

THE DELTA CHI FRATERNITY, INC.  
MINUTES  
BOARD OF REGENTS MEETING  
JULY 26-27, 2022

The meeting of the Board of Regents of The Delta Chi Fraternity, Inc. was called to order by Aaron Otto, “AA”, at 9:00 a.m. CDT on July 26, 2022 at the Hyatt Regency at the Arch, St. Louis, Missouri.

The following members of the Board were present: Aaron Otto, “AA”; 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; Nik Kern, Regent, Region VI; Darrell McTague, Vice Regent, Region VII; Ben Dundas, Regent, Region VIII; Greg Kaufman, Regent, Region IX.

Member Absent: Tom Carroll, “CC”

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

1. OATH OF OFFICE—The “AA” administered the Oath of Office to the Regents for Regions II, IV, VI and VIII for their new terms.
2. OATH OF REAFFIRMATION—The “AA” administered the Oath of Reaffirmation to the members of the Fraternity present.
3. APPROVAL OF MINUTES—It was moved by Washburn, seconded by Klein, and the motion carried unanimously to approve the minutes of the June 28, 2022 meeting of the Board of Regents and to received all of the minutes of the Executive Committee for the 2021-2022 fiscal year.
4. REPORTS—It was moved by Washburn, seconded by Harper and the motion carried unanimously to receive the submitted reports from members of the Executive Committee, Board members and committees.
5. LOGISTICS—Paul Bierman, Director of Meetings and Events, reviewed logistics for the Board of Regents meeting and the Convention.
6. EXPULSION—The Board unanimously voted to expel Member # 124036 of the West Virginia Chapter.
7. EXPULSION—The Board voted to not expel, with Martin and Washburn voting to expel, Member # 122742 of the Miami Chapter.
8. EXPULSION—The Board voted to not expel, with Washburn voting to expel, Member # 123066 of the Miami Chapter.
9. CONVENTION HONOREE—It was moved by Klein, seconded by Sexton and the motion carried unanimously to recommend to the Convention that Brother Kenneth Shepard of the Long Beach Chapter be designated as the Convention Honoree.

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10. APPOINTMENT OF THE “FF”—It was moved by Sexton, seconded by Schrock and the motion carried unanimously to ratify the nomination of Brother Mark Sluss of the Missouri State Chapter to serve as “FF” for the Convention.
11. RECESS—The Board recessed at 9:23 a.m.
12. RECONVENE—The Board reconvened in Ritualistic Session at 9:35 a.m. Fraternity Ritualist Cameron Barnett was present via Zoom and presented to the Board.
13. RECOMMENDATION TO THE CONVENTION—It was moved by Washburn, seconded by Schrock and the motion carried unanimously to recommend “Option 1” to the Ritual Session of the Convention.
14. LEAVE RITUAL SESSION—The Board left Ritualistic Session at 10:05 a.m.
15. UNCOLLECTABLE DEBT WRITE OFF—It was moved by Washburn, seconded by Dundas and the motion carried unanimously to write off the uncollectable debts of the following closed chapters: Bowling Green, Ferrum, Southern Illinois, Virginia Commonwealth and West Virginia in a total amount of \$40,478.06.
16. RECONSIDERATION OF MINIMUM STANDARDS ACTIONS—It was moved by Washburn, seconded by Dundas and the motion carried unanimously to change the previously approved effective date of minimum standards actions taken at the Board of Regents meeting of June 28, 2022 with an effective date of May 31, 2022 to the actual board action date of June 28, 2022.
17. RECESS—The Board recessed at 10:40 a.m.
18. RECONVENE—The Board reconvened at 10:55 a.m.
19. QUALIFICATIONS REVIEW COMMITTEE—It was moved by Washburn, seconded by Kern and the motion carried unanimously to appoint the following as members of the Qualifications Review Committee for the Convention; Gregory Cauffman, Board Member; David Jenks, “BB”; Matthew Richardson, Alumni Chapter Delegate; Omar Alsadoor, Chico, Undergraduate Chapter Delegate and Shrayen Patel, Texas Colony, Undergraduate Chapter Delegate.
20. EXECUTIVE DIRECTOR REPORT—The Executive Director provided his report to the Board.
21. STAFF MEMBER/DIRECTOR REPORTS—Members of the staff reported to the Board on their areas of responsibility.
22. PAPER BALLOTS—The “AA” announced that paper ballots would be used in the elections at the Convention for International Officers.
23. RECESS—The Board recessed at 12:00 p.m.
24. RECONVENE—The Board reconvened at 12:35 p.m.

