

THE DELTA CHI FRATERNITY, INC.
MINUTES
BOARD MEETING
JULY 31-AUGUST 1, 2018

The meeting of the Board of Regents of The Delta Chi Fraternity, Inc. was called to order by Aaron Otto, “AA”, at 8:22 a.m. MDT on July 31, 2018 at the Stapleton Renaissance Hotel, Denver Colorado.

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: Marquez Brown, Interim Executive Director; David Gault, Legal Advisor and Donald LaPlante, Parliamentarian.

1. CLOSED SESSION—The Board went into closed session to discuss a personnel item pursuant to Delta Chi Law. The Interim Executive Director was not present for the closed session.
2. RETURN TO OPEN SESSION—The Board returned to open session and recessed at 8:54 a.m.
3. RECONVENE—The Board reconvened at 9:03 a.m. The Interim Executive Director joined the meeting.
4. CONFLICT OF INTEREST STATEMENTS—The members of the Board of Regents signed Conflict of Interest statements.
5. OATH OF OFFICE—The “AA” administered the Oath of Office to newly elected or re-elected Regents.
6. MINUTES OF 2017-2018 FISCAL YEAR—By unanimous consent, the Board formally received, accepted and/or approved all of the minutes for the fiscal year from July 1, 2017 to June 30, 2018 for the Board of Regents and the Executive Committee.
7. OATH OF REAFFIRMATION—The “AA” led the members of the Delta Chi Fraternity present in the Oath of Reaffirmation.
8. RECEIVE REPORTS—It was moved by Washburn, seconded by Hollenbeck and the motion carried unanimously to receive the reports provided in the agenda.
9. WASHINGTON STATE CHAPTER—It was moved by Herrin, seconded by Kern and the motion carried unanimously that the “AA” be directed by the Board to suspend the charter of the Washington State Chapter and all chapter operations on October 31, 2018, with the exception of regular business meetings until the chapter’s debt is paid in full (\$5,797.68) or the chapter agrees to a payment plan. During this period of time, the

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chapter will be prohibited from organizing, sponsoring, or participating in social activities, sports programs, performing the Ritual, etc. The chapter may resume all operations and the "AA" shall lift the suspension once full payment is made or staff certifies in writing to the "AA" that the chapter has an approved payment plan and the first payment on the payment plan is made. Furthermore, the "AA" is directed to suspend the charter with the above stipulations at any time the staff reports that the chapter is not current with its payment plan and to lift the suspension only when the chapter is again current with its payment plan.

10. ARIZONA STATE CHAPTER—It was moved by Herrin, seconded by Kern and the motion carried unanimously that the "AA" be directed by the Board to suspend the charter of the Arizona State Chapter and all operations effective December 31, 2018, unless the "AA" finds and reports to the Board in writing that the chapter has obtained a Faculty Advisor by December 31, 2018. Furthermore, that the "AA" be directed by the Board to suspend the charter of the Arizona State Chapter and all chapter operations on October 31, 2018, with the exception of regular business meetings until the chapter's debt is paid in full (\$3,750.30) or the chapter agrees to a payment plan. During this period of time, the chapter will be prohibited from organizing, sponsoring, or participating in social activities, sports programs, performing the Ritual, etc. The chapter may resume all operations and the "AA" shall lift the suspension once full payment is made or staff certifies in writing to the "AA" that the chapter has an approved payment plan and the first payment on the payment plan is made. Furthermore, the "AA" is directed to suspend the charter with the above stipulations at any time the staff reports that the chapter is not current with its payment plan and to lift the suspension only when the chapter is again current with its payment plan.
11. ABRACADABRA CHAPTER—It was moved by Herrin, seconded by Kern and the motion carried unanimously that the "AA" be directed by the Board to suspend the charter of the Abracadabra Chapter and all chapter operations on October 31, 2018, with the exception of regular business meetings until the chapter's debt is paid in full (\$2,077.55) or the chapter agrees to a payment plan. During this period of time, the chapter will be prohibited from organizing, sponsoring, or participating in social activities, sports programs, performing the Ritual, etc. The chapter may resume all operations and the "AA" shall lift the suspension once full payment is made or staff certifies in writing to the "AA" that the chapter has an approved payment plan and the first payment on the payment plan is made. Furthermore, the "AA" is directed to suspend the charter with the above stipulations at any time the staff reports that the chapter is not current with its payment plan and to lift the suspension only when the chapter is again current with its payment plan.
12. FULLERTON CHAPTER—It was moved by Herrin, seconded by Kern and motion carried unanimously that the "AA" be directed by the Board to suspend the charter of the Fullerton Chapter and all chapter operations on October 31, 2018, with the exception of regular business meetings until the chapter's debt is paid in full (\$4,153.99) or the chapter

