

THE DELTA CHI FRATERNITY, INC.  
MINUTES  
BOARD OF REGENTS MEETING  
MARCH 12, 2019

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 8:01 p.m. CDT on March 12, 2019.

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; Josh Klein, Regent, Region II; Grant Herrin, Regent, Region III; Mark Sexton, Regent, Region IV; Nik Kern, Regent, Region V; Justin Donnelly, Regent, Region VI; Jack Rodican, Regent, Region VII; Mitch Fender, Regent, Regent VIII; Darren Talbert, Vice Regent, Region IX.

Absent: Gene Dorris, Regent, Region IX.

Also present at the meeting: Jerod Breit, Executive Director; David Gault, Legal Advisor; Alex Brown, Director of Alumni Engagement; Paul Bierman, Event and Strategic Projects Coordinator; Davis Millard, Director of Member Safety;

Iowa Chapter Appeal Participants—Jonathan Larson, Iowa Chapter Alumni Board of Trustees President; Dan Burleson, “A”, Iowa Chapter; Larry Audlehelm, Iowa Chapter Housing Corporation President and “BB”

1. APPROVAL OF MINUTES—It was moved by Washburn, seconded by Sexton and the motion carried unanimously to approve the Board of Regents minutes from the January 25-26, 2019 meeting.
2. ALUMNI CHAPTER CHARTERING—It was moved by Carroll, seconded by Talbert, and the motion carried unanimously to approve the chartering petition of the Monongahela Valley Alumni Chapter.
3. MERITORIOUS SERVICE AWARD –Otto recommended a Meritorious Service Award for the faculty advisor Darryl Webber from Tri State Chapter to be given at their 50<sup>th</sup> anniversary. It was moved by Washburn, seconded by Kern and the motion passed unanimously to approve a Meritorious Service Award for Darryl Webber, Faculty Advisor, Tri State Chapter.
4. IOWA RISK MANAGEMENT COMMISSION APPEAL—Brother Burleson led the presentation of the appeal of the Level 5 Risk Management Commission sanction with assistance from Brothers Larson, and Audlehelm. It was moved by Klein, seconded by Talbert and a motion to table failed. By roll call vote, the Board of Regents voted unanimously to remand the issue to the Risk Management Commission.
5. RODICAN LEAVES CALL—Regent Rodican left the call at 8:52 PM.
6. IOWA CHAPTER—The Iowa Chapter representatives left the call.
7. CONSENT AGENDA – Brother Martin presented the consent agenda for minimum standards and financial indebtedness. It was explained there was a clerical mistake and

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Ron asked that we extend all of the groups on the consent agenda. Jerod Breit explained the oversight would not happen again. It was moved by the Martin, seconded by Klein, and the motion passed unanimously to approve the consent agenda, as attached to the minutes.

8. MARTLET INC.—Brother Martin discussed that a budget must be created to make the new entity of Delta Chi the corporation it was designed to be. It was moved by Martin, seconded by Donnelly and the motion passed to include in the budget documents a future move of the General Fund Reserves, the Endowment Fund, the proceeds from the sale of the 314 Church Street proceeds, and Risk Management Reserves into the Martlet Inc. entity.
9. ST. LOUIS SUMMER BOARD MEETING—The Executive Committee will arrive July 18 and meet on July 19. The Board of Regents will arrive on the July 19 and meet in the afternoon of the July 19 and on July 20 with an alumni event that evening. Mr. Bierman expressed that we will be using a travel service that was used for the “A’s” Academy for the purchase of the airline tickets.
10. RODICAN REJOINS CALL—Regent Rodican rejoined the call.
11. PARAMETERS FOR THE PURCHASE OF A HEADQUARTERS BUILDING—Brother Breit presented five parameters for the purchase of a new International Headquarters building in the Indianapolis, Indiana area:
  1. While the search includes some lease options to stay current with availability within the market, the intent is to purchase a building. While lease options are available, the monetary expense exceeds our total expense (#4) for a purchase property and leaves the organization to: a) move again and b) buy, build or lease again for a period of no less than 7 years at approximately \$20,000.00 (+/-).
  2. To not limit the search solely to one geographical area, rather the surrounding cities and counties of Indianapolis, IN. Carmel, Fishers, Lawrence, Zionsville and downtown Indianapolis, IN are current market areas.
  3. The property will be between 7,000 – 10,000 square feet of useable and finished space. Turn-key is ideal with a mix of collaborative space, conference rooms, offices, space for museum/show room, board room and additional office space for future growth.
  4. To not exceed \$1,900,000.000 total expense on purchase, relocation expenses and furnishing of the building. Using the \$750,000 in the New Headquarters account leaves a \$1,200,000 loan from the Housing Fund and after the sale of 314 Church Street for \$250,000.00/\$300,000.00, leaves a long-term loan from the Housing Fund of \$900,000 to \$950,000.00
  5. While training space would be nice, it is not a “must have.” Rather, choosing a property that draws guests, members and alumni by having access to memorabilia and artifacts provides the ability to build long last connections with friends and families of our brothers.

