

THE DELTA CHI FRATERNITY, INC.
MINUTES
BOARD MEETING
APRIL 24, 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. CDT on April 24, 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; Donald La Plante, Parliamentarian; Jerod Breidt, Director of Member Safety; Mitch Fender, Regent-Elect, Region VIII and Mark Sexton, Regent-Elect, Region IV.

1. APPROVAL OF MINUTES—It was moved by Washburn, seconded by Gorney and the motion carried unanimously to approve the minutes of the Board of Regents conference calls of March 13, 2018 and April 10, 2018.
2. EXPULSION OF DANIEL CROWE—The Board voted to expel Daniel Crowe of the Michigan State Chapter, with Dorris and Wade abstaining.
3. EXPULSION OF GEORGE BOCKMEYER—The Board voted to expel George Bockmeyer of the Michigan State Chapter, with Dorris and Wade abstaining.
4. EXPULSION OF RILEY SMITH—The Board voted to expel Riley Smith of the Washington Chapter with Dorris and Wade abstaining.
5. EXPULSION OF JOHNNY MARKS—The Board voted to expel Johnny Marks of the Washington Chapter with Dorris and Wade abstaining.
6. EXPULSION OF NATHAN AEBI—The Board voted to expel Nathan Aebi of the Washington Chapter with Wade abstaining.
7. EXPULSION OF WILLIAM GLASS—The Board voted to expel William Glass of the Washington Chapter with Dorris and Wade abstaining.
8. EXPULSION OF ALEC BRUNS—The Board voted unanimously to expel Alec Bruns of the Lake Forest Chapter.
9. REFERRAL TO DELTA CHI LAW COMMITTEE—The Board agreed to request that the Delta Chi Law Committee draft an amendment to Delta Chi Law that would prohibit a man from serving as a “BB”, President of an Alumni Board of Trustees or Housing Corporation President for multiple chapters, unless the Board of Regents grants an exception.
10. REFERRAL TO CONVENTION GOOD SAMARITAN POLICY—It was moved by Carroll, seconded by Wade, and the motion carried unanimously to send the proposed Good Samaritan policy to the Convention for consideration with a recommendation that it be adopted.

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11. REPORT OF THE INTERIM EXECUTIVE DIRECTOR—In addition to the items in his written report, Brother Brown noted the following: He along with Brother Martin and undergraduates from the LSA and Wilmington chapters have been in Washington D.C. lobbying members of Congress. Membership reviews have taken place at the Long Beach and Auburn chapters. The hiring of a Director of Education is pending and two to three consultants will be hired. There will be a staff retreat in mid-May. The Fraternity has asked that the insurance rate be provided as early as possible to allow for it to be appropriately included in the budget. Convention registration is current nearing 300. Consultants will be calling chapters that have not yet sent in their registrations. The registration for the Emerging Leaders Academy is very low; a decision as to whether to cancel it will be made approximately April 30. The University of Michigan is considering deferred recruitment and the city is considering zoning changes that would impact fraternity housing.
12. NEXT MEETING—The next meeting of the Board of Regents will be a conference call on May 8, 2018 at 8 p.m. CDT.
13. ADJOURNMENT—With no further business, the “AA” adjourned the meeting at 9:29 p.m. CDT.

Respectfully submitted,

Tom Carroll, “CC”

Prepared by:

Donald E. LaPlante, Parliamentarian