

MINUTES
62nd INTERNATIONAL CONVENTION
THE DELTA CHI FRATERNITY, INC.

1. CALL TO ORDER--The First General Session of the 62nd International Convention of The Delta Chi Fraternity, Inc. was called to order at 9:07 a.m., CDT, July 28, 2022, at the Hyatt Regency By the Arch, St. Louis, Missouri by Brother Mark Sluss, "FF".
2. INTRODUCTIONS—The members of the Executive Committee, the Board of Regents, past "AA"s, past International Officers, and "BB"s ceremonially entered the room.
3. SINGING —The Convention sang *The Star Spangled Banner* and *O Canada*.
4. INVOCATION—The Invocation was delivered by the Rev. Mark Sluss.
5. RECITATION OF THE PREAMBLE—Brother Ronald Martin, "DD", led the Convention in the recitation of the Preamble to the Constitution of The Delta Chi Fraternity, Inc.
6. ROLL CALL—Brother Miles Washburn, Retiring "AA", called the roll and declared that a quorum was present.
7. PARLIAMENTARIAN/LAW COMMITTEE CHAIR—Brother Donald LaPlante presented the Resolutions to the Convention for consideration and adoption.
8. RESOLUTION #1--It was moved by Baton Rouge Alumni Chapter and seconded by the Los Angeles Alumni Chapter and the motion carried to adopt Resolution #1 electing Aaron Otto as Chairman and Miles Washburn as Secretary of the 62nd International Convention.
9. RESOLUTION #2--It was moved by Baton Rouge Alumni Chapter and seconded by the Los Angeles Alumni Chapter and the motion carried to adopt Resolution #2 regarding procedures for adjournment.
10. RESOLUTION #3--It was moved by the Baton Rouge Alumni Chapter and seconded by the Los Angeles Alumni Chapter and the motion carried to adopt Resolution #3 regarding rules for debate.
11. DELTA CHI LAW CHANGE "J", Qualifications Review Committee—It was moved by Alberta, seconded by the Windsor Detroit Alumni Chapter and the motion carried to adopt Delta Chi Law Change "J" regarding the Qualifications Review Committee to be effective immediately.
12. OTTO RESUMES CHAIR
13. ORDER OF THE WHITE CARNATION—The following men were elected to the Order of the White Carnation by unanimous standing vote of the Convention: David Edwards, James Marascio, William Tallman and William Yull.
14. STATE OF THE FRATERNITY—Brother Aaron Otto, "AA", presented the State of the Fraternity.
15. STRATEGIC PLAN—Brother Jerod Breit, Executive Director, presented the 2027 Strategic Plan.
16. RECESS—The Convention recessed to take the Convention photo.
17. RECONVENE—The Convention reconvened after the Convention photo.
18. QUALIFICATIONS REVIEW COMMITTEE—Brother Greg Kaufman, Chairman, presented the report of the Qualifications Review Committee and reported that all candidates met the qualifications specified in Delta Chi Law.
19. CANDIDATES FOR "AA"—Brothers Patrick Alderdice and Ronald Martin addressed the Convention.
20. CANDIDAES FOR "CC"—Brothers Matthew Gorney, Jason Michael Walker and Sean Conrad addressed the Convention.
21. CANDIDATES FOR "DD"—Brothers Mark Sexton, Justin Donnelly and Grant Herrin addressed the Convention.

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22. ADJOURN FIRST GENERAL SESSION—Brother Mark Sluss, “FF” adjourned the First General Session.
23. CONVENE SECOND GENERAL SESSION—Brother Mark Sluss, “FF” convened the Second General Session at 4:16 p.m.
24. QUORUM DECLARED—Based upon the distribution of ballots for the officer positions, the Chairman declared that a quorum was present.
25. NOMINATIONS FOR “AA”—Retiring “AA” Miles Washburn reopened the nominations for “AA”. There were no further nominations.
26. PROPOSED DELTA CHI LAW CHANGE “K”, Chief Executive Officer—It was moved by the Boston Area Alumni Chapter, seconded by Florida, and the motion carried to adopt Delta Chi Law Change “K.”
27. PROPOSED DELTA CHI LAW CHANGE “L”, Legal Advisor—It was moved by Charlotte Area Alumni Chapter, seconded by Chapel Hill and the motion carried to adopt Delta Chi Law Change “L.”
28. PROPOSED DELTA CHI LAW CHANGE “F”, Colony Dues—It was moved by Georgia Southern, seconded by Texas Tech and the motion carried to adopt Delta Chi Law Change “F.”
29. PROPOSED DELTA CHI LAW CHANGE “O”, Virtual Alumni Chapter—It was moved by the Atlanta Area Alumni Chapter, seconded by the Charlotte Area Alumni Chapter to adopt the proposal.
30. ELECTION OF “AA”—Brother Patrick Alderdice was elected “AA” by ballot.
31. NOMINATIONS FOR “CC”—There no further nominations for “CC”.
32. RESUME CONSIDERATION OF DELTA CHI LAW CHANGE “O”—The proposal was amended by unanimous consent to add a line at the end “Virtual Alumni Chapters shall not be entitled to vote.” The motion carried to adopt Delta Chi Law Change “O” as amended.
33. PROPOSED DELTA CHI LAW CHANGE “N”, Requirement to Hold a Ritual Exemplification—It was moved by the Rio Grande Alumni Chapter, seconded by USP and the motion carried to adopt Delta Chi Law Change “N.”
34. “AA” ELECT PATRICK ALDERDICE ADDRESSED THE CONVENTION.
35. PROPOSED DELTA CHI LAW CHANGE “A”, Relationship to the Fraternity—It was moved by Augusta, seconded by Edwardsville and the motion carried to adopt Delta Chi Law Change “A.”
36. ELECTION OF “CC”—Brother Matthew Gorney was elected “CC” by ballot.
37. “CC” ELECT MATTHEW GORNEY ADDRESSED THE CONVENTION.
38. NOMINATIONS FOR “DD”—There were no further nominations for “DD”.
39. PROPOSED DELTA CHI LAW CHANGE “B”, Expectations—It was moved by Central Missouri, seconded by Texas Tech and the motion carried to adopt Delta Chi Law Change “B.”
40. ELECTION OF “AA” EMERITUS—By unanimous vote of the Convention, Michael Carroll was elected “AA” Emeritus.
41. ELECTION OF “AA” EMERITUS—By unanimous vote of the Convention, William Williams was elected “AA” Emeritus.
42. ELECTION OF “DD” EMERITUS—By unanimous vote of the Convention, John Shelby was elected “DD” Emeritus.
43. ELECTION OF “DD”—Brother Mark Sexton was elected “DD” by ballot.
44. “DD” ELECT MARK SEXTON ADDRESSED THE CONVENTION.

