

THE DELTA CHI FRATERNITY, INC.
MINUTES
BOARD OF REGENTS MEETING
MARCH 31, 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 8:02 p.m. EDT on March 31, 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; Suraj Maraboyina, Regent-Elect, Region VI.

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

Guest Present: Kelly Beck, Alumnus, Eastern Washington Chapter

1. 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 the fraternity of the COVID-19 virus.
2. EDUCATION AND LEADERSHIP PROGRAMS—Alex Brown, Director of Education and Leadership Programs, provided an update on the education and leadership programs and the alumni program.
3. ALUMNI CHAPTER CHARTER—It was moved by Carroll, seconded by Donnelly and the motion carried unanimously to approve the chartering petition of the Windsor/Detroit Motor Cities Alumni Chapter.
4. COMMUNICATIONS UPDATE—Ben Ely, Director of Communications, provided up update on communications, the *Quarterly*, social media and the apparel and fraternity marks programs.
5. RECORDS RETENTION POLICY—It was moved by Rodican, seconded by Donnelly and the motion carried unanimously to approve the Records Retention policy as developed by the General Counsel.
6. FRATERNITY GROWTH UPDATE—Heather Lockwood, Senior Director of Field Operations, and Divante Hamilton, Director of Fraternity Growth, provided a presentation on the growth efforts and colony development programs.
7. NEXT MEETING—The next meeting of the Board of Regents will be a video conference call on April 14, 2020 at 8 p.m. EDT.
8. ADJOURNMENT—The “AA” adjourned the meeting at 9:22 p.m. EDT.

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Respectfully submitted,

Tom Carroll, "CC"

Prepared by:

Donald E. LaPlante, Parliamentarian