

MINUTES
60th INTERNATIONAL CONVENTION
THE DELTA CHI FRATERNITY, INC.

1. CALL TO ORDER--The First General Session of the 60th International Convention of The Delta Chi Fraternity, Inc. was called to order at 9:25 a.m., EDT, July 28, 2016, at the Louisville Marriott Downtown in Louisville, Kentucky by Father Anthony Vinson, "FF".
2. INTRODUCTIONS—Brother Miles Washburn, "AA" introduced the members of the Executive Committee, the Board of Regents, Officers Emeritus, past International Officers, and "BB"s.
3. SINGING —The Convention sang *The Star Spangled Banner*, *O Canada* and the *Bond Song*.
4. INVOCATION—The Invocation was delivered by Father Anthony Vinson.
5. RECITATION OF THE PREAMBLE—Brother Washburn led the Convention in the recitation of the Preamble to the Constitution of The Delta Chi Fraternity, Inc.
6. ROLL CALL—Brother Ratheen Damle, "CC", called the roll and declared that a quorum was present.
7. PARLIAMENTARIAN/LAW COMMITTEE CHAIR Donald LaPlante presented the Resolutions to the Convention for consideration and adoption.
8. RESOLUTION #1--It was moved and seconded by the Board of Regents and the motion carried to adopt Resolution #1 electing Miles Washburn as Chairman and Ratheen Damle as Secretary of the 60th International Convention.
9. RESOLUTION #2--It was moved and seconded by the Board of Regents and the motion carried to adopt Resolution #2 regarding procedures for adjournment.
10. RESOLUTION #3--It was moved and seconded by the Board of Regents and the motion carried to adopt Resolution #3 regarding rules for debate.
11. RESOLUTION #4—It was moved and seconded by the Board of Regents and the motion carried to adopt Resolution #4 regarding qualifications for membership.
12. MEMORIAL RESOLUTION—Brother LaPlante presented the Memorial Resolution. The resolution was adopted by a unanimous standing vote of silence.
13. CONVENTION HONOREE—Brother Damle presented the recommendation for the Convention Honoree. It was moved and seconded by the Board of Regents and the motion carried to declare Father Arthur Humphrey, Montclair Faculty, as the Convention Honoree for the 2016-2018 biennium.
14. ORDER OF THE WHITE CARNATION—Brother Richard McKaig presented the recommendations of the members of the Order for membership in the Order of the White Carnation. The members of the Order presented moved and seconded that Brother Thomas Horowitz and Brother John Shelby be elected to the Order of the White Carnation. The motion was approved by a unanimous standing vote of the Convention.
15. STATE OF THE FRATERNITY ADDRESS—Brother Miles Washburn, "AA", presented the State of the Fraternity address.
16. ADDRESS BY THE EXECUTIVE DIRECTOR—Brother Keith Shriver, Executive Director, addressed the Convention
17. INCREASE IN MEMBERSHIP DUES—Brother Aaron Otto, "DD", presented the proposed dues increase of \$8 per semester in the Membership Dues. It was moved and seconded by the Board of Regents and the motion carried to adopt the proposed dues increase.
18. CHARTER REVOCATIONS—It was moved and seconded by the Board of Regents and the motion carried to revoke the charters of the Maryland Chapter, Stephen F. Austin Chapter, Oklahoma Chapter, Central Michigan Chapter, West Georgia Chapter and the Northwest Missouri Chapter.
19. PROPOSED DELTA CHI LAW CHANGE #2—It was moved and seconded by the Board of Regents and the motion carried to adopt the change in the Constitution, Article III, Section 3, Subsection 2 regarding the breaking of ties in elections for regents.
20. PROPOSED DELTA CHI LAW CHANGE #6—It was moved and seconded by the Board of Regents and the motion carried to adopt the change in the By-Laws, Article II, Section 5 regarding officers emeriti.