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agrees to a payment plan. During this period of time, the chapter will be prohibited from organizing, sponsoring, or participating in social activities, sports programs, performing the Ritual, etc. The chapter may resume all operations and the “AA” shall lift the suspension once full payment is made or staff certifies in writing to the “AA” that the chapter has an approved payment plan and the first payment on the payment plan is made. Furthermore, the “AA” is directed to suspend the charter with the above stipulations at any time the staff reports that the chapter is not current with its payment plan and to lift the suspension only when the chapter is again current with its payment plan.

13. LONG BEACH CHAPTER—It was moved by Herrin, seconded by Kern and the motion carried unanimously that the “AA” be directed by the Board to suspend the charter of the Long Beach Chapter and all chapter operations on October 31, 2018, with the exception of regular business meetings until the chapter’s debt is paid in full (\$5,683.51) or the chapter agrees to a payment plan. During this period of time, the chapter will be prohibited from organizing, sponsoring, or participating in social activities, sports programs, performing the Ritual, etc. The chapter may resume all operations and the “AA” shall lift the suspension once full payment is made or staff certifies in writing to the “AA” that the chapter has an approved payment plan and the first payment on the payment plan is made. Furthermore, the “AA” is directed to suspend the charter with the above stipulations at any time the staff reports that the chapter is not current with its payment plan and to lift the suspension only when the chapter is again current with its payment plan.
14. TARLETON CHAPTER—It was moved by Herrin, seconded by Kern and the motion carried unanimously that the “AA” be directed by the Board to suspend the charter of the Tarleton Chapter and all operations effective May 31, 2019, unless the “AA” finds and reports to the Board in writing that the chapter has at least 30 initiated, or a number of initiated members equal to or higher than the average number for fraternities at that institution, whichever is less by May 31, 2019.
15. NORTHERN COLORADO CHAPTER—It was moved by Herrin, seconded by Kern and the motion carried unanimously that that the “AA” be directed by the Board to suspend the charter of the Northern Colorado Chapter and all chapter operations on October 31, 2018, with the exception of regular business meetings until the chapter’s debt is paid in full (\$5,007.84) or the chapter agrees to a payment plan. During this period of time, the chapter will be prohibited from organizing, sponsoring, or participating in social activities, sports programs, performing the Ritual, etc. The chapter may resume all operations and the “AA” shall lift the suspension once full payment is made or staff certifies in writing to the “AA” that the chapter has an approved payment plan and the first payment on the payment plan is made. Furthermore, the “AA” is directed to suspend the charter with the above stipulations at any time the staff reports that the chapter is not current with its payment plan and to lift the suspension only when the chapter is again current with its payment plan.

