

THE DELTA CHI FRATERNITY, INC.
MINUTES
BOARD MEETING
OCTOBER 24, 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 October 24, 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; David Weber, Regent, Vice, Regent, Region VII; Ronald Stowers, Regent, Regent VIII and Gene Dorris, Regent, Region IX.

Member Absent: Miles Washburn, Retiring “AA”

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 Carroll, seconded by Stowers, and the motion carried unanimously to approve the Board of Regents minutes of July 28-29, 2017.
2. APPROVAL OF MINUTES—It was moved by Carroll, seconded by Stowers, and the motion carried unanimously to approve the Board of Regents minutes of September 19, 2017.
3. GRANT REQUEST—It was moved Herrin, seconded by Wade, and the motion carried unanimously to submit a grant request to The Delta Chi Educational Foundation in the amount of \$53,564.27 for educational expenses from the Emerging Leaders Academy. The program was evaluated by John Christopher of the Fraternal Law Group and was determined to be 85.85% educational.
4. AUDIT—The “DD” reviewed the audit with the Board. It was moved by Martin, seconded by Kern, and the motion carried unanimously to accept the audit report.
5. INTERNAL REVENUE SERVICE FORM 990 FILING—The “DD” reviewed the information on the Internal Revenue Service 990 filing. It was moved by Martin, seconded by Kern, and the motion carried unanimously to approve the filing of the Internal Revenue Service Form 990 as submitted to the Board.
6. BEGIN EXPULSION PROCEEDINGS—It was moved Donnelly, seconded by Hollenbeck, and the motion carried, with Dorris abstaining, to begin expulsion proceedings against Mitch Brothers of the Windsor Chapter for conduct unbecoming a Delta Chi, specifically the embezzlement of approximately \$4,000 from the chapter.
7. BEGIN EXPULSION PROCEEDINGS—It was moved Donnelly, seconded by Weber, and the motion carried, with Dorris abstaining, to begin expulsion proceedings against Rocco (Rocky) Russo of the Windsor Chapter for conduct unbecoming a Delta Chi, specifically having a debt of \$1,890 to the chapter’s housing corporation and refusing to make any arrangements to pay off the debt.

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8. EXECUTIVE DIRECTOR—Brother Shriver:
 - a. Discussed planning for Regional Leadership Conferences.
 - b. Christian Wargo briefed the Board on the use of the Springboard program for the Strategic Initiatives and that it will include dates for deliverables.
 - c. The expansion at Texas Wesleyan College was discontinued for a variety of reasons.
 - d. Good progress is being made at the expansions at Kent State University with 30 founding members and at the University of Central Oklahoma with 24 founding members.
 - e. Discussed hazing allegations at the East Carolina Chapter. The chapter has been placed in conservatorship (Jarod Breidt) and an order has been given for the chapter to cease all operations pending action by the Risk Management Commission, which will take about a month. The chapter's alumni were advised to cancel the 25th anniversary celebration scheduled for November 11, 2017.
 - f. Discussed licensing to vendors and advised that the Fraternity will be denying licenses to a product that may be seen as promoting the consumption of alcohol.
 - g. The Fraternity will be updating the Risk Management presentation for Regional Leadership Conferences and invited the Board to provide any suggestions for changes or updates.

9. KANSAS CHAPTER APPEAL—The Kansas Chapter has submitted an appeal to the Risk Management Commission sanction of a Level II corrective action, asking that the sanction be lowered to Level I. The Board voted unanimously to deny the appeal.

10. DIRECTOR OF EVENTS AND COMMUNICATIONS—Brother Wargo discussed procedures for using Compass for Regional Leadership Conference registrations for those regions wishing to do so. He also noted that the Convention Registration would be opening soon.

11. NEXT MEETING—The next meeting of the Board of Regents will be a telephonic conference call on Monday, December 18, 2017 at 8 p.m. CST.

12. ADJOURNMENT—With no further business, the “AA” adjourned the meeting at 9:20 p.m. CDT.

Respectfully submitted,

Tom Carroll, “CC”

Prepared by:

Donald E. LaPlante, Parliamentarian