

THE DELTA CHI FRATERNITY, INC.
MINUTES
BOARD MEETING
DECEMBER 11, 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. CST on December 11, 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 Breit, Interim Executive Director; David Gault, Legal Advisor; Alex Brown, Director of Alumni Engagement; Paul Bierman, Event and Strategic Projects Coordinator, CJ Hoffman, Director of Fraternity Services; Heather Lockwood, Director of Fraternity Growth; Nicki Rowlett, Director of Education and Leadership Programs and Bill Thomas, fraternity member.

1. APPROVAL OF MINUTES—It was moved by Washburn, seconded by Fender and the motion carried unanimously to approve the minutes of the minutes of the November 13, 2018 Board of Regents meeting.
2. CHARTERING—It was moved by Carroll, seconded by Kern and the motion carried unanimously to approve the chartering petition of the Southern Illinois University, Edwardsville, with the actual chartering date to be set by the Executive Committee.
3. EASTERN WASHINGTON CHAPTER—It was moved by Donnelly, seconded by Hollenbeck and the motion carried unanimously that the "AA" be directed by the Board to suspend the charter of the Eastern Washington Chapter and all operations effective December 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 December 31, 2019.
4. OREGON STATE CHAPTER—It was moved by Donnelly, seconded by Hollenbeck and the motion carried unanimously that the "AA" be directed by the Board to suspend the charter of the Oregon State Chapter and all operations effective December 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 December 31, 2019.
5. WASHINGTON STATE CHAPTER—It was moved by Donnelly, seconded by Hollenbeck and the motion carried unanimously that the "AA" be directed by the Board to suspend the charter of the Washington State Chapter and all chapter operations on February 28, 2019, with the exception of regular business meetings until the chapter's debt is paid in full (\$7,760.20) or the chapter agrees to a payment plan. During this period of time, the chapter will be prohibited from organizing, sponsoring, or participating in social activities, sports programs, performing the Ritual, etc. The chapter may resume all operations and the "AA" shall lift the suspension once full payment is made or staff certifies in writing to the "AA" that the chapter has an approved payment plan and the first payment on the payment plan is made. Furthermore, the "AA" is directed to suspend the charter with the above stipulations at any time the staff reports that the chapter is not

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current with its payment plan and to lift the suspension only when the chapter is again current with its payment plan.

6. ABRACADABRA CHAPTER—It was moved by Donnelly, seconded by Hollenbeck and the motion carried unanimously that the “AA” be directed by the Board to suspend the charter of the Abracadabra Chapter and all chapter operations on February 28, 2019, with the exception of regular business meetings until the chapter’s debt is paid in full (\$13,280.55) or the chapter agrees to a payment plan. During this period of time, the chapter will be prohibited from organizing, sponsoring, or participating in social activities, sports programs, performing the Ritual, etc. The chapter may resume all operations and the “AA” shall lift the suspension once full payment is made or staff certifies in writing to the “AA” that the chapter has an approved payment plan and the first payment on the payment plan is made. Furthermore, the “AA” is directed to suspend the charter with the above stipulations at any time the staff reports that the chapter is not current with its payment plan and to lift the suspension only when the chapter is again current with its payment plan.
7. FULLERTON CHAPTER—It was moved by Donnelly, seconded by Hollenbeck and the motion carried unanimously that the “AA” be directed by the Board to suspend the charter of the Fullerton Chapter and all chapter operations on February 28, 2019, with the exception of regular business meetings until the chapter’s debt is paid in full (\$572.63) or the chapter agrees to a payment plan. During this period of time, the chapter will be prohibited from organizing, sponsoring, or participating in social activities, sports programs, performing the Ritual, etc. The chapter may resume all operations and the “AA” shall lift the suspension once full payment is made or staff certifies in writing to the “AA” that the chapter has an approved payment plan and the first payment on the payment plan is made. Furthermore, the “AA” is directed to suspend the charter with the above stipulations at any time the staff reports that the chapter is not current with its payment plan and to lift the suspension only when the chapter is again current with its payment plan.
8. HAYWARD CHAPTER—It was moved by Donnelly, seconded by Hollenbeck and the motion carried unanimously that the “AA” be directed by the Board to suspend the charter of the Hayward Chapter and all operations effective December 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 December 31, 2019.
9. NORTHERN COLORADO CHAPTER—It was moved by Donnelly, seconded by Hollenbeck and the motion carried unanimously that the “AA” be directed by the Board to suspend the charter of the Northern Colorado Chapter and all chapter operations on February 28, 2019, with the exception of regular business meetings until the chapter’s debt is paid in full (\$7,149.62) or the chapter agrees to a payment plan. During this period of time, the chapter will be prohibited from organizing, sponsoring, or participating in social activities, sports programs, performing the Ritual, etc. The chapter may resume all operations and the “AA” shall lift the suspension once full payment is made or staff certifies in writing to the “AA” that the chapter has an approved payment plan and the first payment on the payment plan is made. Furthermore, the “AA” is directed to suspend the charter with the above stipulations at any time the staff reports that the chapter is not

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current with its payment plan and to lift the suspension only when the chapter is again current with its payment plan.

