

THE DELTA CHI FRATERNITY, INC.
MINUTES
BOARD MEETING
FEBRUARY 28, 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 February 28, 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; 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; Marquez Brown, Associate Executive Director; Christian Wargo, Director of Communications & Events; Cat Sohor, Director of Education and Leadership Programs; Grant Herrin, Regent-Elect, Region III; Nik Kern, Regent-Elect, Region V.

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 January 31, 2017.
2. 2020 INTERNATIONAL CONVENTION—Christian Wargo, Director of Communications and Events, outlined information on the various sites and hotels being considered. The Board decided by consensus to defer any action until the next meeting of the Board of Regents.
3. LIFE LOYAL—Brother Washburn discussed a request from The Delta Chi Educational Foundation to investigate restarting the Life Loyal program. It was moved by Broderick, seconded by Weber and the motion carried unanimously to authorize The Delta Chi Educational Foundation to pursue resurrection of the Life Loyal program.
4. “A”s ACADEMY NAMING RIGHTS—Brother Washburn discussed a request from The Delta Chi Educational Foundation to pursue naming rights for the “A”s Academy. It was moved by Broderick, seconded by Stowers and the motion carried unanimously to authorize The Delta Chi Educational Foundation to offer a tiered naming structure that would allow naming rights for a specific number of years for specified donations and perpetual naming rights for a donation that would endow the program.
5. “A”s ACADEMY PROGRAM OVERVIEW—Cat Sohor, Director of Education and Leadership Programs, gave an overview of the 2017 “A”s Academy, changes that were made and follow-up with the participants on how the program impacted them.
6. PROPOSED CHANGE TO DELTA CHI LAW—The Board discussed a proposed change to Delta Chi Law that would prohibit a member of an Alumni Board of Trustees from also serving on that chapter’s housing corporation. It was moved by Stowers, seconded by Wade and the motion carried unanimously to direct the Chairman of the Delta Chi Law Committee to bring back a variety of options in this area to consider at a future meeting.

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7. INTERNATIONAL HEADQUARTERS LOCATION AD HOC COMMITTEE – Brother Otto announced that the members of this committee would be himself as the “AA”, Keith Shriver as the staff representative, Matthew Gorney as the representative of the Board of Regents along with at-large members Donald LaPlante, Gage Osthoff and Matthew Mason.
8. GOVERNMENTAL RELATIONS AD HOC COMMITTEE—Brother Otto announced that Tom Carroll, “CC”; David Gault, Legal Advisor and Andrew Giacini, Florida Chapter have been appointed. He stated that he was also looking for at least one member of the Board of Regents and potentially student members to serve on the committee.
9. SUMMER BOARD OF REGENTS MEETING—Brother Otto announced that the meeting would be held July 28-29, 2017 in Denver, Colorado. The meeting will begin at approximately 2 p.m. MT on Friday, July 28 and continue all day on July 29, 2017. Board members would be able to fly home at any time on Sunday, July 30, 2017. Brother Otto stated that he is considering a mid-year board meeting in January of 2018 to address strategic initiative issues, which is why the summer meeting is only being planned for approximately a day and a half.
10. EXECUTIVE DIRECTOR UPDATE—Brother Shriver stated that the process for the hiring of the Director of Alumni Engagement has produced a number of good candidates. The first round of phone interviews will conclude this week with the second round interviews to follow shortly thereafter. Brother Shriver stated that he is very happy with how the cadre of directors and leadership consultants is shaping up. Brother Shriver reported that the next issue of the *Quarterly* is completed and printed but has been delayed due to an issue with the postal permit. He hopes the issue will be resolved in the next couple of days and that the issue will be mailed by the end of the week.
11. NEXT MEETING—Brother Otto noted that the following items will be considered at upcoming meetings: selection of the 2020 convention site; a report of the Emerging Leaders Academy from Cat Sohor; a report from a representative of the North-American Interfraternity Council on the NIC 2.0 initiative; proposed Delta Chi Law change regarding the relationship between service on an Alumni Board of Trustees and a chapter’s housing corporation and the role of inactive members. The next meeting of the Board of Regents will be a telephonic conference call on Tuesday, March 28, 2017 at 8 p.m. CT.
12. ADJOURNMENT—With no further business, the “AA” adjourned the meeting at 9:52 p.m. CT.

Respectfully submitted,

Tom Carroll, “CC”

Prepared by:

Donald E. LaPlante, Parliamentarian