

THE DELTA CHI FRATERNITY, INC.
MINUTES
BOARD MEETING
JUNE 19, 2018

The telephonic meeting of the Board of Regents of The Delta Chi Fraternity, Inc. was called to order by Aaron Otto, “AA”, at 8:04 p.m. CDT on June 19, 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; 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; Donald LaPlante, Parliamentarian; Jerod Breit, Director of Member Safety.

1. OATH OF OFFICE—Aaron Otto, “AA”, administered the Oath of Office as Regent to Josh Klein, Region II; Mark Sexton, Region IV and Mitch Fender, Region VIII.
2. APPROVAL OF MINUTES – It was moved by Klein, seconded by Rodican and the motion carried unanimously to approve the minutes of June 5, 2018 as submitted.
3. CONVENTION UPDATES—Brother Otto announced that Regents should submit end of year reports by June 30,2018
4. ABRACADABRA CHAPTER REPRESENTATIVES JOIN CALL—At 8:14 p.m., Jordan Golden, “A”; Ian Stevenson, Alumni Risk Management Advisor and Rod Batongbacal, Alumni Board of Trustees President, joined the call.
5. ABRACADABRA CHAPTER APPEAL—The Abracadabra Chapter representatives presented the appeal of the Level 3 Risk Management Commission decision.
6. ABRACADABRA CHAPTER REPRESENTATIVES LEAVE CALL--At 9:08 p.m., the Abracadabra Chapter representatives left the call.
7. ABRACADABRA CHAPTER APPEAL—The Board of Regents discussed the appeal. The appeal was denied with Klein voting to sustain the appeal and all other Board members voting to deny the appeal.
8. DELTA CHI LAW UPDATES—Brothers Gault and LaPlante presented possible Delta Chi Law changes related to the process for suspending/revoking a chapter. It was moved by Rodican, seconded by Herrin seconded and the motion carried unanimously to ask the Delta Chi Law Committee to prepare language related to these changes for review by the Board and possible submission to the Convention.
9. DELTA CHI QUARTERLY—It was moved by Kern, seconded by Hollenbeck and the motion carried unanimously to amend the Risk Management Policy to include the Good Samaritan policy and to move to the Policy, from Delta Chi Law, the statements regarding the prohibition of firearms, and gambling.
10. 2018 FRATERNITY BUDGET—Brothers Martin and Brown presented the 2018-2019 Budget, as shown below. It was moved by Martin, seconded by Rodican and the motion carried unanimously to approve the 2018-2019 budget as submitted.

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11. DELTA CHI AWARDS—It was moved by Washburn, seconded by Sexton seconded to approve the approval of the awards as submitted. It was moved by Fender, seconded by Dorris and the motion carried unanimously to move U.S. Representative James Banks from Distinguished Delta Chi to Delta Chi of the Year for 2018. *(The amendment to this item for 2018 Delta Chi of the Year was amended in a later mail ballot vote.)* The main motion as amended carried unanimously.
12. HEADQUARTERS COMMITTEE UPDATE—Brother Otto presented the progress of the current ad hoc committee. The committee is recommending to the Board of Regents that at the Convention that the Fraternity share that Delta Chi will be looking at an alternative location to fit our growth as a fraternity. It was moved by Washburn, seconded by Kern and the motion carried unanimously to proceed with the recommendation of the ad hoc committee.
13. INTERIM EXECUTIVE DIRECTOR UPDATE—Brother Brown, presented the following information:
 - a. The Emerging Leaders Academy at Cornell had 34 brothers from 21 campuses, with four cancelations.
 - b. Sixty chapters applied for awards at Convention
 - c. Two Leadership Consultant positions are open and there have a few applicants
 - d. Board Reports by June 30-2018 to the International Headquarters.
 - e. The Board agenda and supporting material will be supplied on computer tablets instead of printed notebooks this year.
 - f. Convention registration is at 469 as of this date; at the comparable date in 2018 there were 370.
 - g. Brown stated he is committed to not recommending an increase in the Risk Management Assessment.
14. NEXT MEETING—The next meeting of the Board of Regents will be a conference call on July 10, 2018 at 8 p.m. CDT.
15. ADJOURNMENT—With no further business, the “AA” adjourned the meeting at 10:05 p.m. CDT.

Respectfully submitted,

Tom Carroll, “CC”

Prepared by:

Donald E. LaPlante, Parliamentarian

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Account	18-19 Budget
INCOME	
Associate Member Dues	\$225,000.00
Initiation Dues	\$435,000.00
Membership Dues	\$625,000.00
Foundation Grants	\$90,000.00
Overheads	
Convention	\$15,000.00
Housing Fund	\$15,000.00
Risk Management	\$200,000.00
Strategic Planning	\$85,000.00
Foundation Office Exp	\$40,000.00
Gross Sales	\$130,000.00
Inv Income-GF	\$50,000.00
Other	\$80,000.00
Alumni Ceremony	\$10,000.00
Carry Forward	\$370,000.00
TOTAL INCOME	\$2,370,000
 EXPENSES	
Fraternity:	\$597,000.00
Programming	\$207,000.00
Headquarters:	\$193,500.00
Employee Related:	\$231,500.00
Salaries and Travel:	\$973,100.00
Alumni and Quarterly:	\$70,000.00
Depreciation:	\$25,500.00
Transfer to Reserves:	\$71,000.00
TOTAL EXPENSES	\$2,368,600
 <i>Realized Investment Income</i>	
<i>Unrealized Investment Income</i>	
NET OPERATING SURPLUS (LOSS)	\$1,400

