

THE DELTA CHI FRATERNITY, INC.
MINUTES
BOARD OF REGENTS MEETING
JULY 19, 2019 – JULY 20, 2019

The meeting of the Board of Regents of The Delta Chi Fraternity, Inc. was called to order by Aaron Otto, “AA”, at 1 p.m. CDT on July 19, 2019 at the Hyatt at the Arch in St. Louis, Missouri

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; TJ Helms, Vice Regent, Regent VIII and Gene Dorris, Regent, Region IX.

Also present at the meeting: Jerod Breit, Executive Director and CEO; Donald La Plante, Parliamentarian and Aaron Wilson, Associate Executive Director and COO.

Guest: Jud Horras, Chief Executive Officer, North American Interfraternity Conference (NIC).

1. PRESENTATION--Mr. Horras made a presentation regarding key Interfraternity issues. Mr. Horras made three main points. 1. On September 1, 2019, health and safety guidelines from the NIC including a ban on hard alcohol in fraternity houses. 2. Standardized IFC Standards for open expansion. 3. Advocacy in Litigation against Harvard and in favor of Anti Hazing Laws.
2. OATH OF OFFICE--The “AA” administered the Oath of Office to Regents Hollenbeck, Herrin, Kern, Rodican and Dorris.
3. OATH OF REAFFIRMATION—The “AA” led the members of the Delta Chi Fraternity present in the Oath of Reaffirmation.
4. MINUTES—It was moved by Washburn, seconded by Sexton and the motion carried unanimously that the Board formally accepted all of the minutes presented in the agenda for the fiscal year July 1, 2018-June 30, 2019 for the Board of Regents and the Executive Committee and approve the minutes of the Board of Regents meeting of June 25, 2019.
5. RECEIVE REPORTS--It was moved by Washburn seconded by Carroll and the motion carried unanimously to receive the reports listed in the agenda.
6. EASTERN WASHINGTON CHAPTER--It was moved by Rodican, seconded by Sexton and the motion carried unanimously that the “AA” be directed by the Board to

THE DELTA CHI FRATERNITY, INC.
MINUTES
BOARD OF REGENTS MEETING
JULY 19, 2019 – JULY 20, 2019

suspend the charter of the Eastern Washington Chapter and all operations effective May 31, 2020, unless the “AA” finds and reports to the Board in writing that the chapter has cumulative combined (grades for that academic term of all chapter members combined) chapter grade point average of at or above the all-men’s or all-fraternity grade point average at their host institution, but no lower than a 2.7 grade point average (on a 4 scale) if those averages are below a 2.7, by May 31, 2020.

7. WASHINGTON STATE CHAPTER--It was moved by Rodican, seconded by Sexton and the motion carried unanimously that the “AA” be directed by the Board to suspend the charter of the Washington State Chapter and all operations on July 31, 2019, with the exception of regular business meetings until the chapter’s debt (\$9,784.82) or the chapter returns to compliance with their payment plan. During this period of time, the chapter will be prohibited from organizing, sponsoring, or participating in social activities, sports programs, performing the Ritual, etc. The chapter may resume all operations and the “AA” shall lift the suspension once staff certifies in writing to the “AA” that the chapter has returned to compliance with payment. Furthermore, the “AA” is directed to suspend the charter with the above stipulations at any time the staff reports the chapter is not current with its payment plan and to lift the suspension only when the chapter is again current with its payment plan. Further the “AA” is directed by the Board to suspend the charter of the Washington State Chapter and all operations effective December 31, 2019, unless the “AA” finds and reports to the Board in writing that the chapter has at least 30 initiated, or a number of initiated members equal to or higher than the average for that campus.

