

THE DELTA CHI FRATERNITY, INC.  
MINUTES  
BOARD MEETING  
MAY 23, 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 May 23, 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; Jack Rodican, Vice Regent, Region VII; Ronald Stowers, Regent, Regent VIII and Douglas Chananie, Regent, Region IX.

Absent: David Weber, Regent, Region III

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; Alex Brown, Director of Alumni Engagement; Becket Duncan, Director of Fraternity Services; Nik Kern, Regent-Elect, Region V and Gene Dorris, Regent-Elect, Region IX. Present as a guest was Jud Horas, CEO of the North-American Interfraternity Conference through the end of minutes item #3.

1. APPROVAL OF MINUTES—It was moved by Washburn, seconded by Sooter, and the motion carried unanimously to approve the Board of Regents minutes of April 18, 2017.
2. DIRECTOR OF ALUMNI ENGAGEMENT—Executive Director Keith Shriver introduced Alex Brown, the new Director of Alumni Engagement.
3. PRESENTATION BY CEO OF NIC—Jud Horas, CEO of the North-American Interfraternity Conference (NIC), made a presentation and answered questions regarding the NIC 2.0 program and other matters related to the NIC.
4. CORTLAND CHAPTER—It was moved by Martin, seconded by Sooter and the motion carried unanimously, pursuant to Delta Chi Law, to send notice to the officers, “BB” and Alumni Board of Trustees of the Cortland Chapter of the intent of the Board of Regents to consider disciplinary action against the Cortland Chapter up to and including suspension of the chapter and recommendation to the chapters that the charter of the chapter be revoked. The Board further directed that the sending of the notice should be delayed at least fifteen days to allow alumni of the chapter to secure various items of chapter property.
5. EXPULSION OF JORDAN TENNENBAUM—Associate Executive Director Brown informed the Board of Regents that Mr. Tennenbaum has submitted his resignation from the Fraternity. His action makes the proposed expulsion action moot.
6. EXPULSION OF HANSON BIRRINGER—With all deadlines for response to the notice of charges having expired, the proposed expulsion of Hanson Birringer of the Miami Chapter is properly before the Board. The Board voted unanimously to expel Hanson Birringer from the Fraternity.

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7. EXPULSION OF MATTHEW McKIRNAN—With all deadlines for response to the notice of charges having expired, the proposed expulsion of Matthew McKirnan of the Miami Chapter is properly before the Board. The Board voted unanimously to expel Matthew McKirnan from the Fraternity.
8. EXPULSION OF PATRICK ECKLAND—With all deadlines for response to the notice of charges having expired, the proposed expulsion of Patrick Eckland of the Miami Chapter is properly before the Board. The Board voted unanimously to expel Patrick Eckland from the Fraternity.
9. EXECUTIVE DIRECTOR UPDATE—Brother Shriver reported on the hiring of Alex Brown as the Director of Alumni Engagement. In regards to the Strategic Initiatives, he reported that consultant John Mountz is developing a tracking tool and that all directors will be at the Headquarters from June 5-7, 2017 to work on the initiatives, with a report at the July 2017 Board of Regents meeting. He reported that he has transitioned into the role as Chief Administrative Officer of The Delta Chi Educational Foundation. The Foundation is searching for an operations director to work out of the Headquarters Office and that he is currently in the screening process for that position. He will be attending the meeting of the governing council of the North-American Interfraternity Council in July and the meeting of the Fraternity Executives Association (FEA) from May 31-June 2, 2017. He also reported that the Emerging Leaders Academy is on track for the middle of June.
10. DEPARTING COMMENTS—Regents Kenny Sooter, Douglas Chanie and Jeffrey Broderick gave departing comments, as they will be leaving the Board of Regents on June 15, 2017. The Board also recognized Regent David Weber for his service for the past year.
11. ALUMNI DIRECTORY—Associate Executive Director Marquez Brown reported that work on a new alumni directory has begun and that alumni will start to receive postcards and phone calls soon.
12. NEXT MEETING—The next meeting of the Board of Regents will be a telephonic conference call on Tuesday, June 20, 2017 at 8 p.m. CDT. A special study meeting will be scheduled before that date to review the proposed 2017-2018 budget with members of the Board. This study session will be optional, and is intended for regents new to the Board or wishing more information on the budget process.
13. ADJOURNMENT—It was moved by Stowers, seconded by Sooter and the motion carried unanimously to adjourn the meeting; accordingly the “AA” declared the meeting adjourned at 9:22 p.m. CDT.

Respectfully submitted,

Tom Carroll, “CC”

Prepared by:

Donald E. LaPlante, Parliamentarian