

THE DELTA CHI FRATERNITY, INC.
MINUTES
BOARD OF REGENTS MEETING
MARCH 21, 2020

The video conference call meeting of the Board of Regents of The Delta Chi Fraternity, Inc. was called to order by Aaron Otto, “AA”, at 12:02 p.m. EDT on March 21, 2020.

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.

Staff members present: Paul Bierman, Alex, Brown, Ben Ely, Divante Hamilton, Davis Millard, Heather Lockwood, John McCreary, James, Ratliff, Jake Tomlin

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 December 17, 2019.
2. EXECUTIVE DIRECTOR REPORT—Jerod Breit, Executive Director and CEO, provided a report on the activities of the Fraternity in relation to the impacts on chapters and fraternity of the COVID-19 virus. He noted that operations on all of the campuses have been suspended.
3. DUES REBATE—It was moved by Carroll and seconded by Hollenbeck to provide a rebate of \$24 (\$20 membership dues and \$4 housing initiative) to each chapter of the spring semester dues.
4. AMENDMENT—It was moved by Klein, seconded by Herrin and the motion failed to reduce the proposed rebate to \$20 by eliminating the rebate of the housing initiative funds.
5. VOTE ON DUES REBATE—The motion in item #3 carried unanimously.
6. RECESS—The Board recessed at 1:30 p.m. EDT.
7. RECONVENE—The Board reconvened at 1:42 p.m. EDT.
8. REVIEW OF FORM 990 AND AUDIT—James Ratliff reviewed the form 990 and the audit.
9. APPROVAL OF SUBMISSION OF IRS FORM 990—It was moved by Martin and seconded by Donnelly and the motion carried unanimously to approve the submission of the United States Internal Revenue Service form 990 for the fiscal year 2018-2019.
10. HEADQUARTERS LEASE WITH MARTLETT INC.—Brother Gault presented the proposed change to the lease for the International Headquarters between the Delta Chi Fraternity Inc. and Martlett Inc. It was moved by Rodican, seconded by Herrin to approve the proposed lease agreement retroactive to August 1, 2019 carried unanimously.
11. DUES CHANGE PROPOSALS—James Ratliff, Director of Finance, provided an overview on the proposals for changes in the Schedule of Dues.

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12. SCHEDULE OF DUES—It was moved by Rodican, seconded by Herrin to recommend to the Convention to amend the Schedule of Dues effective July 1, 2020 as follows:

- Membership Dues \$80
- Associate Member Dues \$100
- Initiation Dues \$250
- Chapter Assessment \$1,000/year

The Schedule of Dues will be indexed to the United States Consumer Price Index-U for each calendar year, rounded to the nearest dollar, effective the following July 1.

13. AMEND PROPOSAL IN ITEM #12—It was moved by Sexton, seconded by Klein to change the Associate Member Dues to \$125 and the Initiation Dues to \$225. The motion failed with Klein and Sexton voting aye.

14. AMEND PROPOSAL IN ITEM #12—It was moved by Dorris, seconded by Rodican to exempt the Associate Member Dues from the application of the annual indexing to the Consumer Price Index. The motion failed with Carroll, Dorris, Klein and Rodican voting yes.

15. VOTE ON MAIN MOTION IN ITEM #12—The main motion carried with Sexton voting no.

16. RECESS—The Board recessed at 3:41 p.m. EDT.

17. RECONVENE—The Board reconvened at 3:55 p.m. EDT.

18. COLONY DUES—It was moved by Klein, seconded by Donnelly and the motion carried unanimously to recommend to the Convention the following amendment in the Colony Dues section:

COLONY EXCEPTIONS:

1. No Associate Member Dues are paid by those initiated as part of the first initiation (“founding fathers”), as determined by the Executive Director.
2. No colony shall be charged either a Chapter Assessment or Membership Dues from its inception until one year following the date of the first initiation of colony members; the end of the next succeeding academic term. From that date until two years following the first initiation for one additional academic year, the colony shall be billed at the rate of ~~33~~ 50% of a chapter, rounded to the nearest whole dollar. ~~Starting on the date two years following the first initiation, the colony shall be billed at the rate of 67% of a chapter, rounded to the nearest whole dollar. Starting on the date three years following the first initiation, the colony shall be billed in the same manner as if it were a chapter.~~

19. PRESENTATION—Past “AA” Gregory F. Hauser presented on relationships between the Board of Regents and the staff.

20. LEADERSHIP COACHING MODEL—Jake Tomlin, Director of Fraternity Services, presented on the Leadership Coaching Model and Fraternity Services.

