

THE DELTA CHI FRATERNITY, INC.
MINUTES
BOARD OF REGENTS MEETING
April 16, 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 April 16, 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 and Gene Dorris, Regent, Region IX.

Also present at the meeting: Jerod Breit, Executive Director; David Gault, Legal Advisor; Donald LaPlante, Parliamentarian; and Bryce Marullo for the LSU Chapter expulsion item only.

1. COMMENCEMENT OF EXPULSION PROCEEDINGS—Brother Breit introduced the circumstance for the request to begin expulsion proceeding for LSU member Jack de Jong. It was moved by Herrin, seconded by Klein to begin expulsion proceedings against Jack de Jong and the motion passed with Dorris abstaining.
2. CHICAGO AREA ALUMNI CHAPTER—It was moved by Carroll, seconded by Kern and the motion passed unanimously to approve the charter of the Chicago Area Alumni Chapter.
3. BOARD NOMINATION FOR BARRISTER BOARD VACANCY—It was moved by Rodican seconded by Sexton seconded and the motion passed unanimously to appoint Steven Bossart to the Board of Directors of the Barrister Capital Corporation.
4. SET ASIDE TRANSFER—It was moved by Kern, seconded by Donnelly, and the motion passed unanimously to transfer \$294,441.17 to the set aside fund.
5. INTERNATIONAL HEADQUARTERS MOVE UPDATE—Brother Breit discussed a property that fits the requirements established by the Board of Regents at the previous meeting. Brother Otto also toured the property and gave insight into the opportunity it presents.
6. STAFFING UPDATE--Brother Breit announced that Brother Aaron Wilson, who was recently appointed as Associate Executive Director and Chief Operating Officer, will be on the next call as he is helping with a chapter visit. Brother Jake Tomlin will be starting staff on Monday, April 22, 2019 as the Director of Fraternity Services. Anne Schulte and Debra Bilskemper have a transition plan in place as they will not be moving to Indianapolis. Leadership Consultant hiring is in progress and going well.
7. RISK MANAGEMENT UPDATE—The Iowa Chapter’s appeal of the sanctions from the University of Iowa is going to the Iowa Board of Regents. The Indiana Chapter did not submit an appeal to the University of its five-year suspension and the charges against the chapter will be forwarded to the Risk Management Commission. The Cornell Chapter appealed its one semester

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loss of recognition to the University and the University granted the appeal to a deferred suspension.

8. BARRISTER CAPITAL CORPORATION MEMORANDUM OF UNDERSTANDING – Otto discussed the second disbursement of funds of \$300,000. The transfer of funds will take place before the end of the fiscal year as various certificates of deposit mature. The Memorandum of Understanding will be fully executed now that the Barrister Capital Corporation has completed its initial financial audit.
9. EXECUTIVE SESSION—The Board went into an executive session to discuss personnel matters at 8:57 pm and returned to open session at 9:02 p.m.
10. CARROLL LEAVES CALL—Brother Carroll left the call at 9:03 p.m. stating that he has a conflict of interest on the next item in that he is an employee in the student affairs office of Sacramento State University, and has responsibility for student conduct proceedings on the campus.
11. COMMENCEMENT OF EXPULSION PROCEEDINGS—Brother Breit discussed the circumstances regarding the proposed expulsion of Roberto Pardo, Sacramento Chapter. It was moved by Klein, seconded by Washburn and the motion carried unanimously to begin expulsion proceedings against Roberto Pardo of the Sacramento Chapter.
12. ADJOURNMENT—With no further business, the “AA” adjourned the meeting at 10:11 p.m. CDT.

Respectfully submitted,

Tom Carroll, “CC”

Prepared by:

Donald E. LaPlante, Parliamentarian