

THE DELTA CHI FRATERNITY, INC.  
MINUTES  
BOARD OF REGENTS MEETING  
JUNE 30, 2020

The video conference call meeting of the Board of Regents of The Delta Chi Fraternity, Inc. was called to order by Tom Carroll, “CC”, at 8:03 p.m. EDT on June 30, 2020.

The following members of the Board were present: Aaron Otto, “AA” (joined the call at 8:09 p.m.); Tom Carroll, “CC”; Ronald Martin, “DD”; Miles Washburn, Retiring “AA”; Shaun Hollenbeck, Regent, Region I; Josh Klein, Regent, Region II; Will Baker, Vice Regent, Region III (joined call at 8:15 p.m.); Mark Sexton, Regent, Region IV; Nik Kern, Regent, Region V; Suraj Maraboyina, 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; David Gault, Legal Advisor; Donald La Plante, Parliamentarian.

Staff members present: Heather Lockwood, Senior Director of Field Operations; Davis Millard, Director of Member Safety.

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 including:
  - Staff is in the final third of the “90-day sprint” to prepare for the fall term. There are 18 separate priority areas and 360 specific action items. Staff is finding many unintended outcomes that will benefit the Fraternity in the long-term.
  - At this time, about 6% of the membership looks to be on campuses that will have virtual-only instruction in the fall.
  - The Fraternity has been chosen for three different expansions.
2. OTTO JOINS THE MEETING at 8:09 p.m.
3. MINUTES—It was moved by Rodican, seconded by Washburn and the motion carried unanimously to approve the minutes of the Board of Regents meeting of June 2, 2020.
4. BAKER JOINS THE MEETING AT 8:15 p.m.
5. PRESENTATION ON INSURANCE—Marc Mores, Blaine Ayers and Bob Curran of the James R. Favor Company made a presentation on liability insurance for the Fraternity.
6. PRESENTERS LEAVE THE CALL at 9:15 p.m.
7. COMMENTS FROM EXECUTIVE DIRECTOR—Jerod Breit, Executive Director and CEO, made comments regarding the insurance presentation and the options for fraternity insurance options for 2020-2021. He noted that there will be a special meeting of the Fraternity Risk Management Trust for July 7, 2020 and recommended that the Board postpone action until after that meeting. The Board concurred in the recommendation and will defer action on the 2020-2021 insurance portfolio until a future meeting.

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8. SWEARING IN OF REGENT—Suraj Maraboyina was sworn in as Regent for Region VI for the term beginning June 15, 2020.
9. CHARTERING OF OMAHA CHAPTER—It was by Carroll, seconded by Sexton and the motion carried unanimously to approve the chartering petition of the Omaha Colony with the Executive Committee to set the actual chartering date.
10. CHARTERING OF DENVER CHAPTER—It was moved by Carroll, seconded by Sexton and motion carried unanimously to approve the chartering petition of the Denver Colony with the Executive Committee to set the actual chartering date.
11. CHARTERING OF CHICO CHAPTER—It was moved by Carroll, seconded by Klein and the motion carried unanimously to approve the chartering petition of the Chico Colony with the Executive Committee to set the actual chartering date.
12. FUND TRANSFER—It was moved by Rodican, seconded by Hollenbeck and the motion carried unanimously to transfer \$392,165 from the General Fund New Headquarters Reserve to the Housing Fund.
13. KERN ADDRESSES THE BOARD—Brother Kern addressed the Board on his pleasure in serving on the Board and his need to resign as Regent, Region V due to his move outside the region.
14. KERN LEAVES THE CALL at 10:00 p.m. with his resignation taking effect. The vote shall reflect twelve members of the Board from this point forward.
15. APPLICANTS FOR APPOINTMENT TO THE VACANT SEAT—There were three applicants for appointment by the Board to fill the vacancy until the next Regional Leadership Conference: Tim Corrigan, Max Harper and Mark Schramka.
16. BOARD DISCUSSES CANDIDATES—The Board discussed the qualities of each of the applicants.
17. APPOINT REGENT—It was moved by Hollenbeck, seconded by Maraboyina and the motion carried with Dorris abstaining to appoint Max Harper as Regent, Region V to serve until the next Regional Leadership Conference.
18. NEXT MEETING—The next meeting of the Board of Regents will be a video conference call on Saturday, August 1, 2020 at 11 a.m. EDT. The “AA” asked the Board members to hold Tuesday, July 14, 2020 for a possible Emergency meeting to address the placement of the insurance portfolio and possible other issues.
19. ADJOURNMENT—The “AA” adjourned the meeting at 10:39 p.m. EDT.

Respectfully submitted,  
Tom Carroll, “CC”

Prepared by:  
Donald E. LaPlante, Parliamentarian