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21. VACATE CHAPTER ACTION—It was moved by Carroll, seconded by Donnelly and the motion carried unanimously to vacate the expulsion of Robert Ray Benavides of the Kingsville Chapter on the procedural grounds that the expulsion failed to meet the two-thirds standard established in Delta Chi Law.
22. INITIATE EXPULSION PROCEEDINGS—It was moved by Herrin, seconded by Kern and the motion carried with Dorris abstaining to initiate expulsion proceedings against Robert Ray Benavides, an alumnus of the Kingsville Chapter, for the conduct specified in the original changes from the expulsion by the Kingsville Chapter.
23. INVESTMENT ADVISORY COMMITTEE REPORT—Carlton Getz joined the call at 5:38 p.m. and presented a report from the Investment Advisory Committee regarding the use of Index funds versus an actively managed account.
24. INVESTMENT CHANGE—It was moved by Klein, seconded by Sexton, and the motion carried unanimously to establish a \$200,000 account to be invested in an Index Fund to gauge the return of an indexed fund versus an actively managed fund.
25. RECESS—Brother Getz left the meeting and the meeting recessed at 5:51 p.m. EDT.
26. RECONVENE—The meeting reconvened at 6:03 p.m. EDT.
27. INTIATE EXPULSION PROCEEDINGS—It was moved by Donnelly, seconded by Hollenbeck and the motion carried with Dorris and Sexton voting no to initiate expulsion proceedings against Daveon Douglin of the Ohio State Chapter for a debt of \$2,600 to the Ohio State Delta Chi House Company.
28. INTIATE EXPULSION PROCEEDINGS—It was moved by Donnelly, seconded by Hollenbeck and the motion carried with Dorris and Sexton voting no to initiate expulsion proceedings against Wesley Aschinger of the Ohio State Chapter for a debt of \$2,800 to the Ohio State Delta Chi House Company.
29. INTIATE EXPULSION PROCEEDINGS—It was moved by Donnelly, seconded by Hollenbeck and the motion carried with Dorris and Sexton voting no to initiate expulsion proceedings against Tyler Schumacher of the Ohio State Chapter for a debt of \$2,000 to the Ohio State Delta Chi House Company.
30. MEMBER SAFETY UPDATE—Davis Millard, Director of Member Safety, provided an update on risk management activities to the Board.
31. VIRGINIA COMMONWEALTH CHAPTER—It was moved by Dorris, seconded by Washburn and the motion carried unanimously to reinstate the Virginia Commonwealth Chapter.
32. FLORIDA CHAPTER—It was moved by Dundas, seconded by Dorris and the motion carried unanimously to reinstate the Florida Chapter, effective for the fall semester 2020, with the requirement that the chapter house be alcohol free.

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33. SAN ANTONIO COLONY—It was moved by Carroll and seconded by Herrin and the motion carried unanimously to approve the chartering petition of the San Antonio Colony with a chartering date to be set by the Executive Committee.
34. ST. LOUIS ALUMNI CHAPTER—It was moved by Carroll, seconded by Sexton and the motion carried unanimously to approve the chartering petition of the St. Louis Alumni Chapter.
35. MOTOR CITIES ALUMNI CHAPTER—Action on this petition was deferred to the next meeting of the Board of Regents.
36. NEXT MEETING—The next meeting of the Board of Regents will be a conference call on March 31, 2020 at 8 p.m. EDT.
37. ADJOURNMENT—The “AA” adjourned the meeting at 7:03 p.m. EDT.

Respectfully submitted,

Tom Carroll, “CC”

Prepared by:

Donald E. LaPlante, Parliamentarian