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16. EASTERN ILLINOIS CHAPTER—It was moved by Herrin, seconded by Kern and the motion carried unanimously that the “AA” be directed by the Board to suspend the charter of the Eastern Illinois Chapter and all operations effective May 31, 2019, unless the “AA” finds and reports to the Board in writing that the chapter has at least 30 initiated, or a number of initiated members equal to or higher than the average number for fraternities at that institution, whichever is less by May 31, 2019.
17. LAKE FOREST CHAPTER—It was moved by Herrin, seconded by Kern and the motion carried unanimously that the “AA” be directed by the Board to suspend the charter of the Lake Forest Chapter and all operations effective December 31, 2018, unless the “AA” finds and reports to the Board in writing that the chapter has obtained a “BB” by December 31, 2018.
18. OSHKOSH CHAPTER—It was moved by Herrin, seconded by Kern and the motion carried unanimously that the “AA” be directed by the Board to suspend the charter of the Oshkosh Chapter and all operations effective May 31, 2019, unless the “AA” finds and reports to the Board in writing that the chapter has at least 30 initiated, or a number of initiated members equal to or higher than the average number for fraternities at that institution, whichever is less by May 31, 2019.
19. NORTHWESTERN CHAPTER—It was moved by Herrin, seconded by Kern and the motion carried unanimously that the “AA” be directed by the Board to suspend the charter of the Northwestern Chapter and all chapter operations on October 31, 2018, with the exception of regular business meetings until the chapter’s debt is paid in full (\$6,384.50) or the chapter agrees to a payment plan. During this period of time, the chapter will be prohibited from organizing, sponsoring, or participating in social activities, sports programs, performing the Ritual, etc. The chapter may resume all operations and the “AA” shall lift the suspension once full payment is made or staff certifies in writing to the “AA” that the chapter has an approved payment plan and the first payment on the payment plan is made. Furthermore, the “AA” is directed to suspend the charter with the above stipulations at any time the staff reports that the chapter is not current with its payment plan and to lift the suspension only when the chapter is again current with its payment plan.
20. HAMILTON CHAPTER—It was moved by Herrin, seconded by Kern and the motion carried unanimously that the “AA” be directed by the Board to suspend the charter of the Hamilton Chapter and all chapter operations on October 31, 2018, with the exception of regular business meetings until the chapter’s debt is paid in full (\$2,418.00) or the chapter agrees to a payment plan. During this period of time, the chapter will be prohibited from organizing, sponsoring, or participating in social activities, sports programs, performing the Ritual, etc. The chapter may resume all operations and the “AA” shall lift the suspension once full payment is made or staff certifies in writing to the “AA” that the chapter has an approved payment plan and the first payment on the payment plan is

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made. Furthermore, the “AA” is directed to suspend the charter with the above stipulations at any time the staff reports that the chapter is not current with its payment plan and to lift the suspension only when the chapter is again current with its payment plan.

21. RHODE ISLAND CHAPTER—It was moved by Herrin, seconded by Kern and the motion carried unanimously that that the “AA” be directed by the Board to suspend the charter of the Rhode Island Chapter and all operations effective May 31, 2019, unless the “AA” finds and reports to the Board in writing that the chapter has at least 30 initiated, or a number of initiated members equal to or higher than the average number for fraternities at that institution, whichever is less by May 31, 2019. Furthermore, that the “AA” be directed by the Board to suspend the charter of the Rhode Island Chapter and all chapter operations on October 31, 2018, with the exception of regular business meetings until the chapter’s debt is paid in full (\$6,245.00) or the chapter agrees to a payment plan. During this period of time, the chapter will be prohibited from organizing, sponsoring, or participating in social activities, sports programs, performing the Ritual, etc. The chapter may resume all operations and the “AA” shall lift the suspension once full payment is made or staff certifies in writing to the “AA” that the chapter has an approved payment plan and the first payment on the payment plan is made. Furthermore, the “AA” is directed to suspend the charter with the above stipulations at any time the staff reports that the chapter is not current with its payment plan and to lift the suspension only when the chapter is again current with its payment plan.
22. APPALACHIAN STATE CHAPTER—It was moved by Herrin, seconded by Kern and the motion carried unanimously that the “AA” be directed by the Board to suspend the charter of the Appalachian State Chapter and all operations effective May 31, 2019, unless the “AA” finds and reports to the Board in writing that the chapter has cumulative combined (grades for that academic term of all chapter members combined) chapter grade point average of at or above the all-men’s or all-fraternity grade point average at their host institution, but no lower than a 2.7 grade point average (on a 4 scale) if those averages are below a 2.7, by May 31, 2019.
23. BEAUFORT CHAPTER—It was moved by Herrin, seconded by Kern and the motion carried unanimously that the “AA” be directed by the Board to suspend the charter of the Beaufort Chapter and all chapter operations on October 31, 2018, with the exception of regular business meetings until the chapter’s debt is paid in full (\$3,614.76) or the chapter agrees to a payment plan. During this period of time, the chapter will be prohibited from organizing, sponsoring, or participating in social activities, sports programs, performing the Ritual, etc. The chapter may resume all operations and the “AA” shall lift the suspension once full payment is made or staff certifies in writing to the “AA” that the chapter has an approved payment plan and the first payment on the payment plan is made. Furthermore, the “AA” is directed to suspend the charter with the above stipulations at any time the staff reports that the chapter is not current with its payment

