

THE DELTA CHI FRATERNITY, INC.
MINUTES
BOARD MEETING
JUNE 5, 2018

The telephonic meeting of the Board of Regents of The Delta Chi Fraternity, Inc. was called to order by Aaron Otto “AA”, at 8:01 p.m. CDT on June 5, 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; Matt 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; Josh 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 Rodican, seconded by Gorney, and the motion carried unanimously to approve the minutes of the Board of Regents conference call of May 22, 2018.
2. WASHINGTON STATE CHAPTER—It was moved by Carroll, seconded by Stowers and the motion carried unanimously that the “AA” be directed by the Board to suspend the charter of the Washington State Chapter and all operations effective May 31, 2019, unless the “AA” finds and reports to the Board in writing that the chapter has at least 30 initiated, or a number of initiated members equal to or higher than the average number for fraternities at that institution, whichever is less by May 30, 2019.
3. INDIANA CHAPTER—It was moved by Carroll, seconded by Stowers and the motion carried unanimously that the “AA” be directed by the Board to suspend the charter of the Indiana Chapter and all operations effective May 31, 2019, unless the “AA” finds and reports to the Board in writing that the chapter has cumulative combined (grades for that academic term of all chapter members combined) chapter grade point average of at or above the all-men’s or all-fraternity grade point average at their host institution, but no lower than a 2.7 grade point average (on a 4 scale) if those averages are below a 2.7, by May 31, 2019.
4. PURDUE CHAPTER—It was moved by Carroll, seconded by Stowers and the motion carried unanimously that that the “AA” be directed by the Board to suspend the charter of the Purdue Chapter and all operations effective May 31, 2019, unless the “AA” finds and reports to the Board in writing that the chapter has cumulative combined (grades for that academic term of all chapter members combined) chapter grade point average of at or above the all-men’s or all-fraternity grade point average at their host institution, but no lower than a 2.7 grade point average (on a 4 scale) if those averages are below a 2.7, by May 31, 2019.
5. VALDOSTA CHAPTER—It was moved by Carroll, seconded by Stowers and the motion carried unanimously that that the “AA” be directed by the Board to suspend the charter of the Purdue Chapter and all operations effective May 31, 2019, unless the “AA” finds and reports to the Board in writing that the chapter

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has cumulative combined (grades for that academic term of all chapter members combined) chapter grade point average of at or above the all-men's or all-fraternity grade point average at their host institution, but no lower than a 2.7 grade point average (on a 4 scale) if those averages are below a 2.7, by May 31, 2019.

6. GANNON CHAPTER—It was moved by Carroll, seconded by Stowers and the motion carried unanimously that the “AA” be directed by the Board to suspend the charter of the Gannon Chapter and all operations effective May 31, 2019, unless the “AA” finds and reports to the Board in writing that the chapter has at least 30 initiated, or a number of initiated members equal to or higher than the average number for fraternities at that institution, whichever is less by May 30, 2019.
7. WILMINGTON CHAPTER—It was moved by Carroll, seconded by Stowers and the motion carried unanimously that the “AA” be directed by the Board to suspend the charter of the Wilmington Chapter and all operations effective May 31, 2019, unless the “AA” finds and reports to the Board in writing that the chapter has at least 30 initiated, or a number of initiated members equal to or higher than the average number for fraternities at that institution, whichever is less by May 30, 2019.
8. ABRACADABRA APPEAL – Based upon a request from the Abracadabra Chapter “A”, this item was postponed to the next meeting.
9. OUTSIDE LEGAL COUNSEL RECOMMENDATIONS – This item was not distributed in time for discussion and was postponed to the next meeting.
10. EMERITUS STATUS – Brother Otto discussed the Emeritus Status process and how the Board of Regents makes recommendations to the Convention floor.
11. REGENT EMERITUS—It was moved by Martin, seconded by Rodican, and the motion carried to designate David Weber as a Regent Emeritus.
12. “CC” EMERITUS—It was moved by Washburn, seconded by Martin and the motion carried unanimously to recommend William Tallman to the Convention for recognition as a “CC” Emeritus.
13. SET ASIDE MOTIONS – After a brief introduction on set asides by Ron Martin; it was moved by Martin, seconded by Stowers and the motion carried unanimously to move \$250,980.36 into set asides.
14. “AA” ANNOUNCEMENTS –
 - Brother Otto reminded the board to complete their end of the year reports for the pre-convention meeting binders.
 - Brother Otto also let the board know that pre-convention meeting binders will be completely electronic this year.
 - There will be a Sunday morning meeting after the convention for about two hours. The Executive Committee will be working to have a joint meeting with board of The Delta Chi Educational Foundation in January or February 2019.

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- It is anticipated that the recent practice of Board liaisons to the Committees will be continued and discuss at the pre-convention board meeting.
15. INTERIM EXECUTIVE DIRECTOR UPDATE –
- Brother Brown reiterated that he would be in lengthy meetings representing the fraternity over the next months. He will get back to all emails and he requested that the Board be understanding if email replies take a day or two.
 - The Emerging Leaders Academy is in two weeks.
 - Delta Chi Committee applications are still coming in; he requested that they continue to be promoted on social media platforms.
 - Fifty-five chapters have submitted award applications.
 - Convention registrations are looking good.
 - He is looking for consultants so the Fraternity can be fully staffed in the fall.
 - The call to discuss the new insurance sublimits for Housing Corporation Presidents will be next week and the Board is invited on the call.
16. FINAL MEETINGS—Brothers Chuck Wade, Matt Gorney, and Ron Stowers said their farewells, as this will be their last meeting as Regents.
17. NEXT MEETING—The next meeting of the Board of Regents will be a conference call on Tuesday June 19, 2018 at 8 p.m. CDT.
18. ADJOURNMENT—With no further business, the “AA” adjourned the meeting at 8:53 p.m. CDT.

Respectfully submitted,

Tom Carroll, “CC”

Prepared by:

Donald E. LaPlante, Parliamentarian