

THE DELTA CHI FRATERNITY, INC.
MINUTES
BOARD OF REGENTS MEETING
June 4, 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 8:02 p.m. CDT on June 4, 2019.

The following members of the Board were present: Aaron Otto, “AA”; Tom Carroll, “CC”; Ronald Martin, “DD” (joined call at 8:14 p.m.); Shaun Hollenbeck, Regent, Region I (joined the call at 8:20 p.m.); 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 (joined the call at 8:16 p.m.); Gene Dorris, Region IX Regent.

The following members of the Board were absent: Miles Washburn, Retiring “AA” and Josh Klein, Regent, Region II.

Also present at the meeting: Jerod Breit, Executive Director; David Gault, Legal Advisor; Aaron Wilson, Associate Executive Director; Jake Tomlin, Director of Fraternity Service and Davis Millard Director of Member Safety.

1. APPROVAL OF MINUTES—It was moved by Carroll, seconded by Rodican, and the motion passed unanimously to approve the minutes from the meetings of March 12, 2019 and April 16, 2019.
2. INTRODUCTION OF ASSOCIATE EXECUTIVE DIRECTOR—Brother Breit introduced Aaron Wilson.
3. MINIMUM STANDARDS – Brother Breit stated that this is not necessary, at this time, as all groups are current. The only chapter noted was Syracuse, which has until December 2019 to be in compliance. Breit indicated the International Headquarters staff is looking at new approaches that will incorporate Minimum Standards into the Leadership Consultant visits. Staff will re-evaluate all chapters this summer that fall into missing minimum standards for the first time.
4. MARTIN JOINS CALL—Brother Martin joined the call at 8:14 p.m.
5. INTERNATIONAL HEADQUARTERS RELOCATION UPDATE –Brother Breit announced that the offer for the property in Indianapolis, Indiana been accepted for less than the board allocated expenditure. The purchase also includes furniture and technology that was recently purchased for the building. Inspections will be completed next week. The escrow closing is set for August 1, 2019. Brother Breit will be working with staff so the moves to the Indianapolis area are staggered to not disrupt operations. The latest *Delta Chi Quarterly* bids farewell and support to Anne Schulte, Debra Bilskemper and Claudia Jansenius for their long-term service to the Fraternity. Brother Breit will be heading to Indianapolis for the Fraternal Law symposium and will visit the site. He will also be looking at proposals for the front of the building and signage. He also shared that he has researched a firm for a future audit when the Fraternity is in the Indianapolis area.
6. FENDER JOINS CALL—Brother Fender joined the call at 8:16 p.m.

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7. HOLLENBECK JOINS CALL—Brother Hollenbeck joined the call at 8:20 p.m.
8. BUDGET CALL – The proposed budget has been submitted to the “DD” by the Executive Director and is under review. Brother Martin stated it looks great and has matured since he started the position. Both Breit and Martin believe the fraternity is in great shape, especially in comparison to our peer organizations. The budget will be presented for approval on the next Board of Regents conference call.
9. CARROLL LEAVES CALL--Brother Carroll left the call at 8:37 p.m. due to a conflict of interest on the next item as the member involved is a student at Sacramento State University, where he is employed.
10. SACRAMENTO CHAPTER EXPULSION—It was moved by Martin, seconded by Sexton and the motion passed unanimously to postpone consideration of the expulsion of Robert Pardo, Sacramento Chapter to the next Board of Regents conference call.
11. NEXT MEETING—The next meeting of the Board of Regents will be a telephonic conference call on June 25, 2019 at 8 p.m. CDT.
12. ADJOURNMENT—It was moved by Rodican, second by Hollenbeck, and by unanimous consent the “AA” adjourned the meeting at 8:50 p.m.

Respectfully submitted,

Tom Carroll, “CC”

Prepared by:

Donald E. LaPlante, Parliamentarian