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plan and to lift the suspension only when the chapter is again current with its payment plan.

24. NORTH ALABAMA CHAPTER—It was moved by Herrin, seconded by Kern and the motion carried unanimously that the “AA” be directed by the Board to suspend the charter of the North Alabama Chapter and all operations effective May 31, 2019, unless the “AA” finds and reports to the Board in writing that the chapter has at least 30 initiated, or a number of initiated members equal to or higher than the average number for fraternities at that institution, whichever is less by May 31, 2019.
25. EAST STROUDSBURG CHAPTER—It was moved by Herrin, seconded by Kern and the motion carried unanimously that the “AA” be directed by the Board to suspend the charter of the East Stroudsburg Chapter and all chapter operations on October 31, 2018, with the exception of regular business meetings until the chapter’s debt is paid in full (\$4,465.00) or the chapter agrees to a payment plan. During this period of time, the chapter will be prohibited from organizing, sponsoring, or participating in social activities, sports programs, performing the Ritual, etc. The chapter may resume all operations and the “AA” shall lift the suspension once full payment is made or staff certifies in writing to the “AA” that the chapter has an approved payment plan and the first payment on the payment plan is made. Furthermore, the “AA” is directed to suspend the charter with the above stipulations at any time the staff reports that the chapter is not current with its payment plan and to lift the suspension only when the chapter is again current with its payment plan.
26. HOUSING COMMITTEE REPORT—Brother John Shelby, Chairman of the Housing Committee, presented the report of the Committee and answered questions from the Board.
27. MEMORANDUM OF UNDERSTANDING—The Board discussed the Memorandum of Understanding between the Fraternity and the Barrister Capital Corporation, as it impacts the Housing Fund. It was moved by Washburn, seconded by Klein and the motion carried unanimously to reaffirm the Memorandum of Understanding. Brother Shelby asked that the minutes note that the Housing Committee disagreed with the Memorandum of Understanding and is opposed to its adoption and implementation.
28. RECESS—The Board recessed at 10:15 a.m.
29. RECONVENE—The Board reconvened at 10:26 a.m.
30. 2018-2019 BUDGET—Brother Ronald Martin, “DD”, presented a revised budget to the Board for approval. It was moved by Rodican, seconded by Sexton and the motion carried unanimously to approve the proposed revised 2018-2019 budget.

