

THE DELTA CHI FRATERNITY, INC.
MINUTES
BOARD MEETING
SEPTEMBER 28, 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 8:06 p.m. CT on September 28, 2016.

The following members of the Board were present: Aaron Otto “AA”; 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, Regent VIII and Douglas Chanie, Regent, Region IX.

Absent: Tom Carroll, “CC”

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

1. ONLINE TUTORIAL—The Board engaged in an online tutorial on the Omega Fi Compass membership database system and the MyDCHI portal.
2. APPROVAL OF MINUTES—It was moved by Wade, seconded by Hollenbeck and the motion carried unanimously to approve the Board of Regents minutes of July 26-27, 2016; July 31, 2016 and August 30, 2016.
3. BUDGET UPDATE AND APPROVAL—This item was deferred to the October meeting of the Board of Regents.
4. LIMIT FOR REIMBURSEMENT OF EXPENSES—It was moved by Broderick, seconded by Donnelly and the motion carried unanimously to place a sixty-day (60) limit on the submission of expenses for reimbursement.
5. IN KIND DONATION OF EXPENSES—It was moved by Weber, seconded by Gorney and the motion carried unanimously to allow that members of the Board of Regents be allowed to donate expense reimbursements to The Delta Chi Educational Foundation, to be handled by a journal transfer rather than through the Regent physically signing over their reimbursement check to the Foundation.
6. NAMING OPPORTUNITIES—The “AA” reported that The Delta Chi Educational Foundation is in discussions with a donor about naming the “A”s Academy in honor of the donor for either a specific period of time or in perpetuity depending on the level of contribution.
7. INTERNATIONAL CHAPTER MEETING CONFERENCE CALL—The 4th International Chapter Meeting Conference call, sponsored jointly by the Fraternity and The Delta Chi Educational Foundation is scheduled for Wednesday, January

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- 25, 2017 at 8 pm ET. The participants will be the Executive Director, the “AA” and President of the Foundation. It was moved by Washburn, seconded by Stowers and the motion carried unanimously to approve the Fraternity’s participation in the call and to authorize payment of one-half of the expenses for the call with the other half to be paid by The Delta Chi Educational Foundation.
8. EASTERN ILLINOIS CHAPTER—The Board discussed possible extension of the permission to operate with a size under the requirements of Delta Chi Law to a date in 2018. It was determined by the Chairman of the Law Committee/Parliamentarian that Delta Chi Law only permits extensions of one-year, renewable annually, at or near the time of the expiration.
 9. REGIONAL LEADERSHIP CONFERENCES—Executive Director Shriver will be sending out details on the logistics of the spring Regional Leadership Conferences.
 10. UNIVERSITY OF INDIANA—After consulting with other fraternities and the Legal Advisor, the Indiana University Chapter will be signing the relationship agreement with the University.
 11. ARIZONA STATE UNIVERSITY CHAPTER—On September 24, 2016, the Executive Director and Regent Wade met with representatives of Arizona State University and the Chapter to address various risk management issues that have developed over the course of the beginning of this school year. The Chapter has been placed into Conservatorship by the Executive Committee.
 12. NEXT MEETING—The next meeting of the Board of Regents will be a telephonic conference call on Tuesday, October 25, 2016 at 8 p.m. CT.
 13. ADJOURNMENT—With no further business, the “AA” adjourned the meeting at 10:29 p.m. CT.

Respectfully submitted,

Tom Carroll, “CC”

Prepared by:

Donald E. LaPlante, Parliamentarian