

THE DELTA CHI FRATERNITY, INC.
MINUTES
BOARD MEETING
APRIL 10, 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. CDT on April 10, 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; Kenny Sooter, Vice 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; Joshua Klein, Regent-Elect, Region II; Mitch Fender, Regent-Elect, Region VIII and Mark Sexton, Regent-Elect, Region IV.

1. EXPULSION OF NICOLAS FUS—The Board voted to expel Nicolas Fus of the Michigan State Chapter, with Dorris and Wade abstaining.
2. EXPULSION OF JACK McCLEAR—The Board voted to expel Jack McClear of the Michigan State Chapter, with Dorris and Wade abstaining.
3. EXPULSION OF DILLON DELABARRE—The Board voted to retain Dillon Delabarre as a member by the following vote: Voting to Expel, Martin, Rodican, Sooter and Washburn; Voting to Retain, Carroll, Donnelly, Dorris, Gorney, Hollenbeck, Kern, Stowers; Abstaining, Wade.
4. EXPULSION OF GREGORY REYES—The Board voted to expel Gregory Reyes of the Appalachian State Chapter with Dorris, Sooter and Wade abstaining.
5. EXPULSION OF JACK JENKINS—The Board voted to expel Jack Jenkins of the Appalachian State Chapter with Dorris, Sooter and Wade abstaining.
6. EXPULSION OF MATTHEW WATSON—The Board voted to expel Matthew Watson of the Appalachian State Chapter with Wade abstaining.
7. EXPULSION OF NICK FERDINANDSON—The Board voted to expel Nick Ferdinandson of the Appalachian State Chapter with Dorris and Wade abstaining.
8. RITUAL COMMITTEE CYPHER PROPOSAL—Following discussion, the Board agreed to not pursue the Ritual Committee proposal for a cypher. Brother Gorney, Board liaison to the Ritual Committee, will convey the action to the Committee.
9. CAPTIAL AREA ALUMNI CHAPTER—It was moved by Carroll, seconded by Hollenbeck and the motion carried with Stowers abstaining to change the name of the Capital Area Alumni Chapter to the Washington DC Metro Area Alumni Chapter.

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10. REPORT OF THE INTERIM EXECUTIVE DIRECTOR—In addition to the items in his written report, Brother Brown noted that as directed by the Executive Committee that closures of chapters will be reported on the Fraternity website and in the *Delta Chi Quarterly*.
11. POTENTIAL DELTA CHI LAW CHANGE—Brother Otto reminded by Board that a proposal to address overlap between housing corporations and an Alumni Board of Trustees has been approved by the Board and will be presented to the Convention.
12. POTENTIAL DELTA CHI LAW CHANGE—It was moved by Washburn, seconded by Wade and the motion carried unanimously to direct the Delta Chi Law Committee to prepare language prohibiting Board of Regents members from serving on local housing corporation boards.
13. POTENTIAL DELTA CHI LAW CHANGE—After discussion, the Board voted not to request any specific change to Delta Chi Law regarding inactive members, but asked the Delta Chi Law Committee to examine the section to see if any improvements in language could be made.
14. POTENTIAL DELTA CHI LAW CHANGE—Discussion of the issues regarding an alumni advisor (“BB” or ABT President) serving multiple chapters was postponed to the next Board of Regents conference call.
15. NEXT MEETINGS—The next meetings of the Board of Regents will be conference calls on April 24, 2018 at 8 p.m. CDT and May 8, 2018 at 8 p.m. CDT.
16. ADJOURNMENT—With no further business, the “AA” adjourned the meeting at 9:30 p.m. CDT.

Respectfully submitted,

Tom Carroll, “CC”

Prepared by:

Donald E. LaPlante, Parliamentarian