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21. PROPOSED DELTA CHI LAW CHANGE # 9—It was moved and seconded by the Board of Regents and the motion carried to adopt the change in the By-Laws, Article V, Section 3, add a new Sub-section 5 and renumber as appropriate regarding the Conduct of Members, Sexual Violence.
22. PROPOSED DELTA CHI LAW CHANGE #11—It was moved and seconded by the Board of Regents to adopt the proposed change in the By-Laws, Article VII, Section 5, Subsection 4 regarding attendance at fraternity events. It was duly moved and seconded and the motion carried to strike the words “or other fraternity-sponsored event so designated by the Board of Regents as mandatory” and replace it with “ “A”s Academy”. The main motion as amended carried.
23. PROPOSED DELTA CHI LAW CHANGE #10—It was moved and seconded by the Board of Regents to adopt the proposed change in the By-Laws, Article V, Section 4, Subsection (2)(m) regarding approval for level 3 sanction appeals. The motion was approved by a vote of 230 yes, 72 no.
24. PROPOSED DELTA CHI LAW CHANGE #12—It was moved and seconded by the Board of Regents and the motion carried to adopt the proposed change to the Regulations, Article IX, Section 2, Subsection (1) regarding submission of Associate Member Dues.
25. PROPOSED DELTA CHI LAW CHANGE #1—It was moved and seconded by the Board of Regents and the motion carried to adopt the proposed change to the Constitution, Article II, Section 2 and Section 3, Subsection (1) regarding the service of members of the Board of Regents as a “BB” or on an Alumni Board of Trustees of a chapter.
26. PROPOSED DELTA CHI LAW CHANGE #4—It was moved and seconded by the Board of Regents to adopt the proposed change to the Constitution, Article IX, Section 3 regarding uses of fraternity funds for housing. By unanimous consent, a proposed amendment from the Board of Regents to add the words “By a two-thirds (2/3) vote,” to the start of the new proposed Section 3, Subsection 2 was adopted. The proposed change as amended was adopted.
27. PROPOSED DELTA CHI LAW CHANGE #5—It was moved and seconded by the Board of Regents to adopt the proposed change to Delta Chi Law changing the word “colony” to “associate chapter” and to change the By-Laws, Article VII, Section 1 (1) from “Colonization” to “Expansion.” The proposed amendments failed.
28. NOMINATION FOR “AA”—Brother Aaron Otto was nominated for the office of “AA”.
29. NOMINATION FOR “CC”—Brothers Jeffrey Broderick and Thomas Carroll were nominated for the office of “CC”.
30. NOMINATIONS FOR “DD”—Brothers Douglas Chananie, Ronald Martin and Alan Udell were nominated for the office of “DD”.
31. RECESS—The Convention recessed at 11:30 a.m. for the taking of the convention photograph.
32. RECONVENE—The First General Session reconvened at 12:20 p.m.
33. REPORT OF THE QUALIFICATIONS REVIEW COMMITTEE—Brother Ronald Stowers, Chairman of the Qualifications and Review Committee, reported that the Committee has evaluated the qualifications of all of the nominees and reports that all of the nominees meet the qualifications of Delta Chi Law for the offices they seek.
34. CANDIDATE FOR “AA”—Aaron Otto, candidate for “AA”, addressed the Convention.
35. CANDIDATES FOR “CC”—Jeffrey Broderick and Thomas Carroll, candidates for “CC”, addressed the Convention.
36. CANDIDATES FOR “DD”—Douglas Chananie, Ronald Martin and Alan Udell, candidates for “DD”, addressed the Convention.
37. CLOSE OF FIRST GENERAL SESSION—The “AA” declared the First General Session adjourned at 1:20 p.m.
38. CONVENE SECOND GENERAL SESSION—The Second General Session was called to order at 3:40 p.m.

