

THE DELTA CHI FRATERNITY, INC.
MINUTES
BOARD MEETING
MARCH 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 8:03 p.m. CDT on March 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.

Members Absent: None

Also present at the meeting: Marquez Brown, Interim Executive Director; David Gault, Legal Advisor; Donald La Plante, Parliamentarian; Jerod Breidt, Director of Member Safety; Christian Wargo, Director of Communications and Events; Alex Brown, Director of Alumni Engagement; Joshua Klein, Regent-Elect, Region II; Mitch Fender, Regent-Elect, Region VIII and Mark Sexton, Regent-Elect, Region IV.

1. APPROVAL OF MINUTES—It was moved by Wade, seconded by Donnelly, and the motion carried unanimously to approve the Board of Regents minutes of February 13, 2018.
2. RISK MANAGEMENT POLICY—David Gault, Legal Advisor, reviewed the history and content of the Risk Management Policy.
3. RISK MANAGEMENT POLICY—It was moved and seconded by the Executive Committee to approve the Risk Management Policy as submitted and attached to the minutes.
4. ATLANTA AREA ALUMNI CHAPTER—It was moved by Carroll, seconded by Stowers and the motion carried unanimously to approve a charter for the Atlanta Area Alumni Chapter.
5. UPDATE FROM THE INTERIM EXECUTIVE DIRECTOR—Brother Marquez Brown asked regents to return the funds and excess supplies from the Alumni Rededication Ceremony that was performed at various Regional Leadership Conferences. He also reviewed registrations for the convention, Emerging Leaders Academy and hiring of Leadership Consultants for the 2018-2019 academic year.
6. APPEAL OF RISK MANAGEMENT SANCTIONS BY THE LONG BEACH CHAPTER—Alfonso Aguilar, “A”; James Bufora, “BB” and Alan Lagomarsino, Alumni Board of Trustees President, joined the call at 8:30 p.m. CDT and presented the appeal of the Long Beach Chapter to end date of the sanctions, requesting that the end date be changed to December 31, 2018 from May 31, 2019.
7. LONG BEACH CHAPTER REPRESENTATIVES LEAVE CALL—The representatives left the call at 9:00 p.m. CDT.

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8. APPEAL OF RISK MANAGEMENT SANCTIONS BY THE LONG BEACH CHAPTER—The Board voted to deny the appeal with no members voting in favor, Dorris and Wade abstaining and the remaining members voting no.
9. EXPULSION RELATED TO THE MICHIGAN STATE CHAPTER—It was moved by Dorris, seconded by Stowers and the motion carried with Martin and Washburn voting no to postpone action on the proposed expulsion of George Brockmeyer to the April Board of Regents conference call.
10. EXPULSIONS RELATED TO THE MICHIGAN STATE CHAPTER—It was moved by Marquez Brown, seconded by Carroll and the motion carried unanimously to postpone action on the proposed expulsions of Daniel Crowe, Nicolas Fus and Jack McClear to the April Board of Regents conference call.
11. EXPULSION OF VICTOR HUDSON—The Board voted to expel Victor Hudson of the East Carolina Chapter, with Dorris and Stowers voting to retain.
12. BEGIN EXPULSION PROCESS—It was moved by Kern, seconded by Gorney and the motion carried unanimously to begin expulsion proceeding against Alec Bruns of the Lake Forest Chapter for conduct unbecoming a Delta Chi.
13. NEXT MEETING—The next meeting of the Board of Regents will be a conference call on April 10, 2018 at 8 p.m. CDT.
14. ADJOURNMENT—With no further business, the “AA” adjourned the meeting at 9:44 p.m. CDT.

Respectfully submitted,

Tom Carroll, “CC”

Prepared by:

Donald E. LaPlante, Parliamentarian