

THE DELTA CHI FRATERNITY, INC.
MINUTES
BOARD OF REGENTS MEETING
MAY 12, 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 May 12, 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; Cameron Barnett, Ritualist; Jeffrey Broderick, President, Barrier Capital Corporation; David Gault, Legal Advisor; Donald La Plante, Parliamentarian; Suraj Maraboyina, Regent-Elect, Region VI.

Staff members present: Davis Millard, Heather Lockwood.

Guests Present: Kelly Beck, Alumnus, Eastern Washington Chapter; John Farris, Alumnus, Florida Chapter

1. MINUTES—It was moved by Klein, seconded by Washburn and the motion carried unanimously to approve the minutes of the April 14, 2020 and the April 28, 2020 meetings.
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 the fraternity of the COVID-19 virus including:
 - Staff is in a “90-day sprint” to prepare for the fall term
 - He has begun preparing the budget in consultation with the “DD”.
3. BARRISTER CAPITAL CORPORATION REPORT—J. Jeffrey Broderick, President of Barrister Capital Corporation, provided an update on the operations of the organization.
4. RITUAL COMMITTEE REPORT—Cameron Barnett, Ritualist, provided the report of the Ritual Committee and the activities it is working on. He also discussed implications on performing the various ceremonies with regard to impact of the COVID-19 pandemic
5. CHANGE TO THE ASSOCIATE MEMBER CEREMONY—It was moved by Donnelly, seconded by Kern and the motion carried unanimously to recommend the following change to the Associate Member Ceremony to the International Convention:

Current: “YOU, THE ASSOCIATE MEMBER COUNSELOR AND YOUR BIG BROTHER HAVE STOOD HERE WITH ME,...

"Change to: “YOU—OUR NEW ASSOCIATE MEMBERS, THE ASSOCIATE MEMBER COUNSELOR, AND OUR FELLOW BROTHERS HAVE STOOD HERE WITH ME,..."

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6. CHANGE TO THE ASSOCIATE MEMBER CEREMONY—It was moved by Donnelly, seconded by Dundas and the motion carried unanimously to recommend the following change to the Associate Member Ceremony to the International Convention:

From the “B”s line on page 8:

Current: “THE CORNERSTONE WILL NOW BE PRESENTED TO YOU BY YOUR BIG BROTHER...

”Change to: “THE CORNERSTONE WILL NOW BE PRESENTED TO YOU BY A DESIGNATED BROTHER (or other person as designated/requested by the New Associate Member or Chapter/Colony)...

7. COMMENCEMENT OF EXPULSION PROCEEDINGS—The Director of Member Safety requested that the Board initiate expulsion proceeding against John Charles Rodal, an alumnus member of the Radford Chapter, based upon his criminal conviction of sexually abusing or assaulting a human being, on or around August 26, 2019, by filming sexual activity with another person without their consent. It was moved by Rodican, seconded by Hollenbeck and the motion carried with Dorris abstaining to commence expulsion proceedings against John Charles Rodal, alumnus of the Radford Chapter.
8. 2020 INTERNATIONAL CONVENTION—Jerod Breit, Executive Director and CEO, gave a presentation on the options for the upcoming convention including: proceeding as planned; postpone to 2021 in St. Louis and postpone to 2022 in St. Louis with an option of two different time frames in July.
9. POSTPONE 2020 INTERNATIONAL CONVENTION—It was moved by Sexton, seconded by Rodican to postpone the 2020 International Convention until 2022 in St. Louis, Missouri at the Hyatt Regency at the Arch during the period of July 21-31, 2022.
10. DISCUSSION—After discussion, the previous question was moved by Washburn, seconded by Rodican and the motion failed on a 6-6 vote. Discussion continued.
11. VOTE ON POSTPONMENT OF INTERNATIONAL CONVENTION—The motion in item #9 carried with Donnelly and Klein voting no.
12. NEXT MEETING—The next meetings of the Board of Regents will be video conference calls at 8 p.m. EDT on Tuesday, June 2, 2020 and at 8 p.m. EDT on Tuesday, June 30, 2020.
13. QUESTION REGARDING REGENT ELECTIONS—Regent Klein inquired as to how this action in item #11 would impact regent elections. It was noted that regent elections are tied to even and odd numbered years and not the convention.
14. ADJOURNMENT—The “AA” adjourned the meeting at 10:02 p.m. EDT.

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Respectfully submitted,

Tom Carroll, "CC"

Prepared by:

Donald E. LaPlante, Parliamentarian

APPROVED JUNE __, 2020