10. EASTERN ILLINOIS CHAPTER—It was moved by Donnelly, seconded by Hollenbeck and the motion carried unanimously that the “AA” be directed by the Board to suspend the charter of the Eastern Illinois Chapter and all operations effective December 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 December 31, 2019.
11. ILLINOIS CHAPTER—It was moved by Donnelly, seconded by Hollenbeck and the motion carried unanimously that the “AA” be directed by the Board to suspend the charter of the Illinois 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.
12. LAKE FOREST CHAPTER—It was moved by Donnelly, seconded by Hollenbeck and the motion carried unanimously that the “AA” be directed by the Board to suspend the charter of the Lake Forest Chapter and all operations effective December 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 December 31, 2019.
13. NORTHWESTERN CHAPTER—It was moved by Donnelly, seconded by Hollenbeck and the motion carried unanimously that the “AA” be directed by the Board to suspend the charter of the Northwestern Chapter and all chapter operations on February 28, 2019, with the exception of regular business meetings until the chapter’s debt is paid in full (\$328.42) or the chapter agrees to a payment plan. During this period of time, the chapter will be prohibited from organizing, sponsoring, or participating in social activities, sports programs, performing the Ritual, etc. The chapter may resume all operations and the “AA” shall lift the suspension once full payment is made or staff certifies in writing to the “AA” that the chapter has an approved payment plan and the first payment on the payment plan is made. Furthermore, the “AA” is directed to suspend the charter with the above stipulations at any time the staff reports that the chapter is not current with its payment plan and to lift the suspension only when the chapter is again current with its payment plan.
14. OSHKOSH CHAPTER—It was moved by Donnelly, seconded by Hollenbeck and the motion carried unanimously that the “AA” be directed by the Board to suspend the charter of the Oshkosh Chapter and all operations effective December 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 December 31, 2019.
15. PURDUE CHAPTER—It was moved by Donnelly, seconded by Hollenbeck and the motion carried unanimously 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”

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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.

16. WHITEWATER CHAPTER—It was moved by Donnelly, seconded by Hollenbeck and the motion carried unanimously that the “AA” be directed by the Board to suspend the charter of the Whitewater Chapter and all operations effective December 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 December 31, 2019.
17. KETTERING B CHAPTER—It was moved by Donnelly, seconded by Hollenbeck and the motion carried unanimously that the “AA” be directed by the Board to suspend the charter of the Kettering-B Chapter and all operations effective December 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 December 31, 2019.
18. HAMILTON CHAPTER—It was moved by Donnelly, seconded by Hollenbeck and the motion carried unanimously that the “AA” be directed by the Board to suspend the charter of the Hamilton Chapter and all chapter operations on February 28, 2019, with the exception of regular business meetings until the chapter's debt is paid in full (\$9,168.90) or the chapter agrees to a payment plan. During this period of time, the chapter will be prohibited from organizing, sponsoring, or participating in social activities, sports programs, performing the Ritual, etc. The chapter may resume all operations and the “AA” shall lift the suspension once full payment is made or staff certifies in writing to the “AA” that the chapter has an approved payment plan and the first payment on the payment plan is made. Furthermore, the “AA” is directed to suspend the charter with the above stipulations at any time the staff reports that the chapter is not current with its payment plan and to lift the suspension only when the chapter is again current with its payment plan.
19. RHODE ISLAND CHATPER—It was moved by Donnelly, seconded by Hollenbeck and the motion carried unanimously that the “AA” be directed by the Board to suspend the charter of the Rhode Island Chapter and all chapter operations on February 28, 2019, with the exception of regular business meetings until the chapter's debt is paid in full (\$8,072.89) or the chapter agrees to a payment plan. During this period of time, the chapter will be prohibited from organizing, sponsoring, or participating in social activities, sports programs, performing the Ritual, etc. The chapter may resume all operations and the “AA” shall lift the suspension once full payment is made or staff certifies in writing to the “AA” that the chapter has an approved payment plan and the first payment on the payment plan is made. Furthermore, the “AA” is directed to suspend the charter with the above stipulations at any time the staff reports that the chapter is not current with its payment plan and to lift the suspension only when the chapter is again current with its payment plan.
20. BEAUFORT CHAPTER—It was moved by Donnelly, seconded by Hollenbeck and the motion carried unanimously that the “AA” be directed by the Board to suspend the

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charter of the Beaufort Chapter and all chapter operations on February 28, 2019, with the exception of regular business meetings until the chapter's debt is paid in full (\$5,550.00) or the chapter agrees to a payment plan. During this period of time, the chapter will be prohibited from organizing, sponsoring, or participating in social activities, sports programs, performing the Ritual, etc. The chapter may resume all operations and the "AA" shall lift the suspension once full payment is made or staff certifies in writing to the "AA" that the chapter has an approved payment plan and the first payment on the payment plan is made. Furthermore, the "AA" is directed to suspend the charter with the above stipulations at any time the staff reports that the chapter is not current with its payment plan and to lift the suspension only when the chapter is again current with its payment plan.

