

THE DELTA CHI FRATERNITY, INC.
MINUTES
BOARD MEETING
JULY 31, 2016

The meeting of the Board of Regents of The Delta Chi Fraternity, Inc. was called to order by Aaron Otto, "AA", at 8:00 a.m. ET on July 31, 2016 at the Louisville Marriott Hotel in Louisville, Kentucky.

The following members of the Board were present: Aaron Otto "AA"; Tom Carroll, "CC"; Ronald Martin, "DD"; Miles Washburn, Retiring "AA"; Marquez Brown, Vice Regent, Region I (substituting for Regent Shaun Hollenbeck); 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 (from the point of his election forward); Ronald Stowers, Regent, Regent VIII and Douglas Chanie, Regent, Region IX.

Absent: Charles Wade, Regent, Region II (from the point of his election forward).

Also present at the meeting: Keith Shriver, Executive Director; David Gault, Legal Advisor and Donald LaPlante, Parliamentarian.

1. REGION II REGENT APPOINTMENT—It was moved by Carroll, seconded by Sooter and the motion carried unanimously to appoint Charles (Chuck) Wade as Regent for Region II to fill the vacancy caused by the election of Thomas Carroll as "CC" until the next Regional Leadership Conference for Region II.
2. REGION VII REGENT APPOINTMENT—It was moved by Martin, seconded by Gorney and the motion carried unanimously to appoint to appoint David Weber as Regent for Region VII to fill the vacancy caused by the election Ronald Martin as "DD" until the next Regional Leadership Conference for Region VII.
3. APPOINTMENT OF LEGAL ADVISOR—It was moved by Sooter, seconded by Gorney and the motion carried unanimously to appoint David Gault as the Legal Advisor.
4. NORTH-AMERICAN INTERFRATERNITY CONFERENCE DELEGATE—It was moved by Stowers, seconded by Gorney and the motion carried unanimously to appoint Keith Shriver as the Delegate and Aaron Otto as the Alternate Delegate to the North-American Interfraternity Conference.
5. FINES FOR CONVENTION NONATTENDANCE—It was moved by Broderick, seconded by Donnelly and the motion carried unanimously to approve the fines for nonattendance at the International Convention for the Cortland, Washington State, Windsor, Appalachian State and Penn State Chapters.
6. WAIVER OF FINE—It was moved by Chanie, seconded by Brown and the motion carried unanimously to waive the fine for nonattendance at the International Convention for the West Chester Chapter.
7. ALUMNI CEREMONY NAME UPDATE—It was moved by Stowers, seconded by Gorney and the motion carried unanimously to change the name of the Alumni Ceremony to the "Alumni Rededication Ceremony."
8. HOUSING COMMITTEE APPOINTMENT—It was moved by Broderick, seconded by Donnelly and the motion carried unanimously to appoint Adam Weber as a Student Member of the Housing Committee

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9. DELTA CHI LAW COMMITTEE APPOINTMENT—It was moved by Gorney, seconded by Chananie and the motion carried unanimously to appoint Patrick Fasshauer as a Student Member of the Delta Chi Law Committee.
10. DELTA CHI LAW COMMITTEE APPOINTMENT—It was moved by Chananie, seconded by Brown and the motion carried unanimously to appoint Daniel Ritter as a Student Member of the Delta Chi Law Committee.
11. RITUAL COMMITTEE APPOINTMENTS—It was moved by Gorney, seconded by Chananie and the motion carried unanimously to appoint Dayton Tenny, Phillip Moffat and Nick Seidel as a Student Member of the Ritual Committee.
12. SERVICE COMMITTEE APPOINTMENTS—It was moved by Washburn, seconded by Gorney and the motion carried unanimously to appoint Andrew Ehrenberg and Nate Gunawan as a Student Member of the Service Committee.
13. REGIONAL LEADERSHIP CONFERENCE TRAVEL AND CELEBRATION SCHEDULE—Regents are asked to forward any updates to the “CC”.
14. STRATEGIC PLAN—The Board requested that Executive Director prioritize and make updates to the action dates in the Strategic Plan and forward those updates and recommendations to the Board.
15. BARRISTER CAPITAL CORPORATION—It was moved by Carroll, seconded by Stowers and the motion carried with Broderick abstaining to grant \$30,000 from the Strategic Priority Fund to Barrister Capital Corporation.
16. DATE OF NEXT MEETING—The next conference call meeting of the Board of Regents will be held on Tuesday, August 30, 2016 at 8 p.m. CT.
17. ADJOURNMENT—With no further business, the “AA” adjourned the meeting at 8:50 a.m. ET.

Respectfully submitted,

Tom Carroll, “CC”

Prepared by:

Donald E. LaPlante, Parliamentarian