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39. QUORUM DECLARED—Based upon the distribution of ballots for the officer positions, the Chairman declared a quorum was present.
40. CALL FOR NOMINATIONS—There were no further nominations for the office of “AA”.
41. ELECTION OF THE “AA”—It was duly moved and seconded and the motion carried unanimously to elect Aaron Otto as “AA” by voice vote.
42. ADDRESS—Brother Otto addressed the Convention.
43. CALL FOR NOMINATIONS—There were no further nominations for the office of “CC”.
44. ELECTION OF THE “CC”—The Delegates voted for the Office of “CC” by ballot.
45. MOTION TO RECONSIDER RESOLUTION #4—It was moved by the Adelphi Chapter, seconded by the Georgia State Chapter to reconsider Resolution #4. The motion to reconsider failed.
46. ELECTION OF THE “CC”—Thomas Carroll was elected to the office of “CC”.
47. ADDRESS—Brother Carroll addressed the Convention.
48. CALL FOR NOMINATIONS—There were no further nominations for the office of “DD”.
49. ELECTION OF THE “DD”—The Delegates voted for the Office of “DD” by ballot.
50. PROPOSED DELTA CHI LAW CHANGE #7—It was moved and seconded by the Board of Regents and the motion carried to adopt the proposed change to the By-Laws, Article III, Section 1, Subsection 5 regarding open meetings of the Board of Regents.
51. PROPOSED DELTA CHI LAW CHANGE #8—It was moved and seconded by the Board of Regents to adopt the proposed change to the By-Laws, Article V, Section 3 (b) adding a new Subsection (iv). It was agreed by unanimous consent to delete the words “by a majority vote of the chapter and its Alumni Board of Trustees,” which was in advertently in the printed proposal. The proposed change was adopted as amended.
52. PROPOSED DELTA CHI LAW CHANGE #3—It was moved and seconded by the Board of Regents to adopt the proposed change in the Constitution, Article VII, Section 2, Subsections 3 and 4 regarding the length of time between leaving school and serving as a BB” or be the President of an Alumni Board of Trustees. The motion failed.
53. RUN-OFF ELECTION—A run-off election for the office of “DD” was conducted between Douglas Chanie and Ronald Martin.
54. MOTION TO RECONSIDER PROPOSED DELTA CHI LAW CHANGE #3—It was moved by the South Florida Alumni Chapter, seconded by New Haven and the motion to reconsider Proposed Delta Chi Law Change #3 failed.
55. ELECTION OF THE “DD”—Ronald Martin was elected to the office of “DD”.
56. ADDRESS—Brother Martin addressed the Convention.
57. ADJOURN SECOND GENERAL SESSION—The Second General Session was adjourned at 5:13 p.m.
58. CONVENE THIRD GENERAL (RITUAL) SESSION—The Third General Session was called to order at 8:30 p.m.
59. QUORUM ESTABLISHED—Ratheen Damle, “CC”, established the presence of a quorum.
60. PROPOSED AMENDMENT TO THE RITUAL—It was moved and seconded by the Board of Regents and the motion carried to amend the Ritual on Page 21, line and Page 28 line 2 as proposed by the Ritual Committee relative to lights in the room.
61. PROPOSED AMENDMENT TO THE RITUAL—It was moved and seconded by the Board of Regents and the motion carried to amend the Ritual on Page 7, lines 12-14 and Page 8, lines 17-19 as proposed by the Ritual Committee relative to movement of the candidate for membership around the room.
62. PROPOSED AMENDMENT TO THE RITUAL—It was moved and seconded by the Board of Regents and the motion carried to amend the Ritual on page 26, line 8 and page 32, line 20 as proposed by the Ritual Committee regarding adding the words “quietly and respectfully” between the words “by” and “proceeding.”

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63. PROPOSED AMENDMENT TO THE RITUAL—It was moved and seconded by the Board of Regents and the motion carried to amend the Ritual on page 19, line 16 adding a sentence as proposed by the Ritual Committee and on page 10, lines 11-12, adding a phrase at the end of the first sentence as proposed by the Ritual Committee.
64. ADJOURN THIRD GENERAL SESSION--The Third General Session was adjourned at 8:42 p.m. on July 28, 2016.
65. ADJOURN THE CONVENTION--With no further business to be brought before the Convention, in accordance with Resolution #2, the Convention adjourned sine die at 11:59 p.m. EDT on Saturday, July 30, 2016.

Respectfully submitted,

Ratheen Damle
Convention Secretary

Prepared by:

Donald LaPlante
Parliamentarian