

THE DELTA CHI FRATERNITY, INC.
MINUTES
BOARD MEETING
May 22, 2018

The telephonic meeting of the Board of Regents of The Delta Chi Fraternity, Inc. was called to order by Miles Washburn, Retiring “AA”, at 6:01 p.m. CDT on May 22, 2018.

The following members of the Board were present: Aaron Otto, “AA” (joined the call at 8:09 p.m.); 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; Matt Gorney, Regent, Region IV (joined the call at 8:26 p.m.); 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 LaPlante, Parliamentarian; Jerod Breidt, Director of Member Safety; Josh Klein, Regent-Elect, Region II; Mitch Fender, Regent-Elect, Region VIII and Mark Sexton, Regent-Elect, Region IV.

1. DISTRIBUTION OF MEMBER INFORMATION- Washburn led a discussion about a policy that was not officially approved but was on the website. The Executive Committee moved and seconded the adoption of a new policy on Membership Privacy and the motion carried unanimously.
2. At 8:09 PM, Donald LaPlante left the call and “AA” Aaron Otto joined the call and assumed the chair.
3. APPROVAL OF MINUTES—It was moved by Washburn, seconded by Carroll and the motion carried was unanimously to approve the minutes of the Board of Regents conference call of April 24, 2018.
4. EXPULSION OF CONNOR HERMANN—The board voted by roll call on the expulsion of Connor Hermann of the Washington Chapter, with Carroll, Donnelly, Herrin, Kern, Martin, Rodican, Stowers and Washburn voting to expel; Dorris, Hollenbeck and Wade, abstaining; Gorney absent and Otto not voting. The “CC” announced that there were sufficient votes for expulsion and Connor Hermann was expelled.
5. Brother Gorney joined the call at 8:26 p.m.
6. EXPULSION OF WILLIAM GLASS—The action of the Board on April 24, 2018 (minutes item #7) to expel Brother Glass was declared void by the “AA” in that the deadline for submission of an appeal to the Board had not yet passed as of the date of the prior meeting. Brother Glass then submitted an appeal letter within the deadline for response, which will be considered by the Board.
7. EXPULSION OF WILLIAM GLASS—The board voted to expel William Glass of the Washington Chapter, with Carroll, Donnelly, Gorney, Herrin, Kern, Martin, Rodican, Stowers and Washburn voting to expel with Dorris, Hollenbeck and Wade abstaining.
8. EXPULSION OF CONNOR HERMANN—The “CC” announced to the Board that he had incorrectly counted and that the expulsion of Connor Hermann (minutes item 4) had eight votes to expel when a two-thirds vote (nine votes) are

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required to expel. The “AA” then cast his vote, as allowed by Delta Chi Law to cast a deciding vote, to expel and Connor Hermann was expelled with Carroll, Donnelly, Herrin, Kern, Martin, Otto, Rodican, Stowers and Washburn voting to expel; Dorris, Hollenbeck and Wade abstaining and Gorney absent.

9. EDUCATIONAL FOUNDATION GRANT REQUEST – It was moved by Gorney, seconded by Donnelly, and the motion carried unanimously to request \$129,578.06, the 92.2 percent of the cost of the “A’s” Academy, which was determined to be the educational portion, to be requested from The Delta Chi Educational Foundation.
10. DELTA CHI LAW CHANGES OUTSIDE LEGAL SUGGESTIONS—Brother Otto introduced that David Gault, Legal Advisor, who discussed the law changes suggested by Jim Ewbanks, outside legal counsel, in two groups. Brother Gault discussed every item in detail of the first group submitted and the Board discussed the changes. It was moved by Rodican, seconded by Stowers, and the motion carried unanimously to send Delta Chi Law Changes (group one) to the Delta Chi Law Committee for preparation for convention.
11. INVESTMENT POLICY FOR RISK MANAGEMENT ACCOUNT—It was moved by Wade, seconded by Rodican, and the motion carried unanimously to adopt the Investment Policy for the Risk Management account as proposed to be overseen by the Investment Advisory Committee.
12. INTERIM EXECUTIVE DIRECTOR UPDATE – In addition to the items in his written report, Brother Brown noted that the International Headquarters team is all back in Iowa and has reviewed the progress on the Strategic Initiatives and how they can best work on the Initiatives. The Fraternity is still taking applications for the Emerging Leaders Academy but many chapters not typically in attendance are now going. Sign ups should be done by May 31. Convention registration is progressing well and delegate declarations are coming in. Awards applications are low and this will impact the Risk Management Assessment for chapters. Award applications should be in by May 25 for individual awards and May 31 for chapter awards.
13. NEXT MEETING—The next meeting of the Board of Regents will be a conference call on June 5, 2018 at 8 p.m. CDT.
14. ADJOURNMENT—With no further business, the “AA” adjourned the meeting at 9:38 p.m. CDT.

Respectfully submitted,

Tom Carroll, “CC”

Prepared by:

Donald E. LaPlante, Parliamentarian