

THE DELTA CHI FRATERNITY, INC.
MINUTES
BOARD MEETING
JANUARY 25-26, 2019

The meeting of the Board of Regents of The Delta Chi Fraternity, Inc. was called to order by Aaron Otto, "AA", at 8:05 a.m. CST on January 25, 2019 at the Manger Hotel, San Antonio Texas.

The following members of the Board were present: Aaron Otto "AA"; Tom Carroll, "CC"; Ronald Martin, "DD"; Miles Washburn, Retiring "AA"; Joshua Klein, Regent, Region II; Will Baker, Vice 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, Executive Director; Paul Bierman, Events and Strategic Projects Coordinator; Ben Ely, Director of Communications and Publications; Nicki Rowlett, Director of Education and Leadership Programs; David Gault, Legal Advisor; CJ Hoffman, Director of Fraternity Services; Alex Brown, Director of Alumni Engagement; Heather Lockwood, Director of Fraternity Growth.

Absent: Shaun Hollenbeck Regent, Region I

1. SUMMER BOARD MEETING — Brother Breit announced that the summer Board of Regents meeting is tentatively planned for the last weekend of July.
2. MARTLET INC. — Brother Gault explained the progress that has been made on the formation of this corporation. Brother Gault requested approval of the Bylaws and installation of the Corporation Directors of Suraj Maraboyina, Gregory Hauser, Ronald Martin, Miles Washburn, and William Tallman. It was moved by Rodican, seconded by Klen and the motion carried unanimously to create, approve the bylaws, approve the Board of Directors as listed above, and direct the Legal Advisor to file the Articles of Incorporation.
3. MINUTES — It was moved by Washburn, seconded by Kern, and the motion carried unanimously to approve the minutes of the Board of Regents meeting of December 11, 2018.
4. STRATEGIC INITIATIVES — Brother Breit presented and answered questions regarding the progress made on the Strategic Initiatives.
5. RECESS — The Board recessed at 9:40 A.M.
6. RECONVENE — The Board reconvened at 9:47 A.M.
7. ALUMNI ENGAGEMENT—Brother Brown presented an analysis and projected activity in the Alumni Engagement Strategic Initiative over the previous year. Areas of discussion included alumni participation at

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Convention, Alumni Chapters, alumni benchmarking, volunteer training, and ideas for the future.

8. DELTA CHI GROWTH—Ms. Lockwood presented a previous year analysis of the Growth Initiative. Areas discussed included growth statistics, Colony statistics, and analysis of Delta Chi success vs. peer group success and future expansions.
9. EDUCATION AND LEADERSHIP—Ms. Rowlett presented an analysis of the previous year in education and leadership programs. Areas discussed included the “A’s” Academy, Convention, On Boarding, the new Associate Member Program, Executive Leadership Track, Regional Leadership Conferences, the standardization of assessment, and future endeavors.
10. CIVIC RESPONSIBILITY —Mr. Hoffman presented a report on developing resources for our members around civic responsibility, philanthropy, local efforts, and future ideas.
11. RECESS—The Board recessed at 11:53 A.M.
12. RECONVENE—The Board reconvened at 12:09 P.M.
13. RISK MANAGEMENT PRESENTATION—Brother Breit showed the Risk Management presentation for use at the Regional Leadership Conferences.
14. RITUAL COMMITTEE — There is an alumni vacancy on the Ritual Committee. It was moved by Donnelly, seconded by Carroll and the motion carried unanimously to appoint Phil Moffet to fill the vacancy on the committee for the unexpired term ending at the Board of Regents meeting in summer 2019.
15. STRATEGIC INITIATIVES—Brother Breit presented updates for the strategic initiatives. It was moved by Dorris, seconded by Washburn and the motion carried unanimously to approve the changes as submitted and attached to the minutes.
16. 2022 CONVENTION SITES — Brother Otto led a discussion on how the Fraternity chooses convention sites. The area of Minneapolis, Minnesota; Atlanta, Georgia and Indianapolis, Indiana will be considered for the 2022 Convention. Mr. Bierman will explore hotel options, get quotes, and report back to the Board for a final decision.
17. RECESS — The Board recessed at 1:30 P.M.
18. RECONVENE — The Board reconvened at 1:38 P.M.

