

THE DELTA CHI FRATERNITY, INC.  
MINUTES  
BOARD MEETING  
OCTOBER 2, 2018

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 October 2, 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.

Also present at the meeting: Jerod Breit, Interim Executive Director; David Gault, Legal Advisor; Donald LaPlante, Parliamentarian; Alex Brown, Director of Alumni Engagement and Max Harper, Coordinator of Member Safety.

1. APPROVAL OF MINUTES—It was moved by Washburn, seconded by Sexton and the motion carried unanimously to approve the minutes of the meetings of July 31-August 1, 2018; August 5, 2018 and September 4, 2018.
2. PRESENTATION—Ed Hammond, a member of the North-American Interfraternity Conference Governing Council and a former university President, made a presentation on risk management issues. Mr. Hammond left the call at 8:41 p.m. CDT.
3. ALUMNI CHAPTER NAME CHANGE—It was moved by Kern, seconded by Donnelly and the motion carried unanimously to approve an alumni chapter name change from Greater Wisconsin Area Alumni Chapter to Wisconsin Area Alumni Chapter.
4. FEDERAL FORM 990—It was moved by Donnelly, seconded by Klein and the motion carried unanimously to approve the filing of annual United States Tax Form 990 as submitted.
5. SET ASIDE RESOLUTION—It was moved by Donnelly, seconded by Rodican and the motion carried unanimously to adopt the following resolution:

Resolved, that the \$476,368.00 in net investment income of the Delta Chi Fraternity from fiscal year 2017-2018 shall be set aside to be used for the following purposes:

1. Scholarships
2. Student Loans
3. Loans on local chapter housing
4. Leadership and citizen development, including schools and services
5. Any other educational and charitable activities, and
6. Expenses, including salaries, reasonably incurred in the administration of these and similar related programs.

And further be it resolved, that such investment income shall be deposited in a separate bank or investment account, and that all expenditures described in the preceding paragraph shall be distributed from such account.

6. VICE REGENTS—The Board discussed the concept of using student members as Vice Regents. It was moved by Dorris, seconded by Herrin and the motion carried with Carroll voting no, to request the Delta Chi Law Committee to prepare a proposal that would restrict the Vice Regent position to alumni members only.

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7. TRAVEL—The “AA” noted that Leadership Consultants have been directed to contact Regents when working with chapters in their region and that Regents are requested to inform International Headquarters staff when they visit chapters.
8. INTERIM EXECUTIVE DIRECTOR REPORT—Brother Breit reported to the Board on a variety of issues.
9. NEXT MEETING—The next meeting of the Board of Regents will be a telephonic conference call on Tuesday, November 13, 2018 at 8 p.m. CST.
10. ADJOURNMENT—With no further business, the “AA” adjourned the meeting at 9:25 p.m. CDT.

Respectfully submitted,

Tom Carroll, “CC”

Prepared by:

Donald E. LaPlante, Parliamentarian