



Board of Regents Meeting Minutes

The Delta Chi International Fraternity, Inc.
Oct 29, 2022 at 5:00 PM EDT

Attendance

Members Present:

Patrick Alderdice, Greg Cauffman, Ben Dundas, Matt Gorney, Gregory Grimes, Max Harper, Grant Herrin, Nik Kern, Josh Klein, Cody Schrock, Mark Sexton

Members Present (Remote):

Jack Rodican

Members Absent:

Aaron Otto

Guests Present:

CEO Jerod Breit

Guests Present (Remote):

General Counsel Dave Gault, Parliamentarian Don LaPlante

- I. Call to Order and Roll Call (Presenters: Brother Alderdice, Brother Gorney)

CALL TO ORDER: The "AA" called the in-person meeting of the Board of Regents of the Delta Chi Fraternity to order at 3:00 p.m. (MDT) at the Stein Ericksen Residences in Park City, Utah.

- II. Consent Agenda (Presenters: Brother Alderdice)

- A. Approval of minutes

Approval of the Minutes of the September 27, 2022, Delta Chi Board of Regents meeting

- B. Approval of Set Aside Transfer to General Fund
- C. Approval of Martlet, Inc. Board of Director Appointees
- D. Approval of Alumni Chapter Charter
- E. Approval of Convention 2022 Fines (Presenters: Brother Breit)
- F. Approval of RLC fine waiving for Michigan Chapter (Presenters: Nik Kern)

Motion:

Motion to Approve the Consent Agenda

Motion moved by Nik Kern and motion seconded by Matt Gorney. The motion was passed unanimously

III. BROTHER RODICAN joined the call at 3:03 p.m. (MDT) via video teleconference.

IV. Introduction of Guests (Presenters: Brother Alderdice)

A. Guests joining via zoom

V. Reports to the Board of Regents

A. Executive Committee Report (Presenters: Brother Alderdice)

1. "AA" (Presenters: Brother Alderdice)

The "AA" presented a report to the Board and guests generally recapping the Board's retreat

2. "CC" (Presenters: Brother Gorney)

The "CC" presented a report to the Board highlighting the establishment of the Arkansas Area Alumni Chapter

3. "DD" (Presenters: Brother Sexton)

The "DD" presented a report to the Board regarding the upcoming date for the Audit Committee meeting

B. Chief Executive Officer Report (Presenters: Brother Breit)

1. Recruitment

2. CEO Information

C. Ad-Hoc Committee Reports (Presenters: Brother Alderdice)

1. Role of the Regent Working Group (Presenters: Brother Kern)

Brother Kern reported the status of the ad hoc committee's work to the Board

2. RLC Working Group (Presenters: Brother Herrin)

Brother Herrin reported to the Board that the working group has met twice and presented the following resolution to the Board for adoption:

MINIMUM REQUIREMENT FOR CHAPTER ATTENDANCE AT REGIONAL LEADERSHIP CONFERENCES. The Regent will require that all chapters within his region send a delegation to each Regional Leadership Conference that is comprised of a minimum of the lesser of four (4) undergraduate members or twenty-five (25%) percent of total chapter membership plus one (1) alumnus, for a total of five (5) attendees. Failure of a chapter to field such a minimum delegation, exclusive of the alumnus member, may result in a fine to the chapter. However, if the alumnus delegate does attend, such attendance may, at the Regent's discretion, result in a reduction in the Regional Leadership Conference Assessment for that chapter. This minimum requirement may be modified by the Regent for good cause, i.e., space restrictions, travel requirements, regional or local restrictions, etc.

Motion:

Motion to adopt Regional Leadership Conference minimum attendance resolution

Motion moved by Grant Herrin and motion seconded by Josh Klein. The motion was passed unanimously

Brother Herrin also reported on the Board's discussion at its retreat regarding a possible reduction of the role of the regent in planning Regional Leadership Conferences and the Board's consensus to shift the management of the 2023 Regional Leadership Conference to International Headquarters staff with input from the Regents.

3. Region Realignment Working Group (Presenters: Brother Kern)

Brother Kern reported that the working group will be presenting proposals to the Board based on discussions had at its meetings and the Board retreat

D. Standing Committee Reports (Presenters: Brother Alderdice)

1. Housing Committee (Presenters: Brother Dundas)

Brother Dundas reported that the Housing Committee has not taken any formal action since the 2022 Convention. The Committee has recently received an initial inquiry from a chapter about a possible loan.

2. Law Committee (Presenters: Brother LaPlante, Brother Gault)

Brother LaPlante reported that he is in the process of compiling technical changes to Delta Chi Law and that he will bring those changes to the November Board meeting for ratification.

3. Ritual Committee (Presenters: Brother Klein, Brother Schrock)

Brother Klein reported that the Ritual Committee has been meeting and has a list of addressing items related to the Ritual. Brother Schrock reported the Committee is investigating using the RLCs to present information about the history of the Ritual to members and share the meaning of the Ritual

4. Service Committee (Presenters: Brother Harper)

Brother Harper reported the Committee met in September and is looking at ways to encourage chapters to engage in service. The Committee is also asking to fill two undergraduate seats.

5. DE&I Committee (Presenters: Brother Rodican)

Brother Rodican reported the Committee has met and is moving forward and that more information will be forthcoming. CEO Breit added that the new version of the Cornerstone will include work of the DE&I Committee in the form of newly-included information.

VI. Unfinished Board Business (Presenters: Brother Alderdice)

A. FULLERTON CHAPTER

The Board discussed the status of matters with the Fullerton chapter and possible eventual return of the Chapter to the Fullerton campus. The Board will continue its discussion on this topic as discussions continue with the campus about the length of recognition revocation.

VII. New Board Business (Presenters: Brother Alderdice)

A. Revocation of the Charter for the Hofstra Chapter (Presenters: Brother Breit)

Motion:

Motion to revoke the Charter for the Hofstra Chapter following the Chapter's vote to self close

Motion moved by Jack Rodican and motion seconded by Jerod Breit. The motion passed unanimously.

- B. Begin Expulsion Proceedings against member PR#88119

Motion:

Motion to Begin Expulsion Proceedings against member PR#88119

Motion moved by Ben Dundas and motion seconded by Grant Herrin. The motion was passed unanimously.

- C. Discussion regarding Organizational donation to the DCEF Capital Campaign (Presenters: Patrick Alderdice)

Motion:

Motion for the Delta Chi Fraternity Board of Regents to make a \$500,000.00 organizational donation from set-aside funds to the Delta Chi Educational Foundation Capital Campaign.

Motion moved by Josh Klein and motion seconded by Gregory Grimes. This motion was tabled until the Board's next meeting.

- D. GOVERNANCE AD HOC COMMITTEE FORMED

The "AA" formed an ad hoc committee to review the governance of the Fraternity and report back to the Board. The "AA" appointed the following Board members to the Governance Ad Hoc Committee:

1. Patrick Alderdice, "AA" (Chair)
2. Matt Gorney, "CC"
3. Josh Klein, Regent 2
4. