

THE DELTA CHI FRATERNITY, INC.
MINUTES
BOARD OF REGENTS MEETING
APRIL 19, 2022

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 April 19, 2022.

The following members of the Board were present: Aaron Otto, “AA”; Tom Carroll, “CC”; 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 (joined the call at 8:08 p.m.); Max Harper, Regent, Region V; Suraj Maraboyina, Regent, Region VI; Jack Rodican, Regent, Region VII; Ben Dundas, Regent, Region VIII; Greg Cauffman, Regent, Region IX.

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

1. MINUTES—It was moved by Washburn, seconded by Rodican and the motion carried unanimously to approve the minutes of the November 9, 2021 and the March 29, 2022 meetings of the Board of Regents.
2. FRATERNITY UPDATE—Brother Breit provided the following update:
 - End of another academic year is nearing and by the end we will have initiated an anticipated 1,600 new brothers. We are just shy of 5,000 members.
 - The benefits to the organization because of the efforts being driven by the Fraternity Staff are designed to continue setting the foundation for the new 2027 Strategic Plan, specifically in alumni engagement.
 - More than half of all graduating seniors submitted updated contact information for the first time in an effort of this nature by the staff of the Fraternity. This proactive, intensive and direct communication will result in the Fraternity Staff strengthening our database and improving future communications and engagement for the Fraternity and the potential for increased donor cultivation for the Foundation. Half of all graduating brothers completed an update as of this meeting and we expect another 100 by the end of the semester.
 - Approximately 100 of them indicated they want to volunteer, 100 said they want to be involved in an alumni chapter and 100 said they were moving somewhere that currently has one and we connected them with the president directly.
 - More than 150 said they would attend alumni networking & social events.
 - 20 volunteered to be a facilitator at RLC’s or other programs.
 - 77 joined the Mentorship network.
 - More than 20% said they are continuing their education and told us where they will be while updating contact information.
 - More than 100 took the time to thank someone personally who impacted their life.
 - A lot is going to be happening over the next few months and I ask that you be patient with the Fraternity staff if you reach out.
 - End of the Year assessments for chapters are in progress.
 - Awards submissions, evaluation & selection process underway, be sure to submit awards.
 - Last chartering event in Omaha for this year this coming weekend.
 - Senior Sendoff coming up.

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- Volunteer Appreciation – social media, Direct email and a thank you discount @ store
 - Budget planning process
 - Emerging Leaders Academy - Currently due to lack of registrations the Fraternity will evaluate the ability to provide this experience.
 - Convention Planning is underway and planning set for increasing the value of attendance that the organization has never thought of before
 - Hiring and training of new staff, chapter visit travel schedule and expansion plans be coordinated
 - FEA, UIFI (Alex Brown is helping the dcef in making calls to scholarship recipients that the Fraternity recommended to them) and IFI prep underway with staff attending and I will be a Fellow
 - RM symposium held by Favor & Co. will be hosted by Delta Chi IHQ
 - AR is not where it should be. Some chapters have more than \$20,000 in unpaid dues and assessments. This could impact ability to vote at Convention.
 - Over the past few months, I have made efforts to inform the Board about substantive and positive efforts & results regarding the progress the organization is making in all areas of the operation, as well as in our partnerships with BCC and DCEF. Here are a few more related to safety which WILL play a role in the potential increase of the RM Assessment per man, as well as chapter and colony conduct, claims and attendance to these.
 - This academic year we have had a 587% increase in webinar attendance and a 628% increase in the past 6 months alone, a direct impact of the policy change put in place in the Fall 2021 mandating education.
 - In addition to the webinars, 730 members received direct Risk Management Education at the RLC's in 2022.
 - Nearly all undergraduates today have acknowledged and accepted the binding arbitration and RM policies upon initiation through Omega Fi
 - Notices will go out May 1 and have until August 1 to be compliant. Live webinars are over – the requirement can still be fulfilled by watching the recordings. Chapters will be notified if they are in violation of the Board approved education requirements.
 - The Board of Directors of The Delta Chi Educational Foundation has approved moving forward with a capital campaign. The full report will be provided to the Board of Regents on a confidential basis.
3. SEXTON JOINS THE CALL—Brother Sexton joined the call at 8:08 p.m. EDT.
 4. CONVENTION UPDATE—Brother Bierman provided an update on the International Convention scheduled for July 27-30 in St. Louis, Missouri.
 5. EXPULSION—The Board voted unanimously to expel Member #116292 of the Ferrum Chapter.
 6. EXPULSION—The Board voted unanimously to expel Member #123273 of the Pittsburgh Chapter.
 7. EXPULSION—The Board voted to expel Member #123275 of the Pittsburgh Chapter with nine yes votes and Dundas, Klein and Sexton voting no.