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It was moved by Washburn, seconded by Donnelly, and the motion passed unanimously to approve these parameters for the purchase of a new International Headquarters.

12. CREATION OF ORDERS RESOLUTION—The “AA” presented the resolution on the creation of new orders and recognition, as attached to the minutes. It was moved by Talbert, seconded by Washburn and the motion carried unanimously to approve the resolution.
13. LEGAL ACTION FUND DONATION—The “AA” reintroduced the request for a \$25,000 donation a year for three years out of the general fund reserve to the North American Interfraternity Conference Legal Action Fund. It was moved by Rodican, seconded by Herrin and the motion to contribute \$25,000 a year for three years to the North American Interfraternity Conference Legal Action fund from the general fund reserve passed with Carroll voting no.
14. MONTCLAIR CORRECTIVE ACTION RECONSIDERATION—It was moved by Rodican and seconded by Sexton to reduce the Montclair Risk Management sanction by one day from May 31, 2019 to May 30, 2019. The motion failed to achieve the necessary two-thirds vote with Carroll, Klein, Otto and Washburn voting no, and Martin abstaining.
15. NEXT MEETING—The next meeting of the Board of Regents will be a conference call meeting on April 16, 2019 at 8 p.m. CDT.
16. ADJOURNMENT—With no further business, the “AA” adjourned the meeting at 10:00 p.m. CDT.

Respectfully submitted,

Tom Carroll, “CC”

Prepared by:

Donald E. LaPlante, Parliamentarian

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AWARDS RESOLUTION

WHEREAS, the Order of the White Carnation was created by the Fraternity in 1975 to honor those men who have displayed meritorious and inconspicuous service to the Fraternity. It is the only honorary degree recognized by the Fraternity and is only awarded by the biennial convention upon the recommendation of the existing members of the Order; and

WHEREAS, Delta Law authorizes the Convention upon recommendation of the Board of Regents to designate officers emeritus for meritorious and conspicuous service to the Fraternity in that office; and

WHEREAS, the Fraternity bestows several chapter & colony awards and individual awards on an annual basis, and said awards are approved by the Board of Regents upon the recommendation of the Awards Committee and presented at the biennial convention.

WHEREAS, the foregoing are the only honors and awards authorized to be bestowed in the name of the Fraternity.

WHEREAS, Regents and other Fraternity officials are strongly encouraged to recognize those members who provide meritorious service to chapters, regions and the Fraternity, they are not authorized to bestow awards or honors in the name of the Fraternity or to create Fraternity orders.

THEREFORE BE IT RESOLVED that it is the policy of Delta Chi Fraternity that no honorary "order" recognizing service to the Fraternity at any level shall be created or bestowed without approval of the Board of Regents and the Convention;

BE IT FURTHER RESOLVED no honors or awards in the name of the Fraternity will be bestowed without the approval of the Board of Regents;

BE IT FURTHER RESOLVED that Regents are authorized and encouraged to create and bestow chapter and individual awards in the name of the Regent.