

THE DELTA CHI FRATERNITY, INC.  
MINUTES  
BOARD MEETING  
NOVEMBER 13, 2018

The telephonic meeting of the Board of Regents of The Delta Chi Fraternity, Inc. was called to order by Aaron Otto, “AA”, at 8:02 p.m. CST on November 13, 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 (joined the call at 8:23 p.m.); Mark Sexton, Regent, Region IV; Nik Kern, Regent, Region V; Justin Donnelly, Regent, Region VI; Jack Rodican, Regent, Region VII; Stephen Haught, Vice Regent, Regent VIII and Gene Dorris, Regent, Region IX.

Also present at the meeting: Jerod Breit, Interim Executive Director; David Gault, Legal Advisor; Alex Brown, Director of Alumni Engagement; Paul Bierman, Event and Strategic Projects Coordinator and Nicki Rowlett, Director of Education and Leadership Programs.

1. APPROVAL OF MINUTES—It was moved by Klein, seconded by Rodican and the motion carried unanimously to approve the minutes of the 2018 Convention and the minutes of the October 2, 2018 Board of Regents meeting.
2. REGIONAL LEADERSHIP CONFERENCES—Brother Breit opened the discussion about the upcoming Regional Leadership Conference programming. Ms. Rowlett gave a brief update about the documents she sent earlier. Brother Otto also added that the State of the Fraternity, Risk Management presentation, and the Barrister Capital presentation needs be allotted time. Ms. Rowlett also added that a presentation on the new Associate Member program is available if the regents request it. Mr. Bierman then discussed logistics regarding signups. Brother Carroll will resend the Executive Committee travel and attendance plan to the regents and Ms. Rowlett.
3. HERRIN JOINS CALL—Regent Herrin joined the call at 8:23 p.m. CST.
4. BATON ROUGE ALUMNI CHAPTER—It was moved by Carroll, seconded by Herrin and the motion carried unanimously to approve a charter for the Baton Rouge Alumni Chapter.
5. FRATERNITY CAPITAL CAMPAIGN—Brother Otto presented a financial request from the Fraternity Capital Campaign towards a three-year effort. The efforts include going after Yale and Harvard, public institutions and changes they are making, and litigation efforts. The request is for \$50,000 over three years. It was moved by Rodican, seconded by Hollenbeck and the motion to donate \$500 to the Fraternity Capital Campaign failed with Dorris, Haught and Rodican voting aye. It was then moved by Martin, seconded by Sexton and the motion carried with Carroll, Dorris and Rodican voting no to donate \$5,000 for 2018, as it was previously budgeted.
6. RISK MANAGEMENT DISCUSSION—Brother Breit presented current findings from the town halls on the Risk Management Policy. He gave the preliminary findings from the questions that were asked during the program. He also informed the Board that the North-American Interfraternity Conference is conducting a survey that he will provide to the Board before a vote on this item occurs.
7. JOINT BOARD MEETING – Brother Otto requested that anyone with topics for the joint meeting between the Board of Regents and the Board of Directors of The Delta Chi Educational Foundation to provide them to him via phone call or email.

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8. INTERIM EXECUTIVE DIRECTOR REPORT—Brother Breit reported to the Board on a variety of topics including:
  - a. Staff responsibilities.
  - b. Staff is preparing the Strategic Initiative report card for the January Board meeting.
  - c. Staff is researching ways to best track graduation rates from universities and peer groups.
  - d. Single sign-on process for all our electronic systems.
  - e. Delta Chi Law will be updated to the website after it is reviewed by Brothers Donald LaPlante, Delta Chi Law Committee Chair and David Gault, Legal Advisor.
  - f. Hiring is underway for Leadership Consultants; please send any recommendations of December graduates to Brother Breit.
  - g. Joint Board meeting information has been sent out.
9. NEXT MEETING—The next meeting of the Board of Regents will be a telephonic conference call on Tuesday, December 11, 2018 at 8 p.m. CST.
10. ADJOURNMENT—With no further business, the “AA” adjourned the meeting at 9:23 p.m. CST.

Respectfully submitted,

Tom Carroll, “CC”

Prepared by:

Donald E. LaPlante, Parliamentarian