8. NORTHERN COLORADO CHAPTER--It was moved by Rodican, seconded by Sexton and the motion carried unanimously that the “AA” be directed by the Board to suspend the charter of the Northern Colorado Chapter and all operations on July 31, 2019, with the exception of regular business meetings until the chapter’s debt (\$9,480.10) or the chapter returns to compliance with their payment plan. During this period of time, the chapter will be prohibited from organizing, sponsoring, or participating in social activities, sports programs, performing the Ritual, etc. The chapter may resume all operations and the “AA” shall lift the suspension once staff certifies in writing to the “AA” that the chapter has returned to compliance with payment. Furthermore, the “AA” is directed to suspend the charter with the above stipulations at any time the staff reports the chapter is not current with its payment plan and to lift the suspension only when the chapter is again current with its payment plan. Furthermore the “AA” is directed by the Board to suspend the charter of the Northern Colorado Chapter and all operations effective December 31, 2019, unless the “AA” finds and reports to the Board in writing that the chapter has cumulative combined (grades for that academic term of all chapter members combined) chapter grade point average of at or above the all-

THE DELTA CHI FRATERNITY, INC.
MINUTES
BOARD OF REGENTS MEETING
JULY 19, 2019 – JULY 20, 2019

men's or all-fraternity grade point average at their host institution, but no lower than a 2.7 grade point average (on a 4 point scale) if those averages are below a 2.7, by December 31, 2019.

9. ILLINOIS CHAPTER--It was moved by Rodican, seconded by Sexton and the motion carried unanimously that the "AA" be directed by the Board to suspend the charter of the Illinois Chapter and all operations effective December 31, 2019, unless the "AA" finds and reports to the Board in writing that the chapter has cumulative combined (grades for that academic term of all chapter members combined) chapter grade point average of at or above the all-men's or all-fraternity grade point average at their host institution, but no lower than a 2.7 grade point average (on a 4 scale) if those averages are below a 2.7, by December 31, 2019.

10. NORTHERN ILLINOIS CHAPTER--It was moved by Rodican, seconded by Sexton and the motion carried unanimously that the "AA" be directed by the Board to suspend the charter of the Northern Illinois Chapter and all operations effective 31, 2019, unless the "AA" finds and reports to the Board in writing that the chapter has cumulative combined (grades for that academic term of all chapter members combined) chapter grade point average of at or above the all-men's or all-fraternity grade point average at their host institution, but no lower than a 2.7 grade point average (on a 4 scale) if those averages are below a 2.7, by December 31, 2019.

11. CONFLICT OF INTEREST STATEMENTS--The Executive Director distributed the conflict of interest statements to be filled out and filed by the members of the Board of Regents.

12. RECESS--The Board recessed at 2:16 p.m.

13. RECONVENE--The Board reconvened at 2:31 p.m.

14. NORTH AMERICAN INTERFRATERNITY CONFERENCE DELEGATE--It was moved by Hollenbeck, seconded by Herrin and the motion carried unanimously that Aaron Otto be designated as the Delegate and Ronald Martin be designated as the Alternate Delegate to the meeting of members of the North American Interfraternity Conference.

15. AWARDS COMMITTEE REPORT--It was moved by Washburn, seconded by Klein and the motion carried unanimously to adopt the report of the Awards Committee as submitted except for the designation of the Delta Chi of the Year.

THE DELTA CHI FRATERNITY, INC.
MINUTES
BOARD OF REGENTS MEETING
JULY 19, 2019 – JULY 20, 2019

16. DELTA CHI OF THE YEAR AWARD—It was moved by Martin and seconded by Rodican to select two men for Delta Chi of the Year for 2019. It was moved by Sexton, seconded by Herrin and the motion carried unanimously to amend the main motion to designate Congressman James Banks as Delta Chi of the Year for 2019 and James Hairston as the Delta Chi of the Year 2020. The main motion as amended carried unanimously.

17. MERITORIOUS SERVICE AWARD—It was moved by Herrin seconded by Kern and the motion carried unanimously to present a Meritorious Service Award to Bryce Danna-Marullo of the LSU Chapter for his service to the LSU Chapter.

18. DELTA CHI AWARDS PROGRAM—At the suggestion of the “AA”, it was moved by Sexton, seconded by Rodican and the motion carried unanimously to allow chapters on corrective action for risk management that have complied with level 1 or 2 sanctions or have been removed from corrective action to apply for composite awards.

