

THE DELTA CHI FRATERNITY, INC.
MINUTES
BOARD MEETING
SEPTEMBER 19, 2017

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 September 19, 2017.

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 (joined the call at 8:47 p.m.); Ronald Stowers, Regent, Regent VIII and Jason Frompton, Vice Regent, Region IX.

Also present at the meeting: Keith Shriver, Executive Director; David Gault, Legal Advisor; Donald La Plante, Parliamentarian; Jerod Breidt, Director of Member Safety; Christian Wargo, Director of Communications and Events.

1. APPROVAL OF MINUTES—It was moved Washburn and seconded by Carroll, and the motion carried unanimously to approve the Board of Regents minutes of August 8, 2017.
2. GRANT REQUEST—Consideration of the proposed grant request to The Delta Chi Educational Foundation regarding the Emerging Leaders Academy was postponed until the October 2017 Board of Regents conference call.
3. LAS VEGAS ALUMNI CHAPTER—It was moved by Carroll, seconded by Wade and the motion carried unanimously to grant a charter to the Las Vegas Alumni Chapter.
4. INVESTMENT ADVISORY COMMITTEE—It was moved by Martin, seconded by Gorney and the motion carried unanimously to appoint Jordan Cork to a three-year term on the Investment Advisory Committee, ending at the annual meeting of the Board of Regents in 2020.
5. RISK MANAGEMENT COMMISSION CHAIR—The “AA” announced his appointment of Kevin Coyne as Chairman of the Risk Management Commission. It was moved by Washburn, seconded by Gorney and the motion carried unanimously to ratify the appointment.
6. SET ASIDE RESOLUTION—It was moved by Stowers, seconded by Donnelly and the motion carried unanimously to adopt the following resolution:

Resolved, that the \$401,842.00 in net investment income of the Delta Chi Fraternity from fiscal year 2016-2017 shall be set aside to be used for the following purposes:

1. Scholarships
2. Student Loans
3. Loans on local chapter housing
4. Leadership and citizen development, including schools and services
5. Any other educational and charitable activities, and
6. Expenses, including salaries, reasonably incurred in the administration of these and similar related programs.

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And further be it resolved, that such investment income shall be deposited in a separate bank or investment account, and that all expenditures described in the preceding paragraph shall be distributed from such account.

7. APPROVAL OF SUBMISSION OF IRS FORM 990—Consideration of approval of the submission of the Internal Revenue Service Form 990 was postponed until the October 2017 Board of Regents conference call.
8. NORTH-AMERICAN INTERFRATERNITY CONFERENCE MEETING UPDATE—The annual meeting was attended by Brothers Shriver, Otto and Martin representing the International Fraternity. Brother Gregory Hauser was also in attendance as a past President of the Conference. There were two resolutions adopted, regarding a Good Samaritan policy and an Enhanced Health and Safety policy that will require consideration by the Board of Regents. The Fraternity must have the new policies in place by September 1, 2018.
9. EXECUTIVE DIRECTOR—Brother Shriver:
 - a. Discussed the expansion at Kent State, Central Oklahoma and Texas Wesleyan.
 - b. Discussed a new initiative with the Abracadaba Chapter. A new effort is being made to rebuild the Alumni Board of Trustees and the housing corporation of the chapter. Former staff member Logan Rivera will be employed part time for a couple of months to work on this effort.
10. DIRECTOR OF MEMBER SAFETY—Brother Breidt discussed his recent efforts with the Fredonia, Gannon and Behrend chapters.
11. DIRECTOR OF COMMUNICATIONS AND EVENTS—Brother Wargo:
 - a. Discussed the hiring of a new intern from the University of Iowa.
 - b. Announced the movement of computer files from a server located in the International Headquarters to a cloud-based server using Drop Box.
 - c. Announced that arrangements are being finalized for the Board of Regents meeting on January 26-27, 2018 in Las Vegas, Nevada. The attendees will fly in on January 25, 2018 and will fly out on January 28, 2018.
12. REGENT JOINS CALL—Regent Rodican joined the call at 8:47 p.m. CDT.
13. NEXT MEETING—The next meeting of the Board of Regents will be a telephonic conference call on Tuesday, October 24, 2017 at 8 p.m. CDT.
14. ADJOURNMENT—It was moved by Wade, seconded by Kern and the motion carried unanimously to adjourn the meeting. With no further business, the “AA” adjourned the meeting at 8:52 p.m. CDT.

Respectfully submitted,

Tom Carroll, “CC”

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Prepared by:

Donald E. LaPlante, Parliamentarian