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 9:01 p.m. EDT on September 24, 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; Gene Dorris, Region IX Regent.

The position of Regent, Region VIII is vacant due to the resignation of Mitch Fender.

Also present at the meeting: Jerod Breit, Executive Director; Aaron Wilson, Associate Executive Director; David Gault, Legal Advisor; Donald La Plante, Parliamentarian.

The following guests were present for parts of the meeting: Mitch Fender, past Regent, Region VIII.

1. APPROVAL OF MINUTES–It was moved by Rodican, seconded by Washburn, and the motion carried unanimously to approve the minutes from the meeting of August 27, 2019.
2. CORRECTION OF MINUTES—It was moved by Herrin, seconded by Klein and the motion carried unanimously to correct the minutes of July 31, 2018 to show that Carlton Getz was appointed to a three-year term (2018-2021) as a member of the Investment Advisory Committee.
3. MERITORIOUS SERVICE AWARD—It was moved by Donnelly, seconded by Washburn and the motion carried unanimously to approve a Meritorious Service Award to Bernard Gorski, Sr., Windsor ’77, for his service to the Windsor Chapter.
4. MERITORIOUS SERVICE AWARDS—It was moved by Washburn, seconded by Rodican and the motion carried unanimously to approve a Meritorious Service Award to the following: Matthew Gorney, Donald La Plante, Matthew Mason, Gage Ostoff, Aaron Otto and William Tallman for their service on the International Headquarters Relocation Ad Hoc Committee.
5. LEASE WITH MARTLET, INC.—It was moved by Klein, seconded by Carroll and the motion carried unanimously to approve the proposed lease between Martlet, Inc. and The Delta Chi Fraternity, Inc. for the lease of the International Headquarters at 3845 Meridian, Indianapolis, Indiana as presented by David Gault, Legal Advisor.
6. APPOINTMENT OF REGENT—It was moved by Carroll, seconded by Sexton and the motion carried unanimously to appoint Ben Dundas as Regent, Region VIII to fill the vacancy created by the resignation of Mitch Fender.
7. FENDER LEAVES CALL—Brother Fender left the call at 9:46 p.m.
8. EXPULSION OF JACK DE LONG—The Board voted unanimously to expel Jack De Long of the LSU Chapter for conduct unbecoming a Delta Chi.
9. EXECUTIVE DIRECTOR UPDATE—The Executive Director provided the following update:

* Reviewed the various improvements in process for the new International Headquarters.
* Recruitment and interviews are in process for the Director of Fraternal Growth position and the Office Assistant position.
* The 180-day follow up survey for 2019 “A”s Academy attendees has been sent out.
* The same lead facilitators, Jenny Jones and Michael Marino, will be in place for the 2020 “A”s Academy.
* The 2020 Convention website is now available.
* The Fraternity is working to get representatives from the Piazza and Graver families to speak at the International Convention on hazing prevention.
* There will be 7 undergraduate tracks and the alumni volunteer track at the Regional Leadership Conferences in 2020.
* The Emerging Leaders Academy will be held July 27-30, 2020 at Washington University in St. Louis, Missouri. The goal for attendance is 42 with a maximum of 50. The lead facilitators will be Divante Hamilton, Delta Chi and Dennis Campbell, Sigma Nu, who works in the Greek Life office of Kent State University.
* Regents should expect to receive communications from the Leadership Consultants/ Coaches for the chapters in their region during October.
* Regents are asked to continue to work with chapters in their region on risk prevention.

1. HOUSING COMMITTEE VACANCY—The “AA” reported that Eric Olson has submitted his resignation from the Housing Committee and the Board will need to appoint a replacement at the next meeting.
2. NEXT MEETING—The next meeting of the Board of Regents will be a conference call on October 22, 2019 at 9 p.m. EDT.
3. ADJOURNMENT—The “AA” adjourned the meeting at 10:17 p.m. EDT.

Respectfully submitted,

Tom Carroll, “CC”

Prepared by:

Donald E. LaPlante, Parliamentarian