19. DELTA CHI LAW—It was moved by Rodican, seconded by Donnelly and the motion carried unanimously to approve a technical correction to Delta Chi Law, Constitution, Article V, Section 1 (3) to read:

(3) DENIAL OF MEMBERSHIP—No person shall be denied membership because of race, color, creed or religion, national origin, age, marital status, disability, citizenship, or sexual orientation.

20. CLARIFYING RELATIONSHIP TO THE FRATERNITY—At the suggestion of the Legal Advisor, it was moved by Washburn, seconded by Kern and the motion carried unanimously to recommend the following to the 2020 Convention for consideration:

CONSTITUTION

Art. I, Sec. 3.

GOVERNING AGENCIES

(a) The government of the Fraternity shall be vested in:

- (1) The Convention,
- (2) The Board of Regents (Board),
- (3) The Executive Committee

THE DELTA CHI FRATERNITY, INC.
MINUTES
BOARD OF REGENTS MEETING
JULY 19, 2019 – JULY 20, 2019

(b) Chapters and individual members do not have authority to act on behalf of or bind the Fraternity.

VII. CHAPTERS

ESTABLISHMENT OF CHAPTERS

The Fraternity has the power to grant charters to chapters upon approval by the Board or the Convention.

- (1) UNDERGRADUATE CHAPTERS—An undergraduate chapter of the Fraternity maybe established and maintained in accredited four-year degree granting colleges and universities and in accredited two-year colleges. An undergraduate chapter requires approval of three-fourths (3/4) vote of the Convention, or during the interim between Conventions by a majority vote of the Board.
- (2) ALUMNI CHAPTERS—Alumni chapters may be established and maintained in such cities, towns, or areas as are deemed practicable. Upon application by a group of alumni, an alumni chapter requires approval of a majority vote by the Convention or, in the interim between Conventions, by a majority vote of the Board.
- (3) Chapters are not agents of the Fraternity and have no authority to act on behalf of or bind the Fraternity.

21. BOARD RECUSAL—By unanimous consent, the Delta Chi Law Committee was directed to prepare a proposal that would allow for Board members to recuse themselves from a vote by stating a specific conflict of interest and the recused board member would not count towards the number of votes needed to approve any action by the Board.

22. FRANCHISE AGREEMENT—By unanimous consent, the Board directed the Legal Advisor to investigate requiring colonies to enter into a franchise agreement to colonies becoming chapters.

23. MARLETT INC.—It was reported by the “DD” that the corporation has been formed with the following Board Members: Miles Washburn, Ronald Martin, William Tallman, Gregory Hauser and Suraj Maraboyina.

THE DELTA CHI FRATERNITY, INC.
MINUTES
BOARD OF REGENTS MEETING
JULY 19, 2019 – JULY 20, 2019

24. MARLETT INC.—It was moved by Martin, seconded by Sexton and the motion carried unanimously to move the transfer of the General Fund Reserve, the Endowment assets, accounts receivable, strategic plan reserve, housing initiative funds and risk management reserve in the amount of \$10,321,316.77 to Martlett Inc. and further that when the transaction is completed that the new Headquarters at 3845 N. Meridian in Indianapolis, Indiana be moved to Martlett Inc.

25. EXECUTIVE COMMITTEE APPLICATIONS—It was moved by Carroll, seconded by Donnelly and the motion carried unanimously to direct staff to add to the form provided to candidates for International Officers a question that requires the candidate to specifically explain, “What criteria do you meet to be eligible to run for the office?”

26. AD HOC COMMITTEE—The “AA” appointed an Ad Hoc Committee consisting of Regents Dorris, Rodican and Klein to evaluate the requirements for an alumnus to run for the position of Regent.

27. BARRISTER CAPITAL CORPORATION—It was noted for the record that Barrister Capital Corporation incorrectly received an additional \$84,000 above that stipulated in the Memorandum of Understanding for a total of \$591,000 and that the total amount [withdrawn from the housing fund \\$324,000 and placed with Barrister](#) will be reimbursed to the Housing Fund as stipulated in the Memorandum of Understanding.

28. RECESS—The Board recessed at 3:55 p.m.

29. RECONVENE—The Board reconvened at 4:06 p.m.

30. 2022 CONVENTION—It was moved by Carroll, seconded by Dorris and the motion carried unanimously to designate Indianapolis, Indiana as the site of the 2022 convention pending site visits acceptable to professional staff.