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25. STAFF MEMBER/DIRECTOR REPORTS—Members of the staff reported to the Board on their areas of responsibility.
26. RECESS—The Board recessed at 2:06 p.m.
27. RECONVENE—The Board reconvened at 2:29 p.m.
28. STAFF MEMBER/DIRECTOR REPORTS—Members of the staff reported to the Board on their areas of responsibility.
29. BEGIN EXPULSION PROCEEDINGS—It was moved by Herrin, seconded by Washburn and the motion carried unanimously to begin expulsion proceedings against Member # 124006 for making threats to Fraternity staff members.
30. DELTA CHI LAW CHANGES—The Board reviewed the Delta Chi Law changes and additional proposals.
31. ALTERNATIVE GROWTH—It was moved by Kern, seconded by Dundas and the motion carried with Sexton voting no to refer to the Convention with a recommendation for adoption the proposal to allow for alternative growth options on a case-by-case base.
32. DIVERSITY, EQUITY AND INCLUSION COMMITTEE—It was moved by Washburn, seconded by Cauffman to refer to the Convention with a recommendation for adoption the proposal to establish the Diversity, Equity and Inclusion Committee as a standing committee. Klein moved to change the name to the Diversity and Inclusion Committee; the motion died for lack of a second. The main motion passed with Klein voting no.
33. EMERITUS OFFICERS—The Board discussed the procedure for recommending Emeritus Officers to the Convention.
34. “BB” VOTE AT CONVENTION—It was moved by Herrin, seconded by Sexton and the motion carried unanimously to refer to the Convention with a recommendation for adoption the proposal to provide a vote to each “BB” in attendance at a Convention, to be effective for the 2024 Convention.
35. RECESS—The Board recessed at 5:05 p.m.
36. RECONVENE—The Board reconvened 9:02 a.m. on July 27, 2022.
37. ATTENDANCE—All Board members were in attendance, except for the “CC”.
38. DUES INCREASE—The Board discussed potential scenarios for increases in the dues.
39. RECESS—The Board recessed at 9:30 a.m.
40. RECONVENE—The Board reconvened at 9:40 a.m.
41. PRESENTATION—A presentation honoring Aaron Otto, “AA”, was made via Zoom by Brother Tracey Mann, Kansas State Chapter and Member of the United States House of Representatives. Brother Mann was Brother Otto’s little brother at the Kansas State Chapter.

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42. PRESENTATION—A presentation honoring Aaron Otto, “AA”, was made by Brothers Justin Donnelly and Matthew Gorney.
43. DUES INCREASE PROPOSAL—It was moved by Klein, seconded by Herrin and the motion carried unanimously to recommend to the Convention the following changes in dues: Initiation Dues to \$225 and the Convention Assessment to \$950.
44. RISK MANAGEMENT ASSESSMENT—It was moved by Harper, seconded by Washburn and the motion carried unanimously to establish the base Risk Management Assessment for 2022-2023 at \$315 per member with the same system of discounts and surcharges as currently in effect.
45. CHAPTER OPERATIONS UPDATE—An update on chapter operations was provided by staff.
46. RECESS—The Board recessed at 10:57 a.m.
47. RECONVENE—The Board reconvened at 11:13 a.m.
48. EDUCATIONAL PROGRAMS UPDATE—An update on educational programs was provided by staff.
49. CHARTERING—It was moved by Klein, seconded by Washburn, and the motion carried unanimously to grant a charter to the Orange County Alumni Chapter.
50. INVESTMENT ADVISORY COMMITTEE—The “AA” appointed Brother Randy Clark to a three-year term on the Investment Advisory Committee. The Board voted unanimously to ratify the appointment.
51. BOARD OF DIRECTORS, MARTLET CORPORATION—It was moved by Herrin, seconded by Cauffman and the motion carried unanimously to appoint Brother Miles Washburn to the Board of Directors of the Martlet Corporation.
52. HOUSING COMMITTEE—The “AA” appointed Brother Kris Dekker as Chairman of the Housing Committee. The Board voted unanimously to ratify the appointment.
53. REVIEWED STUDENT APPLICANTS FOR COMMITTEES—The Board reviewed the student applicants for committees.
54. COMMITTEE LIAISONS—The following were designated as Board liaisons to committees: Service, Regent Harper; Housing, Regent Dundas; Delta Chi Law, General Counsel Gault; Ritual Committee, Regents Schrock and Klein.
55. RECESS—The Board recessed at 11:51 a.m.
56. RECONVENE—The Board reconvened by 12:14 p.m.
57. HOUSING COMMITTEE—Brother John Shelby, advisor to the Housing Committee, reported to the Board on behalf of the Committee.

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58. CONVENTION LOGISTICS—Brother Paul Bierman, Director of Meetings and Events, provided an update on Convention logistics to the Board.
59. DELTA CHI EDUCATIONAL FOUNDATION UPDATE—Brother Justin Sherman, Foundation Executive Director, provided an update on the Foundation’s activities.
60. BARRISTER CAPITAL CORPORATION REPORT—Brother Jeffrey Broderick, Corporation President, provided an update on the Corporation’s activities.
61. GRANT TO BARRISER CAPITAL CORPORATION—It was moved by Sexton, seconded by Herrin and the motion carried unanimously to grant \$150,000 to the Barrister Capital Corporation, with no repayment requirement, from the General Fund. A five-year plan from the Corporation is due by December 31, 2022.
62. PASS THE GAVEL—The members of the Fraternity present passed the gavel.
63. NEXT MEETING—The next meeting of the Board of Regents will be held at 8 a.m. CDT on July 31, 2022 at the Hyatt Regency at the Arch, St. Louis, Missouri.
64. ADJOURNMENT—The “AA” adjourned the meeting at 2:45 p.m. EDT.

Respectfully submitted,  
Tom Carroll, “CC”

Prepared by:  
Donald E. LaPlante, Parliamentarian

APPROVED: September 29, 2022