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19. MANAGEMENT OF THE REGIONAL LEADERSHIP CONFERENCES—Ms. Rowlett and Mr. Bierman presented on the benefits of the International Headquarters managing the Regional Leadership Conferences. Benefits include streamlining billing, contract prices, and curriculum. The Board discussed this direction and adherence to Delta Chi Law, regional conference variations, and updating educational sessions regularly. Regions V and VI suggested they may be willing to pilot a program of a joint conference. The consensus of the Board was for the “AA” to create an ad hoc committee of Regents to investigate this further.
20. NORTH-AMERICAN INTERFRATERNITY CONFERENCE HARD ALCOHOL BAN – Brother Otto began the discussion on this item. He expressed the Executive Committee recommends the Board pass either option 1 or 3. After extensive discussion, it was moved by Washburn, seconded by Sexton and the motion passed unanimously to incorporate Option 1, as attached to the minutes, into the Delta Chi Risk Management Policy.
21. RECESS — The Board recessed at 2:51 P.M.
22. RECONVENE— The Board reconvened at 3:08 P.M.
23. COMMUNICATION PLAN—Mr. Ely and Brother Breit presented a communication plan for releasing information regarding the ban on Hard Alcohol as incorporated into the Fraternity’s Risk Management Policy.
24. BEHREND RISK MANAGEMENT—Regent Dorris appealed to the Board to remove the Behrend risk management sanction. It was moved by Dorris, seconded by Baker and the motion failed to move the Behrend Chapter from Level 4 Corrective Action to a Level 3.
25. BARRISTER CAPITAL CORPORATION—Brother Otto reported that the corporation is working on securing an auditing firm and has not yet completed an audit.
26. INTERNATIONAL CONFERENCE CALL—Brother Otto announced the call would be on February 6, 2019 at 7 P.M. CST.
27. CAMPUS ASSISTANCE PROGRAM — Emails regarding this program were sent out during the Board Meeting.
28. NEXT BOARD MEETING=Brother Otto announced the next Board of Regents conference call meeting will be February 26, 2019.

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29. RECESS — At 5 P.M. Brother Otto recessed the meeting until January 26, 2019 at 8 A. M.
30. RECONVENE— The Board reconvened at 8:18 A.M. on January 26, 2019 in a joint meeting with the Board of Directors and staff of the Delta Chi Educational Foundation.
31. ROLL CALL—All members of the Board of Regents and staff in attendance on January 25, 2019 were present.
32. OPENING REMARKS—Brother Otto presented the actions of the Board of Regents from the previous day. This included explaining the Hard Alcohol Ban and how it will be introduced. Brother Lyle Sprinkle, President of The Delta Chi Educational Foundation presented an outline of the Foundation's operation. He highlighted that the goals of the Fraternity are how the Educational Foundation aligns its priorities. He also identified highlights of the 2018 year including \$917,000 raised, Founders Day of Giving raised \$115,000 and 118 alumni member meetings.
33. EDUCATIONAL ASSESSMENT—Ms. Rowlett presented the future of assessment in Delta Chi. She presented on the philosophy for assessment and how we are aligning our collection to the Council for the Advancement of Standards in Higher Education or CAS. This also included an introduction of learning, application, and impact objectives. She also discussed how Delta Chi would now begin to evaluate participants through performance and stakeholders. She reviewed with the Boards previously collected data and educational programs and examined the practicality of our methods while identifying gaps in the data collection. She introduced how Delta Chi could be connecting to a learning management system that aligns to strategic initiatives and educates our members.
34. RECESS — The Board recessed at 11:05 A.M.
35. RECONVENE — The Board reconvened at 11:15 A.M.
36. EDUCATIONAL FOUNDATION OVERVIEW—Brother Sprinkle presented information about the Delta Chi Educational Foundation. This included information regarding scholarships, grants, and programs. He introduced the makeup of the board and staff. He highlighted the type of funds, the operational funds, competition for funds, key performance indicators, budget, expenses, and new plans.
37. RECESS — The Board recessed at 12:15 P.M.

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38. RECONVENE — The Board reconvened at 1:55 P.M.
39. FRATERNITY GROWTH—Ms. Lockwood presented on Delta Chi strategies around fraternity growth. This included the status current colonies and future expansions.
40. HEADQUARTERS RELOCATION—Brother Breit presented to the Boards on the upcoming Headquarters relocation to Indianapolis, Indiana.
41. RECESS — The Board recessed at 3:30 P.M.
42. RECONVENE — The Board reconvened at 3:35 P.M.
43. STRATEGIC INITIATIVES—Brother Breit presented on the progress of the Strategic Initiatives to date. Brother Brown also contributed to the presentation. Brother Breit also presented the updates passed by the Board of Regents on January 25, 2019.
44. GENERAL DISCUSSION--Brother Sprinkle and Brother Otto led a discussion around ways the two boards can work together better.
45. ADJOURNMENT—With no further business, the “AA” adjourned the meeting at 5:15 p.m. CST on January 26, 2019.

Respectfully submitted,

Tom Carroll, “CC”

Prepared by:

Donald E. LaPlante, Parliamentarian