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31. GENERAL SESSION SEATING—Brother Otto discussed changes in the seating for the Board of Regents at the Convention General Sessions that will have the delegates sit by region and the Regent sit with his region.
32. BOARD COMMITTEE LIAISONS—The “AA” appointed the following Board members as liaisons to the Fraternity Standing Committees: Ritual Committee, Justin Donnelly; Investment Advisory Committee, Ronald Martin; Publications Committee, Shaun Hollenbeck; Delta Chi Law Committee, Mitch Fender; Housing Committee, Mark Sexton and International Service Committee, Gene Dorris.
33. DELTA CHI LAW CHANGES—The Board agreed by unanimous consent to approve the submission of the following proposed changes to the Convention for consideration:
 - a. Amend the By-Laws, Article VII (2) (1) (d) (v) to read: Pay by check, or electronic funds transfer, all bills authorized by the chapter.
 - b. Amend the By-Laws, Article IV (1) (3) (8) to delete the following sentence: A financial report of the Housing Fund shall be submitted to the chapters with the semi-annual financial report of the fraternity.
 - c. Amend the By-Laws Article VII, Section 6, Subsection 1 in whole as follows: 6. ALUMNI BOARD OF TRUSTEES. Each undergraduate chapter shall cause an Alumni Board of Trustees to be established that is a separate and distinct entity from the chapter’s housing corporation or any alumni entity that is responsible for chapter housing. Each chapter shall establish procedures for the election of an Alumni Board of Trustees on a regular basis. No more than forty (40) percent of the non-student members of a chapter’s Alumni Board of Trustees may serve concurrently as members of a chapter’s housing corporation (or any named entity that functions in such capacity), nor may persons serving on a chapter’s Alumni Board of Trustees comprise a majority of a chapter’s housing corporation (or any named entity that functions in such capacity.)
 - d. Amend the By-Laws, Article V, Section 4 (2) Corrective Action Levels as follows: Level 3—Level 3 Corrective Action shall include but is not limited to, all provisions of Level 1 and 2, plus supervision of the activities of the chapter that were involved in the violation ~~by a person or persons acceptable to the Executive Director~~ by the chapter’s Alumni Board of Trustees. Level 4—Level 4 Corrective Action shall include, but is not limited to, all provisions of Levels 1, 2 and 3, plus the chapter ~~shall either be placed in conservatorship as provided in Delta Chi Law or shall operate under the direct supervision of the Executive Director~~ shall operate under the direct supervision of the chapter’s Alumni Board of Trustees.
 - e. Amend the Constitution, Article VII (3) (1) add new subsection (c) as follows: (c) By a four-fifths (4/5) vote of the Board in instances where the

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- chapter has voted to cease operation or has been directed to cease operation by the host institution.
- f. Amend the By-Laws, Article V (4) (2h) Level 5 as follows: Level 5—Level 5 Corrective Action shall require the ~~suspension~~ revocation of the charter and cessation of operation of the chapter, as it then exists. Re-establishment of the chapter shall be subject to the terms and conditions of the Board of Regents after a minimum one-year period.
 - g. Amend the By-Laws, Article VII (5) (7) (c) as follows: (C) ~~Suspension~~ REVOCATION—Any chapter that fails to meet any of the standards in Sections 1-4 above after having been placed on warning and probation shall have its charter ~~suspended~~ revoked by the “AA”, unless the Board of Regents, by majority vote, determines that special circumstances exist to justify why the charter should not be ~~suspended~~ revoked. Any action by the Board of Regents to defer ~~suspension~~ revocation of the charter shall be for a period not to exceed one year, renewable by the Board.
 - h. Amend the By-Laws Article VII (3), New Subsection (6) as follows: (6) PROHIBITION OF OVERLAP—No man shall serve as “BB” for more than one chapter, nor serve as the “BB” for one chapter and as the President of the Alumni Board of Trustees or the President of a chapter’s housing corporation (or any named entity that functions in such capacity) for either the same or another chapter. The Board of Regents is authorized to grant a waiver to the above prohibition for one fiscal year, which may be renewed by the Board.
34. AMEND THE BY-LAWS—It was moved by Rodican, seconded by Carroll and the motion carried unanimously to propose the following Delta Chi Law change to the Convention: Amend the By-Laws, Article II, Section 3, Subsection 1 as follows: Change the notice requirement from 72 to 24 hours with no other change to the language.
35. MOTION TO AMEND DELTA CHI LAW FROM THE BOSTON ALUMNI CHAPTER—It was moved by Carroll, seconded by Klein and the motion carried unanimously to endorse the following Delta Chi Law change to the Convention: Amend the Convention, Article II, Section 1 to read as follows: COMPOSITION OF THE CONVENTION—The Convention will be composed of delegates from each colony, undergraduate chapter, alumni chapter and all Past “AA”s present. Amend the Constitution, Article II, Section 4 (1) DISTRIBUTION—Each chapter and colony and each Past “AA” in attendance shall cast the number of votes provided in Delta Chi Law. Amend the By-Laws, Article II, Section 6 (4): Past “AA”—Each Past “AA” present shall cast one (1) vote.
36. RECESS—The Board recessed at 12:15 p.m.
37. RECONVENE—The Board reconvened at 12:30 p.m.

