

THE DELTA CHI FRATERNITY, INC.  
MINUTES  
BOARD MEETING  
MARCH 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. CDT on March 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; Jerod Breit, Director of Member Safety; Grant Herrin, Regent-Elect, Region III; Nik Kern, Regent-Elect, Region V; Jack Rodican, Regent-Elect, Region VII and Gene Dorris, Regent-Elect, Region IX.

1. APPROVAL OF MINUTES—It was moved by Carroll, seconded by Gorney, and the motion carried unanimously to approve the Board of Regents minutes of February 28, 2017.
2. 2020 INTERNATIONAL CONVENTION—Christian Wargo, Director of Communications and Events, outlined information on the various sites and hotels being considered. It was moved by Gorney, seconded by Broderick and the motion carried unanimously to designate the St. Louis, Missouri area as the site of the 2020 International Convention.
3. INTERNATIONAL SERVICE COMMITTEE—Daniel Thompson, Chair of the International Service Committee, discussed results of the survey that was done regarding the current International philanthropy, the V Foundation. The committee will continue to work on proposals for presentation at the 2017 annual board meeting.
4. WAIVER OF FINES—Brother Weber indicated he was still considering whether to recommend a waiver of the fine for the Hamilton Chapter for non-attendance at the Region VII Regional Leadership Conference. Brother Chananie stated that the Fredonia Chapter has requested its fine for non-attendance at the Region IX Regional Leadership Conference be waived. The request died for lack of a motion.
5. CHAPTERS NOT MEETING MINIMUM STANDARDS FOR ACADEMICS—This item was postponed to a future meeting as Becket Duncan, Director of Fraternity Services, was not able to be on the call.
6. CONVENTION MINUTES—It was moved by Washburn, seconded by Donnelly and the motion carried unanimously to approve the revised 2016 International Convention minutes to reflect the approval of a \$10 per member, per semester dues increase for Housing purposes, which was inadvertently not included in the original minutes, but was verified as passed by a review of the video of the Convention business session.

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7. HOUSING DUES—The “AA” stated that the dues in the amount of \$20 per member for the 2016-2017 year will be billed as soon as possible by the International Headquarters with a extended payment deadline, extending into the fall 2017 semester due to the delay in the billing.
8. BEGIN EXPULSION PROCEEDINGS—It was moved by Donnelly, seconded by Hollenbeck and the motion carried unanimously to commence expulsion proceedings regarding Hanson Birringer of the Miami Chapter for Conduct Unbecoming a Delta Chi, specifically providing illegal narcotics to potential new members on January 24, 2017 and selling illegal narcotics from the chapter house and direct the Executive Director to provide the notice of the charges required in Delta Chi Law to Hanson Birringer.
9. BEGIN EXPULSION PROCEEDINGS—It was moved by Donnelly, seconded by Stowers and the motion carried unanimously to commence expulsion proceedings regarding Matthew McKiernan of the Miami Chapter for Conduct Unbecoming a Delta Chi, specifically on September 29, 2016 entering a chapter member’s room without permission and urinating on his bed and clothing and on February 13, 2017 involvement in a forced cleaning session for newly-initiated members at his apartment and direct the Executive Director to provide the notice of the charges required in Delta Chi Law to Matthew McKiernan.
10. BEGIN EXPULSION PROCEEDINGS—It was moved by Donnelly, seconded by Gorney and the motion carried unanimously to commence expulsion proceedings regarding Patrick Eckland of the Miami Chapter for Conduct Unbecoming a Delta Chi, specifically on September 29, 2016 entering a chapter member’s room without permission and urinating on his bed and clothing; and on February 18, 2017 violating a restraining order requiring him to stay 150 feet from the chapter house by entering the chapter house and direct the Executive Director to provide the notice of the charges required in Delta Chi Law to Patrick Eckland.
11. BEGIN EXPULSION PROCEEDINGS—It was moved by Donnelly, seconded by Gorney and the motion carried unanimously to commence expulsion proceedings regarding Jordan Tennenbaum of the Miami Chapter for Conduct Unbecoming a Delta Chi, specifically having marijuana edibles shipped to the chapter house on August 26, 2016 for use and distribution and a second incident of shipment of marijuana edibles during the fall 2016 semester and direct the Executive Director to provide the notice of the charges required in Delta Chi Law to Jordan Tennenbaum.
12. GOVERNMENTAL AFFAIRS COMMITTEE—Brother Gault reported that the committee had an initial conference call on March 7, 2017. A call with Julie Burkhard, Director of Development at the Fraternity and Sorority Political Action Committee will take place on March 29, 2017. She will discuss the five action areas from the Fraternity and Sorority Political Action Committee with the Ad Hoc Governmental Affairs Committee.
13. RECOGNITION PINS—Brother Hollenbeck discussed the concept of creating recognition pins for Delta Chi staff that are not members, such as female staff members or men who are not members of the Fraternity. There was no objection

