

THE DELTA CHI FRATERNITY, INC.
MINUTES
BOARD MEETING
DECEMBER 6, 2016

The telephonic conference call 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 December 6, 2016.

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; Charles Wade, Regent, Region II; Kenny Sooter, 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; Marquis Brown, Associate Executive Director; Cat Sohor, Director of Fraternity Education & Leadership Programs; Christian Wargo, Director of Communications & Events; and Becket Duncan, Director of Fraternity Services

1. APPROVAL OF MINUTES—It was moved by Gorney, seconded by Chananie and the motion carried unanimously to approve the Board of Regents minutes of October 25, 2016.
2. APPROVAL OF MINUTES—It was moved by Wade, seconded by Gorney and the motion carried unanimously to approve the 2016 Convention minutes.
3. OREGON CHAPTER—It was moved by Hollenbeck, seconded by Stowers and the motion carried unanimously that the “AA” be directed by the Board to suspend the charter of the Oregon Chapter and all operations cease effective December 31, 2017, 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, 2017. Further, the “AA” is directed by the Board to suspend the charter of the Oregon Chapter and all operations cease effective December 31, 2017, unless the “AA” finds and reports to the Board in writing that the chapter has a grade point average 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.
4. EASTERN WASHINGTON CHAPTER—It was moved by Hollenbeck, seconded by Stowers 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 cease effective December 31, 2017, 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

THE DELTA CHI FRATERNITY, INC.
MINUTES
BOARD MEETING
DECEMBER 6, 2016

- fraternities at that institution, whichever is less by December 31, 2017. Further, the “AA” is directed by the Board to suspend the charter of the Eastern Washington Chapter and all operations cease effective December 31, 2017, unless the “AA” finds and reports to the Board in writing that the chapter has a grade point average 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.
5. KETTERING B CHAPTER—It was moved by Weber, seconded by Stowers 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 cease effective December 31, 2017, 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, 2017.
 6. MICHIGAN STATE CHAPTER—It was moved by Donnelly, seconded by Stowers and the motion carried unanimously that the “AA” is directed by the Board to suspend the charter of the Michigan State Chapter and all operations cease effective December 31, 2017, unless the “AA” finds and reports to the Board in writing that the chapter has a grade point average 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.
 7. WINDSOR CHAPTER—It was moved by Donnelly, seconded by Stowers and the motion carried unanimously that the “AA” is directed by the Board to suspend the charter of the Windsor Chapter and all operations cease effective February 28, 2017, unless the “AA” finds and reports to the Board in writing that the chapter has an Alumni Board of Trustees.
 8. BEHREND CHAPTER—It was moved by Chanie, seconded by Hollenbeck, and the motion carried unanimously that the “AA” is directed by the Board to suspend the charter of the Behrend Chapter and all operations cease effective December 31, 2017, unless the “AA” finds and reports to the Board in writing that the chapter has a 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.
 9. RADFORD CHAPTER—It was moved by Chanie, seconded by Hollenbeck, and the motion carried unanimously that the “AA” is directed by the Board to suspend the charter of the Radford Chapter and all operations cease effective December 31, 2017, unless the “AA” finds and reports to the Board in writing that the chapter has a chapter grade point average of at or above the all-men’s or all-

THE DELTA CHI FRATERNITY, INC.
MINUTES
BOARD MEETING
DECEMBER 6, 2016

- 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.
10. 2020 CONVENTION—Delta Chi Director of Communications & Events Christian Wargo presented possible location for the 2020 Convention. He set out a timeline for the Board to reserve the location of our choice with the goal of signing the contract by the end of February 2017. The Board narrowed the list of possible locations down to three areas. Christian will investigate and present on those areas for a final vote at the January meeting.
 11. CHARLOTTE AREA ALUMNI CHAPTER—It was moved by Chananie, seconded by Gorney and the motion carried unanimously to grant a charter for the Charlotte Area Alumni Chapter.
 12. AUGUSTA AREA ALUMNI CHAPTER—It was moved by Martin, seconded by Hollenbeck and the motion carried unanimously to grant a charter for the Augusta Area Alumni Chapter.
 13. FUNERAL ATTENDANCE—The “AA” discussed how the Fraternity makes it a general practice to designate Board or staff members to attend funerals of student members or associate members in good standing when they pass. The consensus of the Board was in support of this effort.
 14. ASSOCIATE MEMBER PROGRAM—Director of Fraternity Education & Leadership Programs Cat Sohor led a discussion about the Associate Member curriculum that is in beta test phase this semester. Portions of this program will also be included at the Regional Leadership Conferences.
 15. OFFICIAL STATEMENTS FROM INTERNATIONAL HEADQUARTERS AND SOCIAL MEDIA—The “DD” requested that the members of the Board of Regents refrain from posting items, such as a Brother passing, until a message is sent from the International Headquarters.
 16. REGIONAL LEADERSHIP CONFERENCE UPDATES – It was requested by the regents that staff attendance be scheduled and provided to the Regents. Executive Director Keith Shriver confirmed that scheduling will be a priority and be released soon. Regent Jeff Broderick stated that Region VII might be changing the RLC location but not the date and will inform the Executive Committee when a decision is made and approval is being requested.
 17. SOUTHERN CALIFORNIA CHAPTER—Regent Wade announced that the Southern California Chapter has been closed by the University for six years. The

THE DELTA CHI FRATERNITY, INC.
MINUTES
BOARD MEETING
DECEMBER 6, 2016

University will present this information to the chapter and fraternity officially later in December with the appropriate method for appeal.

18. “AA” ANNOUNCEMENTS—The “AA” announced that the Executive Committee had adopted a Badge protocol to help the staff approve new badge requests. Brother Otto also announced that Michael Martinez has given notice of his resignation as the Chief Development Officer of The Delta Chi Educational Foundation.
19. “A’s” ACADEMY – It was requested by the Regent Hollenbeck that the list of individuals not attending the academy be sent to the Board. Brother Wargo confirmed the list would be sent out, the next business day.
20. NEXT MEETING—The next meeting of the Board of Regents will be a telephonic conference call on Tuesday, January 31, 2017 at 8 p.m. CT.
21. ADJOURNMENT—With no further business, the “AA” adjourned the meeting at 8:52 p.m. CT.

Respectfully submitted,
Tom Carroll, “CC”

Prepared by:
Donald E. LaPlante, Parliamentarian