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38. REPORTS FROM DIRECTORS—The following Directors presented oral reports to the Board: Alex Brown, Director of Alumni Engagement; Jerod Breidt, Director of Member Safety; CJ Hoffman, Director of Fraternity Services; Heather Lockwood, Director of Fraternity Growth and Nicki Rowlett, Director of Education and Leadership Programs.
39. APPROVAL OF MINUTES OF THE JULY 19, 2018 BOARD OF REGENTS CONFERENCE CALL—By unanimous consent, the Board approved the minutes of the July 19, 2018 Board of Regents meeting conference call.
40. RISK MANAGEMENT ASSESSMENT—The Interim Executive Director gave a presentation on the Risk Management Assessment. It was moved by Kern, seconded by Fender and the motion carried unanimously to approve the Risk Management Assessment as presented with the base rate to remain the same as the previous year at \$250 per man.
41. GRANTS FROM THE RISK MANAGEMENT FUND FOR REGIONAL LEADERSHIP CONFERENCES—It was moved by Kern, seconded by Sexton and the motion carried unanimously to provide grants of up to \$1,500 for “dry” social events for each Regional Leadership Conference in 2019.
42. RECESS—The Board recessed at 2:05 p.m. on July 30, 2018.
43. RECONVENE—The Board reconvened at 8:33 a.m. on July 31, 2018. All members of the Board were present.
44. QUALIFICATIONS REVIEW COMMITTEE—It was moved by Washburn, seconded by Hollenbeck and the motion carried unanimously to appoint the following to the Qualifications Review Committee: Jack Rodican, Board of Regents Representative, Chairman; Steven Bossart, Alumni Chapter Representative; Suraj Maraboyina, “BB”; David Wiener, Hofstra, Undergraduate Chapter Representative and Taylor Breidenbach, Tri-State, Undergraduate Chapter Representative.
45. NOMINATION FOR “BB” EMERITUS—It was moved by Washburn, seconded by Carroll and the motion carried unanimously to recommend Joe Pickett, Troy State ’66, to the Convention for election as a “BB” Emeritus.
46. CONENTION HONOREE—It was moved by Washburn, seconded by Fender and the motion carried unanimously to recommend to the Convention Dr. Jimmie J. Underwood, Kansas ’51, as the Convention Honoree.
47. APPOINTMENT OF “FF”—It was moved by Carroll, seconded by Washburn and the motion carried unanimously to ratify the “AA”s selection of Jon Larson, Iowa ’01, as the “FF” for the 2018 International Convention.

