

THE DELTA CHI FRATERNITY, INC.
MINUTES
BOARD MEETING
AUGUST 8, 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. CDT on August 8, 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.

Also present at the meeting: Keith Shriver, Executive Director; David Gault, Legal Advisor; Marquez Brown, Associate Executive Director; Jerod Breidt, Director of Member Safety; Alex Brown, Director of Alumni Relations; Jake Tomlin, Director of Publications; Christian Wargo, Director of Communications and Events.

Not Present: Donald LaPlante, Parliamentarian

1. APPROVAL OF MINUTES—It was moved Carroll and seconded by Martin, and the motion carried unanimously to approve the Board of Regents minutes of July 11, 2017.
2. ASSOCIATE EXECUTIVE DIRECTOR—Brother Marquez Brown reported:
 - a. The V Foundation has reported \$214,000 collected. The Foundation would like to meet with the Fraternity to see how to take the donations to the next level. The Indiana, Missouri and South Florida Chapters are the top donation generators, with \$360 being generated on the average per chapter. There was a question as to why a grant has not been issued in the Fraternity’s name. Brother Brown will investigate and report back to the Board.
 - b. Brother Brown also reported that the effort to make sure all chapters are filing their taxes is continuing.
 - c. The Directory project had 6,000 members call in.
 - d. All of the consultant have taken alcohol.edu and will be working with the chapters while on the road.
 - e. The Risk Management Assessment calculator is due for semester system schools in September and for quarter system schools in October, with bills to be sent within two weeks of completion.
3. DIRECTOR OF PUBLICATIONS—Brother Tomlin reported:
 - a. The *Delta Chi Quarterly* is back on schedule and he is operating on a very strict timeline to insure that the magazine comes out on a consistent basis.
 - b. The new printer for the publication will be Royal Printing, which works with 15 other Greek organizations. There should be a savings per issue with better printing and online services.
 - c. He is looking at a different subscription model, which may require a change in Delta Chi Law.
 - d. He also reviewed content for upcoming issues.
 - e. He will be setting up a meeting of the Publications Committee.
4. DIRECTOR OF ALUMNI ENGAGEMENT—Brother Alex Brown has spent the first few months on the job evaluating alumni needs and meeting the Strategic

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Initiatives. He discussed the four main areas of Build and Refortify ABT's and "BB"s; Alumni Chapters and Supporting Events; Certification of Alumni Volunteers and Increasing Participation in Conventions.

5. DIRECTOR OF COMMUNICATIONS AND EVENTS—Brother Wargo discussed his report.
6. EXECUTIVE DIRECTOR—Brother Shriver:
 - a. Commended the staff on their reports and restated that the staff is highly talented and are cross-trained in ways that they have not been before.
 - b. The Emerging Leaders assessment is almost done and the staff will be preparing the documentation for the Board to request a grant for the Emerging Leaders Academy from The Delta Chi Educational Foundation.
 - c. The Leadership Consultants will be starting their chapter visits within the next two weeks after completing some final training with Mary Peterson of the University of Iowa.
7. AWARDS—The various awards will be announced during the week of August 14, 2017 and the President's Cup winners will be announced by Sunday, August 20, 2017.
8. NEXT MEETING—The next meeting of the Board of Regents will be a telephonic conference call on Tuesday, September 19, 2017 at 8 p.m. CDT.
9. ADJOURNMENT—With no further business, the "AA" adjourned the meeting at 9:10 p.m. CDT.

Respectfully submitted,

Tom Carroll, "CC"

Prepared by:

Donald E. LaPlante, Parliamentarian