31. DUES INCREASE—The Board discussed an increase in dues to be proposed to the 2020 convention tied to inflation. Staff will provide more information as to possible dates to use and inflation calculators.

32. DELTA CHI LAW COMMITTEE APPOINTMENTS—It was moved by Rodican, seconded by Sexton and the motion carried unanimously to appoint Donald La Plante, Ronald Surmacz and Jacob Shuster to two-year terms as alumni members of the Delta Chi Law Committee.

THE DELTA CHI FRATERNITY, INC.
MINUTES
BOARD OF REGENTS MEETING
JULY 19, 2019 – JULY 20, 2019

33. LIAISON TO DELTA CHI LAW COMMITTEE—It was moved by Hollenbeck, seconded by Donnelly and the motion carried unanimously to designate the Legal Advisor as an official liaison to the Delta Chi Law Committee.

34. DELTA CHI LAW COMMITTEE APPOINTMENTS—It was moved by Klein, seconded by Hollenbeck and the motion carried unanimously to appoint Alexander Smith and Bradley Clifton to one-year terms as student members of the Delta Chi Law Committee.

35. DELTA CHI LAW COMMITTEE CHAIRMAN—The “AA” appointed Donald La Plante as Chairman of the Delta Chi Law Committee. The Board of Regents voted unanimously to ratify the appointment.

36. SERVICE COMMITTEE APPOINTMENTS—It was moved by Hollenbeck, seconded by Herrin and the motion carried unanimously to appoint Luca Marinoni, Daniel Thompson, Geoffrey Allen and Jose Palapayon to two-year terms as alumni members of the Service Committee.

37. SERVICE COMMITTEE CHAIRMAN—The “AA” appointed Geoffrey Allen as Chairman of the Service Committee. The Board of Regents voted unanimously to ratify the appointment.

38. SERVICE COMMITTEE APPOINTMENTS—It was moved by Washburn, seconded by Herrin and the motion carried unanimously to appoint Grant Artero and Nicholas Feeko to one-year terms as undergraduate members of the Service Committee.

39. RISK MANAGEMENT COMMISSION CHAIRMAN—It was moved by Washburn, seconded by Herrin and the motion carried unanimously to appoint Kevin Coyne to a two-year term as Risk Management Commission Chairman.

40. RECESS—The Board recessed at 5:25 p.m. on July 19, 2019.

41. RECONVENE—The Board reconvened at 8:30 a.m. on July 20, 2019. All members of the Board were present.

42. RITUAL COMMITTEE—It was moved by Washburn, seconded by Donnelly and the motion carried unanimously to appoint Cameron Barnett, Michael Marino, Phillip Moffatt, Brett Norris and Matthew Roland to two-year terms as alumni members of the Ritual Committee.