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8. EXPULSION—The Board voted to expel Member #123279 of the Pittsburgh Chapter with nine yes votes and Dundas, Klein and Sexton voting no.
9. EXPULSION—The Board voted to expel Member #124601 of the Pittsburgh Chapter with nine yes votes and Dundas, Klein and Sexton voting no.
10. EXPULSION—The Board voted to expel Member #124604 of the Pittsburgh Chapter with nine yes votes and Dundas, Klein and Sexton voting no.
11. EXPULSION—The Board voted to expel Member #121760 of the Pittsburgh Chapter with nine yes votes and Dundas, Klein and Sexton voting no.
12. BEGIN EXPULSION PROCEEDINGS—It was moved by Klein, seconded by Rodican and the Board voted unanimously to begin expulsion proceedings against Member #124366 of the West Virginia Chapter for hazing.
13. BEGIN EXPULSION PROCEEDINGS—It was moved by Klein, seconded by Sexton and the Board voted unanimously to begin expulsion proceedings against Member #122694 of the West Virginia Chapter for hazing.
14. BEGIN EXPULSION PROCEEDINGS—It was moved by Klein, seconded by Sexton and the Board voted unanimously to begin expulsion proceedings against Member #122693 of the West Virginia Chapter for hazing.
15. BEGIN EXPULSION PROCEEDINGS—It was moved by Rodican, seconded by Dundas and the Board voted unanimously to begin expulsion proceedings against Member #124034 of the West Virginia Chapter for hazing.
16. BEGIN EXPULSION PROCEEDINGS—It was moved by Klein, seconded by Rodican and the Board voted unanimously to begin expulsion proceedings against Member #124036 of the West Virginia Chapter for hazing.
17. TERMINATE EXPULSION PROCEEDINGS—It was noted for the record that expulsion proceedings for Member #122745 of the Miami Chapter due to the member submitting a letter of resignation from the Fraternity
18. REVIEW OF PREVIOUSLY APPROVED DELTA CHI LAW PROPOSALS—Brother La Plante reviewed the items previously approved for submission for the 2020 Convention. These proposals will be submitted to the 2022 Convention.
19. DELTA CHI LAW CHANGE PROPOSAL—It was moved by Washburn, seconded by Rodican and the motion carried with Klein voting no to approve a Delta Chi Law change proposal related to references to the word “colony,” “colonies,” and “colonization” as attached and refer the proposal to the 2022 Convention with the recommendation that the proposal be adopted.
20. DELTA CHI LAW CHANGE PROPOSAL—It was moved by Carroll, seconded by Herrin and the motion carried unanimously to approve a Delta Chi Law change proposal related

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to the Qualifications Review Committee as attached and refer the proposal to the 2022 Convention with the recommendation that the proposal be adopted.

21. DELTA CHI EDUCATIONAL FOUNDATION—Brother Washburn noted that the Board of Directors of The Delta Chi Educational Foundation had unanimously approved the proposal to proceed with on a capital campaign.
22. BARRISTER CAPITAL CORPORATION (BCC)—Brothers Breit and Sexton reported on the activities of the BCC. The organization is investigating opportunities at San Diego State University and Oregon State University. The accountants are still working on preparation of the BCC’s Internal Revenue Service form 990 and the financial statements for the last five years.
23. NEXT MEETING—The next meeting of the Board of Regents will be held as a video conference call on May 24, 2022 at 8 p.m. EDT.
24. MEMORIAL SERVICE FOR BROTHER KENNETH SHEPARD—The memorial service for Brother Kenneth Shepard will be held on Saturday, May 28, 2022 at 5 p.m. at the Faith Episcopal Church in Cameron Park, California.
25. ADJOURNMENT—The “AA” adjourned the meeting at 9:56 p.m. EDT.

Respectfully submitted,
Tom Carroll, “CC”

Prepared by:
Donald E. LaPlante, Parliamentarian

APPROVED: xx

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PROPOSED CHANGE TO DELTA CHI LAW

In all 46 instances where it occurs in Delta Chi Law, change “colony” to “provisional chapter”
In all 23 instances where it occurs in Delta Chi Law, change “colonies” to “provisional chapters”
In both instances where it occurs in Delta Chi Law, change “colonization” to “expansion”

PROPOSED CHANGE TO DELTA CHI LAW

Amend the Constitution, Article IV, Section 3 (2) add new paragraph after the 2nd paragraph as follows:

If a candidate is nominated from the floor, who has not previously been considered by the Qualifications Review Committee, the election process will be paused while the Qualifications Review Committee meets and reports to the Convention on the qualifications of said candidate(s).