

THE DELTA CHI FRATERNITY, INC.  
MINUTES  
BOARD OF REGENTS MEETING  
NOVEMBER 26, 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 9:03 p.m. EST on November 26, 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; Davis Millard, Director of Member Safety; James Ratliff, Director of Finance.

The following guests were present for part of the meeting: Jackson Drees and John Hanneman of the Kansas Chapter.

1. APPROVAL OF MINUTES—It was moved by Washburn, seconded by Donnelly, and the motion carried unanimously to approve the minutes from the meeting of October 22, 2019.
2. KANSAS CHAPTER INACTIVATION APPEALS—Jackson Drees and John Hanneman presented their appeals and answered questions from members of the Board to the inactivation sanction imposed by the Risk Management Commission.
3. GUESTS LEAVE CALL—The guests left the call at 9:31 p.m.
4. CLOSED SESSION—The Board went into closed session pursuant to Delta Chi Law to discuss the appeals at 9:31 p.m.
5. OPEN SESSION—The Board returned to open session at 9:49 p.m.
6. APPEAL OF JACKSON DREES—The Board voted deny the appeal with no members voting to sustain the appeal, with Dorris and Sexton abstaining.
7. APPEAL OF JOHN HANNEMAN—The Board voted to deny the appeal with no members voting to sustain the appeal, with Dorris and Sexton abstaining.
8. APPEAL OF JOSEPH CARESIO—The Board voted to deny the appeal with no members voting to sustain the appeal, with Sexton abstaining.
9. APPEAL OF NATHAN BINGAMAN—The Board voted to deny the appeal with Sexton voting to sustain the appeal and all other members voting to deny the appeal.
10. AUDIT COMMITTEE REPORT—Ronald Martin, “DD”, presented the audit report. It was moved by Martin, seconded by Rodican and the motion carried unanimously to accept the audit.
11. ABRACADABRA HOUSE ASSOCIATION—It was moved by Klein, seconded by Herrin and the motion carried unanimously to withdraw recognition for the Abracadabra House

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Corporation for purposes of receiving insurance coverage under the Delta Chi Fraternity liability insurance program effective December 31, 2019.

12. BANK AUTHORIZATION—It was moved by Washburn, seconded by Dorris and the motion carried unanimously to ratify the letter dated August 7, 2019 to the Bank of America regarding account 5588-4630-0010-6798 and attached to the minutes authorizing James Ratliff as an authorized contact on the account.
13. DELTA CHI LAW CHANGES—Discussion of proposed changes was postponed to the next conference call.
14. EXECUTIVE DIRECTOR UPDATE—Brother Breit gave updates on membership numbers, the Leadership Coaching program, Strategic Initiatives and the listing of the property in Iowa City for sale. Brother Millard provided an update on the member safety program, which shows a significant decrease in cases opened, allegations and reports.
15. NEXT MEETING—The next meeting of the Board of Regents will be a conference call on December 17, 2019 at 9 p.m. EST.
16. ADJOURNMENT—The “AA” adjourned the meeting at 10:43 p.m. EST.

Respectfully submitted,

Tom Carroll, “CC”

Prepared by:

Donald E. LaPlante, Parliamentarian