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 9:03 p.m. EDT on August 27, 2019.

The following members of the Board were present: Aaron Otto, “AA”; Tom Carroll, “CC”; Ronald Martin, “DD”; 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; Gene Dorris, Region IX Regent.

The following members of the Board were absent: Miles Washburn, Retiring “AA”, Mitch Fender, Regent, Region VIII.

Also present at the meeting: Jerod Breit, Executive Director; Aaron Wilson, Associate Executive Director; David Gault, Legal Advisor; Donald La Plante, Parliamentarian and the following Fraternity staff: Alex Brown, Divante Hamilton, Heather Lockwood, John McGeary and Davis Millard.

The following guests were present for parts of the meeting: Steven Bossart, Past “AA”; Matthew Rolland, “BB”, Delaware Colony; and Darren Talbert, Kent State Chapter.

1. APPROVAL OF MINUTES–It was moved by Hollenbeck, seconded by Herrin, and the motion carried unanimously to approve the minutes from the meeting of July 19-20, 2019 with the correction that James Hairston was selected as Delta Chi of the Year 2019 and James Banks was selected as Delta Chi of the Year 2020.
2. MEMPHIS ALUMNI CHAPTER—It was moved by Klein, seconded by Rodican and the motion carried unanimously to approve the chartering petition of the Memphis Alumni Chapter.
3. WASHINGTON STATE CHAPTER—It was moved by Hollenbeck, seconded by Donnelly and the motion carried with Sexton voting no to revoke the charter of the Washington State Chapter pursuant to the Constitution, Article VII, Section 3 (1) (c) in that the members of the Washington State Chapter have voluntarily voted to cease operations.
4. DELAWARE COLONY—It was moved by Carroll, seconded by Dorris and the motion carried unanimously to approve the chartering petition of the Delaware Colony with the chartering date to be established by the Executive Committee.
5. UNLV COLONY—It was moved by Carroll, seconded by Klein and the motion carried unanimously to approve the chartering petition of the UNLV Colony with the chartering date to be established by the Executive Committee.
6. KENT STATE COLONY—It was moved by Carroll, seconded by Donnelly and the motion carried unanimously to approve the chartering petition of the Kent State Colony with the chartering date to be established by the Executive Committee.
7. 2024 CONVENTION—By unanimous consent, the Board agreed that staff would investigate the following cities as possible sites for the 2024 convention: (alphabetically by state), San Diego, California; Orlando, Florida; Minneapolis, Minnesota; Charlotte, North Carolina; Philadelphia, Pennsylvania; and Austin Texas.
8. EXECUTIVE DIRECTOR UPDATE—The Executive Director provided the following update:

* Introduced the various staff on the call.
* Reported that the Headquarters move to Indianapolis, Indiana is complete.
* New phone numbers will be available by the end of the week.
* There were over 600 boxes of materials moved.
* So far, there have been two visitors to the new offices.
* Staff is working on getting members for the Alumni Board of Trustees for the following expansions: West Virginia University, Towson State and Virginia Commonwealth University.
* The new chapter coaching model has been put into effect for the fall semester.
* The deadline for chapters to submit the worksheet for the Risk Management Assessment calculation is September 15 for semester schools and October 1 for schools on the quarter system.
* The tentative plan for the 2020 Emerging Leaders Academy is to hold it during the days prior to the International Convention at Washington University in St. Louis, Missouri.
* The last days on fraternity staff for Debra Bilskemper, Anne Schulte and Claudia Jansenius will be Friday, August 30, 2019. Board members were encouraged to contact them and thank them for their many years of dedicated service.

1. EXPULSION OF JACK DE LONG, LSU CHAPTER—It was moved by Klein, seconded by Hollenbeck and the motion carried unanimously to postpone consideration of the expulsion until the next meeting of the Board of Regents.
2. IN PERSON MEETING OF THE BOARD OF REGENTS—An in-person meeting of the Board of Regents is tentatively scheduled for Friday, March 20 to Sunday, March 22, 2020 in Indianapolis, Indiana. Board members would arrive on Thursday, March 19, 2020. A ribbon cutting and grand opening of the new International Headquarters would occur on Friday, March 20, 2020.
3. NEXT MEETING—The next meeting of the Board of Regents will be a conference call on September 24, 2019 at 9 p.m. EDT.
4. ADJOURNMENT—The “AA” adjourned the meeting at 10:08 p.m. EDT.

Respectfully submitted,

Tom Carroll, “CC”

Prepared by:

Donald E. LaPlante, Parliamentarian