

THE DELTA CHI FRATERNITY, INC.
MINUTES
BOARD MEETING
JULY 19, 2018

The telephonic emergency meeting of the Board of Regents of The Delta Chi Fraternity, Inc. was called to order by Aaron Otto, “AA”, at 9:00 p.m. CDT on July 19, 2018.

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; Josh Klein, Regent, Region II; Grant Herrin, Regent, Region III; Mark Sexton, Regent, Region IV; Nik Kern, Regent, Region V; Justin Donnelly, Regent, Region VI; Jack Rodican, Regent, Region VII; Mitch Fender, Regent, Regent VIII and Gene Dorris, Regent, Region IX.

Member Absent: Miles Washburn, Retiring “AA”

Also present at the meeting: David Gault, Legal Advisor; Donald LaPlante, Parliamentarian; Marquez Brown, Interim Executive Director (left call at 9:06 p.m. CDT).

1. CLOSED SESSION—The Board went into closed session at 9:06 p.m. CDT to discuss personnel issues regarding a member of the Fraternity staff and legal matters with the Fraternity legal advisor.
2. INTERIM EXECUTIVE DIRECTOR LEAVES CALL—Marquez Brown, Interim Executive Director, left the call when the Board went into closed session at 9:06 p.m. CDT.
3. RETURN TO OPEN SESSION—The Board returned to open session at 10:05 pm. CDT.
4. INDEMNIFICATION—The Board took no action on the indemnification request that had been received.
5. EXTEND CONTRACT OF INTERIM EXECUTIVE DIRECTOR—It was moved by Klein, seconded by Herrin and the motion carried unanimously to ratify the action of the Executive Committee to extend the contract of the Interim Executive Director to February 28, 2019.
6. NEXT MEETING—The next meeting of the Board of Regents will be July 31, 2018 at 8:30 a.m. MDT at the Renaissance Hotel in Denver, Colorado.
7. ADJOURNMENT—With no further business, the “AA” adjourned the meeting at 10:15 p.m. CDT.

Respectfully submitted,

Tom Carroll, “CC”

Prepared by:

Donald E. LaPlante, Parliamentarian