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48. BALANCE SHEET REVIEW AD HOC COMMITTEE—The “AA established an ad hoc committee regarding review of the Balance Sheet comprised of Ronald Martin, “DD”, Chairman; Regents Donnelly and Rodican and the David Gault, Legal Advisor.
49. REGIONAL LEADERSHIP CONFERENCE FORMAT FOR 2019—The Board discussed the format for 2019 Regional Leadership Conferences. It was agreed that the format will be more centralized and that all regions will use the MyDChi/Omega Fi platform for registration.
50. STUDENT APPOINTMENTS TO COMMITTEES—The Board discussed the applications for student membership on the fraternity committees. The appointments will be made, as required by Delta Chi Law, at the post-convention board meeting.
51. INVESTMENT ADVISORY COMMITTEE—It was moved by Martin, seconded by Hollenbeck and the motion carried unanimously to appoint Carlton Getz to a two-year unexpired term on the Investment Advisory Committee.
52. RITUAL COMMITTEE REPORT—Mark Sluss, Ritualist, presented the report of the Ritual Committee.
53. BIG BROTHER CEREMONY REVISIONS—It was moved by Carroll, seconded by Kern and the motion carried unanimously to adopt the changes to the Big Brother Ceremony as proposed by the Ritual Committee.
54. V FOUNDATION—Brother Marquez Brown provided an update on the partnership with the V Foundation for Cancer Research.
55. CHARTERING PETITION—It was moved by Carroll, seconded by Herrin and the motion carried unanimously to approve the chartering petition of the Kingsville Colony with the date of the chartering to be established by the Executive Committee.
56. STRATEGIC INITIATIVES—Marquez Brown, Interim Executive Committee, reported on the progress of the staff on the Strategic Initiatives. It was agreed that the Fraternity would work with The Delta Chi Educational Foundation to hold a joint mid-year meeting in early 2019.
57. RECESS—The Board recessed at 10:08 a.m.
58. RECONVENE—The Board reconvened at 10:38 a.m.
59. INTERNATIONAL SERVICE COMMITTEE—The Board discussed ideas for goals for the International Service Committee.

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60. APPEAL BY THE BEHREND CHAPTER TO REDUCE SANCTION—It was moved by Dorris and seconded by Rodican to reduce the Risk Management Sanction on the Behrend Chapter from Level 4 to Level 2 until the end of the sanction period. It was moved by Dorris, seconded by Fender and the motion carried unanimously to table the main motion until the December Board of Regents conference call or the next meeting after that date.
61. RECESS—The Board recessed at 11:10 p.m.
62. RECONVENE—The Board reconvened at 11:50 p.m.
63. REPORT OF THE BARRISTER CAPITAL CORPORATION—Brother Jeffrey Broderick provided the report of the Barrister Capital Corporation.
64. APPOINTMENT OF MEMBER OF THE BOARD OF DIRECTORS, BARRISTER CAPITAL CORPORATION—By unanimous consent, the Board of Regents reappointed Raymond D. Galbreth and Peter Lane to the terms of office on the Board of Directors of the Barrister Capital Corporation as specified in the Corporation’s Bylaws.
65. CHANGE IN BYLAWS OF THE BARRISTER CAPITAL CORPORATION—By unanimous consent, the Board of Regents approved a change in the Bylaws of the Barrister Capital Corporation changing the notice requirement for emergency meetings to 24 hours.
66. PRESENTATION ON INVESTMENT RETURNS—A representative from the Fraternity’s investment advisor, UBS, provided a report on investment returns.
67. REPORT FROM THE DELTA CHI EDUCATIONAL FOUNDATION—James Marascio, President and Chairman of the Board of The Delta Chi Educational Foundation, provided a report on the activities of the Foundation.
68. RECESS—The Board recessed at 2:10 p.m.
69. RECONVENE—The Board reconvened at 9:50 p.m.
70. CHAIR OF MEETING—The “AA” designated the Retiring “AA”, Miles Washburn, to chair this portion of the meeting.
71. PERSONNEL SESSION—The Board went into closed session with Michael Woolbright, Past “CC” and Past “DD”, to discuss personnel matters as provided in Delta Chi Law. In addition, the Legal Advisor was present and the Interim Executive Director was not in attendance.

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72. RETURN FROM CLOSED SESSION—The Board returned from closed session at 10:50 p.m. There was no action to report.
73. NEXT MEETING—The next meeting of the Board of Regents will be on Sunday, August 5, 2018 at 8 a.m. CDT at the Stapleton Renaissance Hotel, Denver, Colorado.
74. ADJOURNMENT—With no further business, the “AA” adjourned the meeting at 10:50 p.m. MDT.

Respectfully submitted,

Tom Carroll, “CC”

Prepared by:

Donald E. LaPlante, Parliamentarian