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to Brother Hollenbeck continuing to work on the concept and to report back to the Board at a subsequent meeting.

14. EXECUTIVE DIRECTOR UPDATE—Brother Shriver reported on the following items:
  - a. Round 1 of Leadership Consultant interviews have been held. Nine candidates for face-to-face meetings have been selected and will be interviewed in early April.
  - b. Interviews with candidates for the position of Director of Alumni Engagement will be held April 12-14, 2017 with an offer of employment expected shortly thereafter.
  - c. There have been a significant number of risk management issues in recent weeks.
  - d. Brother Shriver particularly commended the group that worked with the issues at the Miami Chapter.
  - e. Brother Shriver reported his attendance at the meeting of the North-American Interfraternity Conference (NIC) in San Antonio, Texas. It was held in conjunction with a meeting of the National Association of Student Personnel Administrators. He said it was very valuable to meet with this group and to allow university administrators to be able to meet with the Greek life professionals in attendance.
  - f. The NIC meeting lasted about six to seven hours. Brother Patrick Weber, a member of the Board of Directors of The Delta Chi Educational Foundation, was also able to join him at the meeting. The meeting discussed the need for legislation to protect the single sex status of Greek organizations, the Campus Partner initiative of the NIC and also on an organization called “Edgewater.” Edgewater is a “secret” group that has some fraternities that are part of the NIC and some that are not and how this group is impacting the NIC and the NIC 2.0 goals.
  - g. Brother Otto stated that he planned to invite a member of the NIC leadership staff to participate in an upcoming Board conference call to discuss the future direction of the NIC and the progress of the NIC 2.0 plans.
  - h. Brother Shriver commended the work of the new Director of Fraternal Growth, Heather Lockwood, on the progress she is making and to expect information on future expansion sites to be announced in the near future.
  
15. INFORMATION FROM THE DIRECTOR OF COMMUNICATIONS AND EVENTS—Brother Wargo asked that any member of the Board that has contacts for firms that may wish to partner with the Fraternity at the 2018 Convention pass that information along to him. He also stated that the Board should expect information the arrangements for the 2017 annual meeting of the Board of Regents in Denver, Colorado to be forthcoming shortly.
  
16. NEXT MEETING—Brother Otto noted that the following items will be considered at upcoming meetings: 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

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regarding the relationship between service on an Alumni Board of Trustees and a chapter's housing corporation; possible requests for waiver of fines from Regional Leadership Conferences. The next meeting of the Board of Regents will be a telephonic conference call on Tuesday, April 18, 2017 at 8 p.m. CDT.

17. ADJOURNMENT—It was moved by Wade, seconded by Chanie and the motion carried unanimously to adjourn the meeting; accordingly the “AA” declared the meeting adjourned at 9:13 p.m. CDT.

Respectfully submitted,

Tom Carroll, “CC”

Prepared by:

Donald E. LaPlante, Parliamentarian