

THE DELTA CHI FRATERNITY, INC.
MINUTES
BOARD OF REGENTS MEETING
MARCH 16, 2021

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 16, 2021.

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 Herron, Regent, Region III (arrived 8:20 p.m.); Mark Sexton, Regent, Region IV; Max Harper, Regent, Region V (left at 8:25 p.m.); Jack Rodican, Regent, Region VII (left at 9:20 p.m.); Ben Dundas, Regent, Region VIII; Gene Dorris, Regent, Region IX.

Member Absent: Suraj Maraboyina, Regent, Region VI

Also present at the meeting: Jerod Breit, Executive Director; David Gault, Legal Advisor; Donald La Plante, Parliamentarian

1. MINUTES—It was moved by Rodican, seconded by Washburn and the motion carried unanimously to approve the minutes of the March 2, 2021 meeting.
2. SUBMISSION OF IRS FORM 990—The Board reviewed the Internal Revenue Service Form 990 as prepared by Blue & Co. It was moved by Rodican, seconded by Washburn and the motion carried unanimously to approve the submission of the 2020 IRS Form 990.
3. APPROVAL OF AUDIT—The Board reviewed the 2020 audit as prepared by Blue & Co. It was moved by Sexton, seconded by Klein and the motion carried unanimously to receive the 2020 independent audit as submitted.
4. CLOSED SESSION—The Board went into closed session at 8:14 p.m. to discuss potential litigation with the Legal Advisor/General Counsel.
5. HERRIN JOINS MEETING—Brother Herrin joined the meeting at 8:20 p.m.
6. HARPER LEAVES MEETING—Brother Harper left the meeting at 8:25 p.m.
7. RODICAN LEAVES MEETING—Brother Rodican left the meeting at 9:20 p.m.
8. NEXT MEETING—The next meeting of the Board of Regents will be subject to the call of the Chair.
9. ADJOURNMENT—The “AA” adjourned the meeting at 9:23 p.m. EDT in memory of Brother Hamilton Henderson, Regent Emeritus and Member of the Order of the White Carnation.

Respectfully submitted,
Tom Carroll, “CC”

Prepared by:
Donald E. LaPlante, Parliamentarian

APPROVED: MARCH 30, 2021