

THE DELTA CHI FRATERNITY, INC.
MINUTES
BOARD OF REGENTS MEETING
JULY 31, 2022

The meeting of the Board of Regents of The Delta Chi Fraternity, Inc. was called to order by Patrick Alderdice, “AA”, at 8:01 a.m. CDT on July 31, 2022 at the Hyatt at the Arch, St. Louis, Missouri.

The following members of the Board were present: Patrick Alderdice, “AA”; Matthew Gorney, “CC”; Mark Sexton, “DD”; Aaron Otto, Retiring “AA”; Cody Schrock, Regent, Region I; Josh Klein, Regent, Region II; Grant Herrin, Regent, Region III; Max Harper, Regent, Region V; Nik Kern, Regent, Region VI; Darrell McTague, Vice Regent, Region VII; Ben Dundas, Regent, Region VIII; Greg Cauffman, Regent, Region IX.

The position of Regent, Region IV, was vacant at the start of the meeting.

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

1. EXECUTIVE DIRECTOR UPDATE—Jerod Breit, Executive Director, provided a post-Convention update to the Board of Regents.
2. COMMITTEE APPOINTMENTS—It was moved by Herrin, seconded by Schrock and the motion carried unanimously to appoint Adam Nowiski, Kettering B; Braden Primeaux, Louisiana Tech and Nathan Marzina, Wilmington to one-year terms as student members of the Ritual Committee ending at the 2023 annual meeting of the Board of Regents and Colin Beddingfield, Spring Hill and John Rodriguez, Tri State to one-year terms as student members of the Delta Chi Law Committee ending at the 2023 annual meeting of the Board of Regents.
3. APPOINTMENT OF REGENT—It was moved by Sexton, seconded by Gorney and the motion carried unanimously to appoint Gregory Grimes, Missouri State, to fill the vacant position of Regent, Region IV until the next Region IV Regional Leadership Conference.
4. SWEAR IN REGENT—Brother Grimes was sworn in as Regent, Region IV and the minutes shall reflect his participation from this point forward.
5. FINES—Staff will provide an outline of the fines for non-convention attendance to the Board by August 12, 2022.
6. AD HOC COMMITTEE—The “AA” appointed Regents Herrin (Chair), Cauffman, Dundas, Grimes and Klein to serve as members of an Ad Hoc Committee on Regional Leadership Conferences to address the issues of chapter assessments and best practices. A representative of The Delta Chi Educational Foundation and the Barrister Capital Corporation will be added to the Committee by the "AA”.
7. AD HOC COMMITTEE—The “AA” appointed Regents Kern (Chair), Cauffman, Dundas, Harper, Klein and Delta Chi Law Committee Chairman La Plante to serve as members of an Ad Hoc Committee on Realignment of Regions and Role of the Regent.

THE DELTA CHI FRATERNITY, INC.
MINUTES
BOARD OF REGENTS MEETING
JULY 31, 2022

8. MINIMUM STANDARDS—The issue of reducing rather than eliminating the vote of chapters on minimum standards action was referred to the Delta Chi Law Committee for investigation.
9. GOVERNANCE COMMITTEE—The “AA” discussed the concept of a review and a committee to review the structure of the Fraternity’s governance over the next two years.
10. POLICY DROP BOX—Staff will investigate the implementation of a “drop box” for policies.
11. REINSTATEMENT OF THE FULLERTON CHAPTER—The Board agreed to discuss a motion to reinstate the Fullerton Chapter at one of the next two meetings of the Board.
12. REMARKS FROM THE “AA”—The “AA” addressed the Board regarding his goals and plans for the next two years. He indicated plans for a retreat meeting by the Board of Regents during the fall.
13. NEXT MEETING—The next meeting of the Board of Regents will be subject to the call of the “AA”.
14. PASS THE GAVEL—The Board passed the gavel to allow members to comment on the convention and the board meetings.
15. ADJOURNMENT—The “AA” adjourned the meeting at 9:36 a.m. CDT.

Respectfully submitted,
Matthew Gorney, “CC”

Prepared by:
Donald E. LaPlante, Parliamentarian

APPROVED: September 29, 2022