Herrin, Stowers and Wade opposed and Donnelly and Hollenbeck abstaining to begin expulsion proceedings against Victor Hudson of the East Carolina Chapter for hazing activities.
8. BEGIN EXPULSION PROCEEDINGS—The Board voted unanimously to begin expulsion proceedings against Sean McLaughlin of the East Carolina Chapter for hazing activities.

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9. TARLETON CHAPTER—It was moved by Carroll, seconded by Donnelly and the motion carried unanimously that the “AA” be directed by the Board to suspend the charter of the Tarleton Chapter and all operations effective June 30, 2018, unless the “AA” finds and reports to the Board in writing that the chapter has cumulative combined (grades for that academic term of all chapter members combined) chapter grade point average of at or above the all-men’s or all-fraternity grade point average at their host institution, but no lower than a 2.7 grade point average (on a 4 scale) if those averages are below a 2.7, by June 30, 2018.
10. TEXAS CHAPTER-- It was moved by Carroll, seconded by Donnelly and the motion carried unanimously that the “AA” be directed by the Board to suspend the charter of the Texas Chapter and all operations effective June 30, 2018, unless the “AA” finds and reports to the Board in writing that the chapter has cumulative combined (grades for that academic term of all chapter members combined) chapter grade point average of at or above the all-men’s or all-fraternity grade point average at their host institution, but no lower than a 2.7 grade point average (on a 4 scale) if those averages are below a 2.7, by June 30, 2018.
11. KETTERING-B CHAPTER—It was moved by Carroll, seconded by Donnelly and the motion carried unanimously that the “AA” be directed by the Board to suspend the charter of Kettering-B Chapter and all operations effective December 31, 2018, unless the “AA” finds and reports to the Board in writing that the chapter has at least 30 initiated, or a number of initiated members equal to or higher than the average number for fraternities at that institution, whichever is less by December 31, 2018.
12. WINDSOR CHAPTER—It was moved by Carroll, seconded by Donnelly and the motion carried unanimously that the “AA” be directed by the Board to suspend all chapter operations effective May 31, 2018, if the chapter is not compliant with its payment contract. The Chapter currently owes \$6,251.22 to be compliant and has a total balance of \$10,434.87.
13. GUESTS—Will Glass, Chapter “A” and Dillon Delabarre, Alumni Board of Trustees President, joined the call representing the Washington Chapter. After their presentation, and before the Board discussion, the guests left the call.
14. WASHINGTON CHAPTER RISK MANAGEMENT COMMISSION APPEAL—The appeal was denied with Herrin voting to sustain the appeal and the remaining 11 Board members voting to deny the appeal with the “AA” not voting.
15. DASHBOARD REVIEW—The review of the strategic initiatives dashboard was postponed to a future meeting.
16. EXECUTIVE DIRECTOR—Brother Shriver:
 - a. Provided a staffing update.

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- b. Discussed the office hours for the upcoming holiday period.
17. ALUMNI CHAPTER CHARTER PETITIONS—Petitions for an Atlanta Alumni Chapter and a Colorado Front Range Alumni Chapter have been received in the Headquarters Office but have not yet been distributed to the Board of Regents. A vote to approve those petitions will either be handled by mail/electronic vote or at the next Board meeting.
18. NEXT MEETING—The next meeting of the Board of Regents will be held at 8 a.m. PST on Friday, January 26, 2018 at the Flamingo Hotel in Las Vegas, Nevada.
19. ADJOURNMENT—With no further business, the “AA” adjourned the meeting at 8:02 p.m. CST.

Respectfully submitted,

Tom Carroll, “CC”

Prepared by:

Donald E. LaPlante, Parliamentarian