21. NORTH ALABAMA CHAPTER—It was moved by Donnelly, seconded by Hollenbeck and the motion carried unanimously that the "AA" be directed by the Board to suspend the charter of the North Alabama Chapter and all operations effective December 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 December 31, 2019.
22. EAST STROUDSBURG CHAPTER—It was moved by Donnelly, seconded by Hollenbeck and the motion carried unanimously that the "AA" be directed by the Board to suspend the charter of the East Stroudsburg Chapter and all chapter operations on February 28, 2019, with the exception of regular business meetings until the chapter's debt is paid in full (\$6,084.90) or the chapter agrees to a payment plan. During this period of time, the chapter will be prohibited from organizing, sponsoring, or participating in social activities, sports programs, performing the Ritual, etc. The chapter may resume all operations and the "AA" shall lift the suspension once full payment is made or staff certifies in writing to the "AA" that the chapter has an approved payment plan and the first payment on the payment plan is made. Furthermore, the "AA" is directed to suspend the charter with the above stipulations at any time the staff reports that the chapter is not current with its payment plan and to lift the suspension only when the chapter is again current with its payment plan.
23. GANNON CHAPTER—It was moved by Donnelly, seconded by Hollenbeck 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 31, 2019.
24. APPEAL OF LEVEL 5 SANCTIONS BY ARIZONA STATE – Payton Ringwald, "A"; Rob Malinowski, "B"; Mackenzie Hong, student member, and Chad Wolett, "BB", joined the call and presented an appeal of the sanctions. Mr. Ringwald requested the sanction be a Level 4 with a conservator. He also requested the following additional stipulations be levied: membership review, deferred recruitment until Fall 2019, membership education, spring 2019, anti-hazing training and creation of an anti-hazing platform. At 8:47 p.m., the Delta Chi Board of Regents entered a closed session. The appeal was defeated after returning to an open session at 9:08 p.m. with the following vote: Sustain the appeal: Carroll, Hollenbeck, Klein, Sexton; Deny the appeal: Donnelly, Fender, Herrin, Kern, Martin, Rodican, Washburn; Abstaining: Dorris; Not Voting: Otto.

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25. REGIONAL LEADERSHIP CONFERENCE UPDATE – Paul Bierman stated Region VI and IX Regional Leadership Conference registrations are now open. Nicki Rowlett stated the presenters are in place and facilitator training information will go out next week. Regions I, II, and VI have submitted their schedules so the curriculum will match the times available. As requested, Ms. Rowlett presented that she has created an associate member session to occur during the Ritual exemplification.
26. AGENDA FOR THE JOINT MEETING WITH THE BOARD OF DIRECTORS OF THE DELTA CHI EDUCATIONAL FOUNDATION—Brother Otto presented the draft schedule and requested feedback if items need to be added.
27. INTERIM EXECUTIVE DIRECTOR REPORT—Brother Breit reported to the Board on a variety of topics including:
 - a. He has been updating regents more frequently on chapter status changes.
 - b. “A’s” Academy increased enrollment has occurred.
 - c. Heidi Nobles is the new Administrative Assistant at Headquarters.
 - d. Michael Bufford has joined the team as a Leadership Consultant.
 - e. Logan Rivera will be leaving staff in February and will be replaced by Divante Hamilton.
 - f. Member Safety Update—There has been an uptick in hazing and alcohol incidents with University removals.
 - g. The University of Iowa will be removing recognition of the chapter for two years.
28. RATIFICATION OF THE SELECTION COMMITTEE RECOMMENDATION FOR EXECUTIVE DIRECTOR – Brother Otto explained the process that was taken to come to the recommendation of Jerod Breit to be the Executive Director. It was moved by Rodican, seconded by Kern, and the motion carried unanimously to ratify the recommendation of Jerod Breit as the 10th Executive Director of the Delta Chi Fraternity. The Fraternity will make the announcement on December 12, 2018 at noon and Brother Breit will start the position at the end of December.
29. COMMITTEE RECOMMENDATION ON BALANCE SHEET REVIEW—Brother Gault presented information regarding the balance sheet and reviewed he had conducted research on better methods to protect the fraternity’s assets. At 9:30 p.m. the Board entered a closed session to gain an opinion from the Legal Advisor on this topic. At 9:40 p.m., the Board came out of the closed session. It was moved Martin, seconded by Klein, and the motion passed unanimously to spend up to \$10,000 to establish an Internal Revenue Code 501(c)(2) corporation for the protection of assets.
30. NEXT MEETING—The next meeting of the Board of Regents will be an in person meeting on January 25, 2019 in San Antonio, Texas with the starting time to be established by the “AA”.
31. ADJOURNMENT—With no further business, the “AA” adjourned the meeting at 9:55 p.m. CST.

Respectfully submitted,

Tom Carroll, “CC”

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Prepared by:

Donald E. LaPlante, Parliamentarian