

THE DELTA CHI FRATERNITY, INC.  
MINUTES  
BOARD OF REGENTS MEETING  
NOVEMBER 9, 2021

The video conference call meeting of the Board of Regents of The Delta Chi Fraternity, Inc. was called to order by Miles Washburn, Retiring “AA”, at 8:01 p.m. EST on November 9, 2021.

The following members of the Board were present: Aaron Otto, “AA” (joined the call at 8:06 p.m. EST); Tom Carroll, “CC” (joined the call at 8:26 p.m. EST); Ronald Martin, “DD”; Miles Washburn, Retiring “AA”; Cody Schrock, Regent, Region I; Josh Klein, Regent, Region II; Grant Herrin, Regent, Region III; Mark Sexton, Regent, Region IV; Max Harper, Regent, Region V; Matthew Richardson, Vice Regent, Region VI; Jack Rodican, Regent, Region VII; Ben Dundas, Regent, Region VIII; Kenny White, Regent, Region IX.

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

Staff present: Paul Bierman, Director of Meetings and Events; Alex Hart, Director of Field Operations; Heather Lockwood, Senior Director of Field Operations and James Ratliff, Director of Finance.

1. MINUTES—It was moved by Rodican, seconded by Harper and the motion carried unanimously to approve the minutes of the September 28, 2021 meeting.
2. FRATERNITY UPDATE—Brother Breit provided the following update:
  - Membership continues to trend upward. Many chapters met their recruitment goal for the year in the first semester.
  - There will be about 80 Campus Scene articles in the next *Delta Chi Quarterly*.
  - The next copy of the *Delta Chi Quarterly* will be published in December.
  - It is expected that the remaining vacant positions will be filled shortly. Recruitment of candidates for coaching/consulting positions will proceed with both December and spring 2022 graduates.
  - Brothers Breit and Bierman toured a potential site for the 2023 “A”s Academy.
3. OTTO JOINS CALL—Aaron Otto, “AA” joined the call at 8:06 p.m. EDT and assumed chairmanship of the meeting.
4. THE DELTA CHI EDUCATIONAL FOUNDATION—Justin Sherman, Executive Director, provided an update on the activities of the Foundation and a planned feasibility study for a capital campaign.
5. CARROLL JOINS THE CALL—Brother Carroll joined the call at 8:26 p.m. EST.
6. AUDIT AND IRS FORM 990—It was moved by Martin, seconded by Rodican and the motion carried unanimously receive the audit from Blue & Co. for the fiscal year ending June 30, 2021 and to authorize the submission of the Internal Revenue Service Form 990 for the fiscal year ending June 30, 2021.

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7. ALLOCATION FROM STRATEGIC PLANNING RESERVE—It was moved by Washburn, seconded by Rodican and the motion carried unanimously to approve an allocation of up to \$5,000 from the Strategic Planning Reserve for a consultant expenditure in the area of strategic planning.
8. COLORADO STATE CHARTERING PETITION—It was moved by Carroll, seconded by Sexton and the motion carried unanimously to approve the chartering petition of the Colorado State Colony with the chartering date to be set by the Executive Committee.
9. 2024 CONVENTION—It was moved by Klein, seconded by Schrock and the motion carried unanimously to approve the Ft. Lauderdale Marriott Harbor Beach Resort & Spa as the site of the 2024 International Convention.
10. PASSING OF UNDERGRADUATE MEMBERS—Brother Breit reported that inactive student members of the Alabama and James Madison chapters had recently passed away. He noted the resources available to members of those chapters to assist in the grieving process.
11. BARRISTER CAPITAL CORPORATION—Brother Sexton reported that the next meeting of the Barrister Capital Corporation board is Wednesday, November 10 and asked for any input for him to take to that meeting as the Board's representative.
12. NEXT MEETING—The next meeting of the Board of Regents will be held subject to the call of the chair.
13. ADJOURNMENT—The “AA” adjourned the meeting at 9:23 p.m. EST.

Respectfully submitted,  
Tom Carroll, “CC”

Prepared by:  
Donald E. LaPlante, Parliamentarian

APPROVED: April 19, 2022