

THE DELTA CHI FRATERNITY, INC.
MINUTES
BOARD MEETING
SEPTEMBER 4, 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 September 4, 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: Jerod Breidt, Interim Executive Director; David Gault, Legal Advisor; Donald LaPlante, Parliamentarian; Matthew Gorney and Gage Osthoff.

1. APPROVAL OF MINUTES – Approval of the minutes was postponed to the next conference call.
2. EXPULSION OF MOHAMMAD ABDELMAGEED—On the proposed expulsion of Mohammad Abdelmageed of the Embry Riddle Chapter, the Board did not approve the expulsion. The proposed expulsion failed with Carroll, Fender and Hollenbeck voting to expel; Donnelly, Dorris, Kern, Klein, Martin, Rodican, Sexton and Washburn voting to retain and Herrin abstaining.
3. EXPULSION OF ITAY SHARIR—The Board voted to expel Itay Sharir for financial indebtedness to the Embry Riddle Chapter with Carroll, Donnelly, Fender, Herrin, Hollenbeck, Kern, Klein, Martin, Rodican, Sexton and Washburn voting to expel and Dorris voting to retain.
4. INTERNATIONAL HEADQUARTERS SITE—The Board of Regents reviewed the report of the Ad Hoc Committee on the International Headquarters.
5. INTERNATIONAL HEADQUARTERS—It was moved by Hollenbeck, seconded by Rodican and the motion carried unanimously to move the site of the International Headquarters to the Indianapolis, Indiana metropolitan area. The timing and logistics of the move are still to be determined by the Board of Regents and the Fraternity staff.
6. REPORT OF THE INTERIM EXECUTIVE DIRECTOR—Brother Breidt reported that the new Associate Member Program is being finalized and will be distributed to the chapters during the fall. In personnel changes, Laura Willoughby, Office Administrator, has submitted her resignation to move to Dallas, Texas to be closer to her family; Max Harper has been promoted to Member Safety Coordinator and Paul Bierman will be continuing on the staff as the Events Coordinator.
7. INFORMATION ON MID-YEAR BOARD MEETING—The meeting will be held in San Antonio, Texas. Board members will be asked to arrive on Thursday, January 24, 2019. The Board of Regents and the Board of Directors of The Delta Chi Educational Foundation will meet separately on Friday, January 25, 2019. There will be a social event involving both boards on Friday evening, January 25, 2019. There will be a joint meeting of the two boards on Saturday, January 26, 2019. An alumni reception will be held on the evening of Saturday, January 26, 2019. Board members will be able to fly out anytime on Sunday, January 27, 2019.
8. NEXT MEETING—The next meeting of the Board of Regents will be a telephonic conference call on Tuesday, October 2, 2018 at 8 p.m. CDT.

THE DELTA CHI FRATERNITY, INC.
MINUTES
BOARD MEETING
SEPTEMBER 4, 2018

9. ADJOURNMENT—With no further business, the “AA” adjourned the meeting at 8:55 p.m. CDT.

Respectfully submitted,

Tom Carroll, “CC”

Prepared by:

Donald E. LaPlante, Parliamentarian