

THE DELTA CHI FRATERNITY, INC.
MINUTES
BOARD MEETING
AUGUST 30, 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 9:00 p.m. ET on August 30, 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, Region VIII and Douglas Chananie, Regent, Region IX.

Absent: None

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

1. AMENDMENTS TO THE BUDGET—Proposed amendments to the budget were delayed until the next meeting of the Board of Regents to allow the Executive Director and the “DD” additional time to prepare.
2. TRAVEL POLICY—The “AA” clarified that the travel policy is that each regent has up to \$2,000 for travel in accordance with the Board and Executive Committee travel policy. The budget for the total item for the Board is \$18,000.
3. HOUSING COMMITTEE APPOINTMENT—It was moved by Stowers, seconded by Donnelly and the motion carried unanimously to appoint Clay Holmes as a student member of the Housing Committee for a term ending at the 2017 annual meeting of the Board of Regents.
4. SERVICE COMMITTEE APPOINTMENT—It was moved by Stowers, seconded by Gorney and the motion carried unanimously to appoint Nate Breckenridge as a student member of the Service Committee for a term ending at the 2017 annual meeting of the Board of Regents.
5. WAIVER OF FINE—It was moved by Stowers, seconded by Weber and the motion carried with Martin abstaining to waive the fine for nonattendance at the 2016 International Convention for the Appalachian State Chapter.
6. WAIVER OF FINE—It was moved by Chananie, seconded by Stowers and the motion carried with Martin abstaining to waive the fine for nonattendance at the 2016 International Convention for the Penn State Chapter.

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7. CONVENTION HONOREE PROTOCOL—It was moved by Gorney, seconded by Weber and the motion carried unanimously to approve the Convention Honoree protocol, as attached to these minutes.
8. MENTAL HEALTH SERVICES—Regent Stowers, to which the Board agreed by consensus, to ask staff to investigate what services can be provided to members who are suffering mental health issues and what services can be provided to chapters that suffer traumatic events, such as the death of a member or recent graduate. The Executive Director will report back to the Board at a subsequent meeting.
9. REGIONAL LEADERSHIP CONFERENCE PROGRAMMING—The Executive Director discussed conversations he has had with staff regarding the standardization of Regional Leadership Conference programming. He noted that the original staff proposal was to have ten tracks with professional facilitators at each regional conference with only those students and/or alumni eligible for those tracks to attend. The Executive Director noted that he has several problems with the proposal, including cost issues and not allowing other members to attend and is asking staff to rework the proposal to reduce the number of tracks to approximately four for students and one for alumni. There would also be a “general” program for attendees not involved in the specific tracks.
10. DIRECTION FOR REGIONAL LEADERSHIP CONFERENCES—It was moved by Martin, seconded by Stowers and the motion carried unanimously that the Board wishes to preview the design for Regional Leadership Conferences and is looking for four student tracks (initially for the “B”, “E”, “F” and Associate Member Counselor) and one alumni track (for the “BB” and/or Alumni Board of Trustees President), without restricting attendance at the conference and with programming to be provided for other attendees.
11. NEXT MEETING—The next meeting of the Board of Regents will be a telephonic conference call on Wednesday, September 29, 2016 at 8 p.m. CT.
12. ADJOURNMENT—With no further business, the “AA” adjourned the meeting at 10:22 p.m. CT.

Respectfully submitted,

Tom Carroll, “CC”

Prepared by:

Donald E. LaPlante, Parliamentarian

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CONVENTION HONOREE PROTOCOL

The protocol on how this honor is selected states:

"The Executive Director shall provide to the Executive Committee the appropriate names and information 60 days prior to the Pre-Convention Board Meeting. The Executive Committee shall recommend the name during the Pre-Convention Board Meeting and report on other eligible names, all with supporting data for the final selection by the Board of Regents.

During a general session of the convention, the "AA" shall designate a Delta Chi to provide an oral bibliographic report to the convention about this "most senior" deceased Delta Chi and the next issue of the Quarterly shall briefly report that he was honored by the convention."

The protocol provides the following "pecking order":

The name(s) of the member of Delta Chi that died during the current biennium shall be selected in this priority:

1. "AA", in office;
2. "AA" Emeritus;
3. Past "AA";
4. "CC", in office;
5. "DD", in office;
6. President of Educational Foundation, in office;
7. Executive Director, in office;
8. "CC" Emeritus;
9. "DD" Emeritus;
10. Executive Director who served in office for ten or more years;
11. Past President of Foundation if served in office for ten or more years;
12. Past "CC"
13. Past "DD"
14. If none of the above, then the same priority from the previous biennium (1st biennium back);
15. If none of the above, then a member of the order of the White Carnation, based upon seniority (as a member of the Order) from current biennium; then the previous biennium (1st biennium back);
16. If none of the above, then a "BB" Emeritus from current biennium; then the previous biennium (1st biennium back);
17. If none of the above, then go to the 2nd biennium back and start in the above order, as appropriate, and then to the 3rd biennium and so forth until a name is selected.