

THE DELTA CHI FRATERNITY, INC.
MINUTES
BOARD OF REGENTS MEETING
MARCH 30, 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 (arrived 8:12 p.m.); Josh Klein, Regent, Region II; Grant Herron, Regent, Region III; Mark Sexton, Regent, Region IV; Max Harper, Regent, Region V; Surah Maraboyina, Regent, Region VI; Jack Rodican, Regent, Region VII; Ben Dundas, Regent, Region VIII; Gene Dorris, Regent, Region IX.

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

1. MINUTES—It was moved by Washburn, seconded by Sexton and the motion carried unanimously to approve the minutes of the March 16, 2021 meeting.
2. FRATERNITY UPDATE—Brother Breit provided the following update:
 - Jessica Robinson has been hired as Coordinator.
 - Leadership Consultant interviews have been complete.
 - There will be a virtual Emerging Leaders Academy ahead of the fall term.
 - Martlet will be approving their Federal Tax Form 990.
 - The documents have been finalized for Red and Buff Inc. Kenny Sooter will be the temporary President.
 - A partnership has been developed with PCI for an oral history project.
3. HOLLENBECK JOINS CALL—Brother Hollenbeck joined the call at 8:12 p.m.
4. SET ASIDE MOTION—It was moved by Martin, seconded by Washburn and the motion carried unanimously to approve the 2019-2020 Set Aside request in the amount of \$265,058.27, per the attached documentation.
5. BEGIN EXPULSION PROCEEDINGS—It was moved by Washburn, seconded, by Rodican and the motion carried with Dorris abstaining to begin expulsion proceedings against Kyle Beckner of the Appalachian State Chapter for Conduct Unbecoming a Delta Chi, specifically conviction for conspiracy to distribute LSD.
6. SUMMER BOARD MEETING—The meeting will be held from July 29 to August 1, 2021 in Indianapolis, Indiana.
7. MILLARD LEAVES MEETING—Brother Millard left the meeting at 8:22 p.m.
8. CLOSED SESSION—The Board went into closed session at 8:23 p.m. to discuss potential litigation with the Legal Advisor/General Counsel.
9. RODICAN LEAVES MEETING—Brother Rodican left the meeting at 9:20 p.m.
10. NEXT MEETING—The next meeting of the Board of Regents will be held on April 20, 2021.

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11. ADJOURNMENT—The “AA” adjourned the meeting at 9:46 p.m.

Respectfully submitted,
Tom Carroll, “CC”

Prepared by:
Donald E. LaPlante, Parliamentarian

APPROVED: MAY 11, 2021

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***2019-2020 Delta Chi Fraternity, Inc.
Set Aside Documentation Summary***

1. 2020 A's Academy

Amount Deemed Educational \$83,103.57
Amount Granted by Foundation -\$77,500.00
Eligible for Set Aside **\$5,603.57**

The total cost of "A's Academy = \$100,658.39. The educational percentage was 82.56%, resulting in \$83,103.57 in educational expenses

2. Educational Salary & Benefits

Educational Salary \$139,912.63
Educational Benefits \$60,861.99
Eligible for Set Aside **\$200,774.63**

This represents all employee hours and benefits related to all educational events and programming for the Fraternity.

3. 2019 Regional Leadership Conference

Amount Deemed Educational \$15,694.90
Eligible for Set Aside **\$15,694.90** Total cost of RLC \$31,389.80 with 50% deemed educational.

4. Overhead Support

Cost \$296,081.98
% Educational for Set Aside 14.5%
Eligible for Set Aside **\$42,985.18**

The building and all equipment utilized during educational hours can be deemed set aside. The percentage above reflects such. It is then multiplied by the total cost of IHQ and depreciation.

Requested from Set Aside Account: \$265,058.27