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45. PROPOSED DELTA CHI LAW CHANGE, Encourage Chapter Growth—It was moved by Towson, seconded by Clemson and the motion carried to adopt Delta Chi Law Change, Encourage Chapter Growth.
46. RECESS—The Second General Session was recessed at 5:40 p.m.
47. RECONVENE—The Second General Session was reconvened at 7:40 p.m.
48. PROPOSED DELTA CHI LAW CHANGE “D”, Extended Associate Membership—It was moved by Alberta, seconded by Kettering A and the motion carried to adopt Delta Chi Law Change “D.”
49. PROPOSED DELTA CHI LAW CHANGE, Diversity, Equity and Inclusion Committee—It was moved by Eastern Illinois, seconded by Huntsville and the motion carried to adopt Delta Chi Law Change, Diversity, Equity and Inclusion Committee.
50. PROPOSED DELTA CHI LAW CHANGE “I”, Colony to Provisional Chapter—It was moved by Kettering A, seconded by Massachusetts and the motion carried to adopt Delta Chi Law Change “I.”
51. PROPOSED DELTA CHI LAW CHANGE “M”, Fine for failure to attend RLC—It was moved by Auburn and seconded by Edwardsville to adopt the proposal. By electronic ballot, the motion was defeated by a vote of 100 yes and 118 no.
52. PROPOSED DELTA CHI LAW CHANGE “C”, Unauthorized Initiations—It was moved by Omaha, seconded by Adelphi and the motion carried to adopt Delta Chi Law Change “C.”
53. PROPOSED CHANGE “M”—Brother Donald La Plante, Parliamentarian, explained the reasons for declaring the motion defeated, despite a significant number of votes not being cast, was that even if all of those absent had voted yes, the motion would still have been defeated. Even with all eligible votes being cast it would require approximately 106 votes to defeat a proposal requiring a two-thirds majority, and there were 118 “no” votes.
54. REQUEST FOR A ROLL CALL—There was a request for a roll call. The request was not agreed to by the Convention.
55. PROPOSED DELTA CHI LAW CHANGE “G”, Corrective Action Process—It was moved by Towson, seconded by San Antonio and the motion carried to adopt Delta Chi Law Change “G.”
56. PROPOSED DELTA CHI LAW CHANGE “H”, Conservatorship/Interim Suspension of Activities—It was moved by Tarleton, seconded by Omaha and the motion carried to adopt Delta Chi Law Change “H.”
57. PROPOSED DELTA CHI LAW CHANGE “E”, Schedule of Dues—It was moved by Tri State, seconded by Wilmington to change the Schedule of Dues as follows: Membership Dues, \$78 per member/per semester; Initiation Dues \$225; Chapter Assessment, \$950. It was moved by Kettering A, seconded by Towson to amend the proposal to specify that Membership Dues increase be implemented January 1, 2023. By electronic vote, the motion was approved by a vote of 177 yes and 89 no. The Membership Dues increase was adopted. The Initiation Dues increase, effective upon the submission of new Initiation Authorization requests, to \$225 was adopted. The increase in the Chapter Assessment was considered. It was moved by the Baton Rouge Alumni Chapter, seconded by the Tampa Bay Alumni Chapter and the motion carried to adopt an amendment to change the name from “Chapter Assessment” to “International Convention Assessment.” The proposal to increase the International Convention Assessment to \$950, effective with the January 2023 assessment, was adopted.

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58. PROPOSED DELTA CHI LAW CHANGE, “BB” Voting at Convention—It was moved by Past “AA” Ratheen Damle and duly seconded by the Board of Regents to approve the proposed amendment to Delta Chi Law. As an amendment to the Constitution, the amendment required a three-fourths vote for approval. The motion failed with 165 yes votes and 85 no votes, having received 66% approval.
59. ADJOURN SECOND GENERAL SESSION—The second general session was adjourned at 9:37 p.m.
60. RITUAL SESSION—The Convention reconvened in Ritual Session.
61. CONVENTION HONOREE—Upon the recommendation of the Board of Regents, it was moved by the Long Beach Chapter and seconded by the Sacramento Alumni Chapter and the motion carried unanimously to name Kenneth Shepard of the Long Beach Chapter as the 2022 Convention Honoree.
62. ADJOURN RITUAL SESSION—The Ritual Session was adjourned at 12:03 a.m. on Friday, July 29 with no other reportable action taken.
63. ADJOURN THE CONVENTION--With no further business to be brought before the Convention, in accordance with Resolution #2, the Convention adjourned sine die at 11:59 p.m. CDT on Saturday, July 30, 2022.

Respectfully submitted,

Miles Washburn
Convention Secretary

Prepared by:

Donald LaPlante
Parliamentarian

Approved by the Board of Regents: September 29, 2022