

THE DELTA CHI FRATERNITY, INC.
MINUTES
BOARD MEETING
JANUARY 31, 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. CT on January 31, 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, Vice Regent, Region III; Matthew Gorney, Regent, Region IV; Jeffrey Broderick, Regent, Region V; Justin Donnelly, Regent, Region VI; David Weber, Regent, Region VII; Ronald Stowers, Regent, Regent VIII and Douglas Chananie, Regent, Region IX.

Also present at the meeting: Keith Shriver, Executive Director; David Gault, Legal Advisor; Donald LaPlante, Parliamentarian; Marquez Brown, Associate Executive Director; Christian Wargo, Director of Communications & Events; Gene Doris, Regent Elect, Region IX and Jared Breit, Director of Member Safety.

1. APPROVAL OF MINUTES—It was moved by Washburn, seconded by Gorney, and the motion carried unanimously to approve the Board of Regents minutes of December 6, 2016.
2. FRATERNITY AND SORORITY POLITICAL ACTION COMMITTEE—A report and discussion on the committee was postponed to later in the meeting.
3. 2020 INTERNATIONAL CONVENTION—Christian Wargo, Director of Communications and Events, outlined that he will be doing final site visits and reporting on the potential 2020 convention sites. This includes three hotel locations in the Midwest and seven properties in the southeastern United States. Brother Wargo will report back at the next meeting on the status and availability of the various properties for a final decision by the Board.
4. INTERNATIONAL HEADQUARTERS LOCATION AD HOC COMMITTEE – Brother Otto discussed the situation with staffing and facility challenges that Delta Chi is facing in its current location. The suggested members of the committee are the AA, a Regent and neutral alum. A group is going to be tasked to determine what is needed for the Delta Chi Headquarters then determine the location options will fulfill the need. This is a two-year project and will take thought and open ideas and minds. Brother Otto wishes to have people on the committee that would put preconceived notions aside and explore all options. The proposed members of the committee would be the “AA”, a past Executive Committee member, a member of the Board of Regents, and possibly other alumni members. The committee will bring recommendations to the Board for decision with any potential move being at least two or more years in the future.
5. REGENT-ELECT DORIS—Regent-Elect Gene Doris, Region IX, introduced himself to the Board. He is a 1966 graduate from Oklahoma State University and is currently the “BB” of the Wilmington Chapter. He spent a great part of his career in the Foreign Service in China.
6. REGIONAL LEADERSHIP CONFERENCE UPDATES—Brother Chananie described the positive impact that the curriculum made on his Regional Leadership Conference. Brother Chananie ran only one session outside of the provided tracks. He said to make sure there is food ready during breaks, as they

THE DELTA CHI FRATERNITY, INC.
MINUTES
BOARD MEETING
JANUARY 31, 2017

- are are short. He also urged utilizing Vice Regents and Executive Committee members as speakers. He described the “B” and Associate Member Counselor sessions were fantastic. Brother Otto informed the Board that the presentation on the State of the Fraternity is lacking in the Strategic Initiatives information and that risk management is now a scenario discussion.
7. FRATERNITY AND SORORITY POLITICAL ACTION COMMITTEE— Brother Otto expressed that he believes the Fraternity should have an Ad Hoc Governmental Affairs Committee to create ground rules for our involvement in politics and bring issues to the attention of the Board.
 8. EXECUTIVE DIRECTOR UPDATE—Brother Shriver announced that Jarod Breit is now on staff as the Director of Member Safety, coming from a career in police services and volunteering with Boys State. Brother Breit informed the Board that his approach is grounded in health, wellness and personal accountability. The Director of Fraternity Growth, Heather Lockwood, has also hired; the formal announcement will be made soon.
 9. NEXT MEETING—Agenda items can be submitted to Brother Otto. Current topics for the next meeting include: 2020 International Convention site selection, programming update from Cat Soror, Director of Education and Leadership Programs and Regional Leadership Conference updates. The next meeting of the Board of Regents will be a telephonic conference call on Tuesday, February 28, 2017 at 8 p.m. CT.
 10. ADJOURNMENT—With no further business, the “AA” adjourned the meeting at 8:47 p.m. CT.

Respectfully submitted,

Tom Carroll, “CC”

Prepared by:

Donald E. LaPlante, Parliamentarian