

THE DELTA CHI FRATERNITY, INC.
MINUTES
BOARD MEETING
FEBRUARY 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 8:00 p.m. CST on February 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; 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.

Member Absent: None

Also present at the meeting: Marquez Brown, Interim Executive Director; David Gault, Legal Advisor; Donald La Plante, Parliamentarian; Heather Lockwood, Director of Fraternity Growth; Jerod Breidt, Director of Member Safety; Christian Wargo, Director of Communications and Events; Joshua Klein, Regent-Elect, Region II.

1. APPROVAL OF MINUTES—It was moved by Washburn, seconded by Kern, and the motion carried unanimously to approve the Board of Regents minutes of January 26-27, 2018.
2. CORPORATE RESOLUTION—It was moved by Washburn, seconded by Donnelly and the motion carried unanimously to adopt the resolution designating Marquez Brown as Interim Executive Director and deleting Keith Shriver with no other changes.
3. EXPANSION PROCESS—Heather Lockwood, Director of Fraternity Growth, reviewed the expansion process.
4. EXPULSION OF STEPHEN HART—The Board voted unanimously to expel Stephen Hart of the East Carolina Chapter.
5. EXPULSION OF DANIEL YOO—The Board voted unanimously to expel Daniel Yoo of the East Carolina Chapter.
6. EXPULSION OF JUSTIN STROUPE—The Board voted unanimously to expel Justin Stroupe of the East Carolina Chapter.
7. EXPULSION OF VICTOR HUDSON—Action on the expulsion of Victor Hudson was continued to the next regular meeting of the Board of Regents.
8. EXPULSION OF SEAN McLAWHON—The Board voted to expel Sean McLawhon with Carroll, Donnelly, Gorney, Hollenbeck, Kern, Martin, Rodican and Washburn voting yes and Dorris, Herrin, Stowers and Wade voting no.
9. EXPULSION OF ROCCO RUSSO—The Board voted, with Dorris abstaining, to expel Rocco Russo of the Windsor Chapter.
10. EXPULSION MITCHELL BROTHERS—The Board voted unanimously to expel Mitchell Brothers of the Windsor Chapter.

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11. BEGIN EXPULSION PROCESS—It was moved by Wade, seconded by Gorney and the motion carried with Dorris abstaining to start expulsion proceedings against Conner Hermann of the Washington Chapter for hazing and other conduct unbecoming of a Delta Chi.
12. BEGIN EXPULSION PROCESS—It was moved by Donnelly, seconded by Wade and the motion carried with Dorris abstaining to start expulsion proceedings against Riley Smith of the Washington Chapter for hazing and other conduct unbecoming of a Delta Chi.
13. BEGIN EXPULSION PROCESS—It was moved by Ken, seconded by Donnelly and the motion carried with Dorris abstaining to start expulsion proceedings against Johnny Marks of the Washington Chapter for hazing and other conduct unbecoming of a Delta Chi.
14. BEGIN EXPULSION PROCESS—It was moved by Gorney, seconded by Herrin and the motion carried with Dorris abstaining to start expulsion proceedings against Nathan Aebi of the Washington Chapter for hazing and other conduct unbecoming of a Delta Chi.
15. BEGIN EXPULSION PROCESS—It was moved by Donnelly, seconded by Rodican and the motion carried unanimously to start expulsion proceedings against Will Glass of the Washington Chapter for hazing and other conduct unbecoming of a Delta Chi.
16. BEGIN EXPULSION PROCESS—It was moved by Martin, seconded by Stowers and the motion carried unanimously to start expulsion proceedings against Dillon Delabarre of the Washington Chapter for hazing and other conduct unbecoming of a Delta Chi.
17. BEGIN EXPULSION PROCESS—It was moved by Stowers, seconded by Gorney and the motion carried unanimously to start expulsion proceedings against Matthew Crawford Watson of the Appalachian State Chapter for hazing and other conduct unbecoming of a Delta Chi.
18. BEGIN EXPULSION PROCESS—It was moved by Stowers, seconded by Rodican and the motion carried unanimously to start expulsion proceedings against Jack Jenkins of the Appalachian State Chapter for hazing and other conduct unbecoming of a Delta Chi.
19. BEGIN EXPULSION PROCESS—It was moved by Stowers, seconded by Hollenbeck and the motion carried unanimously to start expulsion proceedings against Gregory Reyes of the Appalachian State Chapter for hazing and other conduct unbecoming of a Delta Chi.
20. BEGIN EXPULSION PROCESS—It was moved by Stowers, seconded by Donnelly and the motion carried unanimously to start expulsion proceedings against Nick Ferdinandson of the Appalachian State Chapter for hazing and other conduct unbecoming of a Delta Chi.

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21. INSURANCE COVERAGE FOR WASHINGTON AND MICHIGAN STATE CHAPTER HOUSES AND HOUSING CORPORATIONS—It was moved by Martin, seconded by Stowers and the motion carried unanimously to end coverage for the Washington and Michigan State fraternity houses and housing corporations effective October 1, 2018 after which the groups will need to get their own coverage or reimburse the International Fraternity for the cost of coverage.
22. WRITE OFF DEBT—It was moved by Martin, seconded by Donnelly, and the motion carried unanimously to write off the debt of the following closed chapters: Corpus Christi, \$6,494.56; Davis, \$2,301.05; New Haven, \$3,094.00 and California University of Pennsylvania, \$7,796.75.
23. CONVENTION—Brother Wargo gave an update on the 2018 Convention.
24. INTERIM EXECUTIVE DIRECTOR UPDATE—Brother Brown provided an update on his travels, an expansion presentation at the University of Texas, San Antonio and recruitment for vacant positions.
25. SAN DIEGO ALUMNI CHAPTER—It was moved by Carroll, seconded by Wade and the motion carried unanimously to approve the chartering petition for the San Diego Alumni Chapter.
26. NEXT MEETING—The next meeting of the Board of Regents will be a conference call on Tuesday, March 13, 2018 at 8 p.m. CDT.
27. ADJOURNMENT—With no further business, the “AA” adjourned the meeting at 9:42 p.m. CST.

Respectfully submitted,

Tom Carroll, “CC”

Prepared by:

Donald E. LaPlante, Parliamentarian