THE DELTA CHI FRATERNITY, INC.
MINUTES
BOARD OF REGENTS MEETING
JULY 19, 2019 – JULY 20, 2019

43. RITUAL COMMITTEE—It was moved by Rodican, seconded by Sexton and the motion carried unanimously to appoint Cole Anderson, David Bader and Nolan Royse to one-year terms as student members of the Ritual Committee.
44. RITUALIST—The “AA” appointed Cameron Barnett as the Ritualist. The Board of Regents voted unanimously to ratify the appointment.
45. HOUSING COMMITTEE—It was moved by Kern, seconded by Hollenbeck and the motion carried unanimously to appoint Eric Olson of the Whitewater Chapter to a six-year term as an alumni member of the Housing Committee.
46. HOUSING COMMITTEE—It was moved by Carroll, seconded by Sexton and the motion carried unanimously to appoint Nick Brooks and Theodore Nevermann to one-year terms as student members of the Housing Committee.
47. INVESTMENT ADVISORY COMMITTEE—It was moved by Carroll, second by Sexton and the motion carried unanimously to appoint William Nippert to a three-year term as a member of the Investment Advisory Committee.
48. GOVERNMENTAL AFFAIRS COMMITTEE—The “AA” appointed the following to serve as members of the Governmental Affairs Committee: (Student)—Bradley Clift, Clayton Jaskinia, Max Littman, Joshua Oliver, Ethan Rude and Adam Walker; (Alumni)—David Gault (Chairman), Alexander Castro, Morgan Corder, Gregory Cotton, Chase Duvall, Jonathan Heiland, Don Killingsworth, Joshua Maples, Stephen Owen, and Michael Pacuta.
49. PUBLICATIONS COMMITTEE—The “AA” appointed the following to serve as members of the Publications Committee: [Doug Chanie \(chairman\)](#), Jason Frampton and Carl Poole.
50. COMMITTEE LIAISONS—The “AA” appointed the following as liaisons to committees: Delta Chi Law Committee, David Gault; Housing Committee, Joshua Klein; Ritual Committee, Justin Donnelly; Service Committee, Gene Dorris; Publications, Jack Rodican and Barrister Capital Corporation, Mark Sexton.
51. RECOMMENDATION TO RITUAL COMMITTEE—The Board requested that the Ritual Committee investigate possible changes or clarifications to the section of the Ritual where the man states his name.
52. RECESS—The Board recessed at 10:00 a.m.

THE DELTA CHI FRATERNITY, INC.
MINUTES
BOARD OF REGENTS MEETING
JULY 19, 2019 – JULY 20, 2019

53. RECONVENE—The Board reconvened at 10:19 a.m.
54. PRESENTATION ON EDUCATIONAL INITIATIVES—The Board heard a presentation from Nikki Rowlett, Director of Education and Leadership Programs.
55. BARRISTER CAPITAL CORPORATION—The “AA” introduced the Chairman of the Barrister Capital Corporation, Jeffrey Broderick.
56. RECESS—The Board recessed at 11:36 a.m.
57. RECONVENE—The Board reconvened at 12:47 p.m.
58. STRENGTH FINDER EXERCISE—Ms. Rowlett did a presentation the Strength Finder program with the Board of Regents.
59. RECESS—The Board recessed at 1:45 p.m.
60. RECONVENE—The Board reconvened at 1:53 p.m.
61. STRATEGIC INITIATIVES UPDATE—The Executive Director provided an update on the Strategic Initiatives.
62. MEMBER SAFETY UPDATE—Davis Millard, Director of Member Safety, provided an update on the member safety and risk management programs.
63. RISK MANAGEMENT ASSESSMENT—It was moved [and seconded](#) by the Executive Committee and the motion carried unanimously to establish the Risk Management Assessment base rate at \$295 per man for the 2019-2020 fiscal year with the same discounts and surcharges as in the 2018-2019 fiscal year.
64. RECESS—The Board recessed at 4:02 p.m.
65. RECONVENE—The Board reconvened at 4:12 p.m.
66. DELTA CHI EDUCATIONAL FOUNDATION—The Board received the written report from Rod Arnold, President and Chairman of the Delta Chi Educational Foundation. Donald La Plante, Vice President of the Foundation, answered questions from members of the Board.

THE DELTA CHI FRATERNITY, INC.
MINUTES
BOARD OF REGENTS MEETING
JULY 19, 2019 – JULY 20, 2019

67. REPORTS—The Executive Director provided reports on the fraternity growth program, fraternity services and the relocation of the International Headquarters to Indianapolis, Indiana.

68. ALUMNI ENGAGEMENT—Alex Brown, Director of Alumni Engagement, provided a report to the Board.

69. NEXT MEETING—The next meeting of the Board of Regents will be a conference call on Tuesday, August 27, 2019 at 8 p.m. CDT.

70. MID-YEAR MEETING—The date for the mid-year in-person meeting of the Board of Regents was tentatively set for January 9-11, 2020 with a location to be determined.

71. ADJOURNMENT—With no further business, the “AA” adjourned the meeting at 5:30 p.m. CDT on July 20, 2019.

Respectfully submitted,

Tom Carroll, “CC”

Prepared by:

Donald E. LaPlante, Parliamentarian

THE DELTA CHI FRATERNITY, INC.
MINUTES
BOARD OF REGENTS MEETING
JULY 19, 2019 – JULY 20, 2019