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Alumni Awards Committee 2018 Report and Recommendations

Meritorious Service Award – 2018

Matt Gorney, Kansas State '06	For Service to the Board of Regents, Region IV
Chuck Wade, Long Beach '70	For Service to the Board of Regents, Region II
Ron Stowers, Florida State '81	For Service to the Board of Regents, Region VIII
Richard Balauag, Texas Tech '10	For Service to the Northern Illinois Chapter
Phillip Jason Carroll, Mississippi State '97	For Service to the Mississippi State Chapter
Gregory Glenn Cauffman, Virginia Tech '95	For Service to the Ferrum Chapter
Christian Wayne Charbonneau, Northern Iowa '96	For Service to the Iowa State Chapter
Richard W. Corbett, Valdosta '75	For Service to the Valdosta Chapter
Aaron M. Dixon, Truman State '05	For Service to the Truman State Chapter
R. Avery Duvall, Livingston '65	For Service to the Livingston Chapter
Hubert Ralph Granger III, Syracuse '01	For Service to the Syracuse Chapter
Paul Robert Grazzini, Hayward '95	For Service to the Hayward Chapter
Steven Koffler, Valdosta '04	For Service to the Valdosta Chapter
David Price Maxey, Radford '95	For Service to the Ferrum Chapter
Jeffery R. McDurmont, Troy State 07'	For Service to the Troy State Chapter
Terry John Reed, Penn State '61	For Service to the Penn State Chapter
Stephen Ronald Savitski, Penn State '91	For Service to the Penn State Chapter
James Snyder, Minnesota '07	For Service to the Minnesota Chapter
Stephen Edward Thomas Tambon, USP '09	For Service to the USP Chapter
Nathaniel Thomas, Whitewater '96	For Service to the Whitewater Chapter
Mathew Evan Weiss, Lake Forest '06	For Service to the Lake Forest Chapter
Dean Hoppe, Iowa '67	For Service to the Iowa Chapter
Eric Haun, Kansas State '14	For Service to the Kansas State Chapter
Reid Forzley, Augusta '14	For Service to the Augusta Chapter
Jim Merrell, Alabama '58	For Service to the Alabama Chapter
John Freeman, Alabama '87	For Service to the Alabama Chapter
Stan Williams, Alabama '60	For Service to the Alabama Chapter
Joseph T. Ritchey, Alabama '77	For Service to the Alabama Chapter
William Jackson, Mankato '96	For Service to the Mankato Chapter
Gregory Grimes, Missouri State '05	For Service as Vice-Regent - Region IV
Dennis Marquardt, Minnesota '12	For Service as Vice-Regent - Region IV
Ken Halterman, Truman State '84	For Service to the Truman State Chapter
Brian Carlson, Radford '99	For Service to the William & Mary Chapter
Edward Sullivan, Troy State Alumnus	For Service to the Troy State Chapter
Steven Eugene Haught, Georgia Southern '12	For Service to the Georgia Southern Chapter
Joshua C. Klein, Massachusetts, '11	For Service to the Riverside Chapter
Bruce L. Walker, Iowa '68	For Service to the Iowa Housing Corp.
Kenneth L. Halterman, Truman State '84	For Service to the Truman State Chapter

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Paul Clark, Central Missouri '14	For Service to the Central Missouri Chapter
James A. Boring, Georgia Southern '10	For Service to the Georgia Southern Chapter
Chad Olson, Iowa State '94	For Service to the Iowa State Chapter
Joshua S. Baker, Central Missouri '09	For Service to the Central Missouri Chapter
Scott D. Greason, Windsor '98	For Service to the Windsor Chapter
Rodney I. Mulder, Windsor '01	For Service to the Windsor Chapter
Christopher J. Page, Windsor '90	For Service to the Windsor Chapter
Christopher Pope, Windsor '10	For Service to the Windsor Chapter
Michael Marino, George Mason '11	For Service to the Delta Chi A's Academy
David F. Gipner, Hobart '63	For Service to the Hobart Chapter
David Gault, Illinois State '81	For Regional and International Service to Delta Chi
Gary Mayer, Texas '61	For service to the Stephen F. Austin Chapter

Outstanding Chapter Advisor Award 2018

Trey Granger

For service as ABT President to the Arizona State Chapter

Mathew Roland

For service as "BB" to the Delaware Colony

Suraj Maraboyina

For service as Chapter Advisor to the Miami Chapter

Valor Award with Distinction for Uniformed Military Personal - 2108

The committee received no nominations for this award

Valor Award - 2108

The committee received no nominations for this award.

Humanitarian Award – 2018

Nathan Blackburn, University of South Florida '11

David Windsor – Mississippi State '95

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Distinguished Delta Chi – 2018

Conrad S. Brunner, Georgia Southern '80

David Edwards, Georgia Southern '86

Representative James E. Banks, Indiana '01

John J. Kuhn Award – 2017 & 2018

Raymond D. Galbreth – Missouri '69 (2017)

James B. Ewbank II (2018)

Delta Chi of the Year—2018

William Vollbracht, Kansas '60

Richard McKaig Outstanding Greek Professional – 2018

Sandra Wohlleber, SUNY Cortland