

THE DELTA CHI FRATERNITY, INC.  
MINUTES  
BOARD OF REGENTS MEETING  
OCTOBER 22, 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 9:00 p.m. EDT on October 22, 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; Ben Dundas, Regent, Region VIII; Gene Dorris, Region IX Regent.

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

The following guests were present for parts of the meeting: Alexander Le-Tu, “A”, Abracadabra Chapter; Jeffrey Kuemmeler, “BB”, Abracadabra Chapter; Chris Hornbeck, Housing Corporation President, Abracadabra Chapter and a number of other members of the Abracadabra Chapter.

1. APPROVAL OF MINUTES—It was moved by Washburn, seconded by Rodican, and the motion carried unanimously to approve the minutes from the meeting of September 24, 2019.
2. ABRACADABRA CHAPTER APPEAL—Representatives of the Abracadabra Chapter presented the chapter’s appeal to the Level V Risk Management Commission sanction.
3. CLOSED SESSION—Pursuant to Delta Chi Law, the Board went into Closed Session to consider the Abracadabra Chapter’s appeal of the Level V Risk Management Commission sanction at 10:20 p.m. EDT. All guests left the meeting at this point.
4. RETURNED TO OPEN SESSION—The Board returned to open session at 11:10 p.m. EDT.
5. APPEAL OF THE ABRACADABA CHAPTER—The appeal of the Abracadabra Chapter was denied with Dorris and Klein voting to sustain the appeal and Carroll, Donnelly, Dundas, Herrin, Hollenbeck, Kern, Martin, Otto, Rodican, Sexton and Washburn voting to deny the appeal.
6. ALUMNI CHAPTER—It was moved by Carroll, seconded by Dorris and the motion carried unanimously to approve the charter of the Philadelphia Area Alumni Chapter.
7. VACANCY ON HOUSING COMMITTEE—It was moved by Washburn, seconded by Klein and the motion carried unanimously to appoint Alvaro Castillo, Long Beach Chapter, to fill the vacant position on the Housing Committee for a term ending at the Board of Regents annual meeting in 2025.
8. NEXT MEETING—The next meeting of the Board of Regents will be a conference call on November 26, 2019 at 9 p.m. EST.
9. ADJOURNMENT—The “AA” adjourned the meeting at 11:33 p.m. EDT.

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Respectfully submitted,

Tom Carroll, "CC"

Prepared by:

Donald E. LaPlante, Parliamentarian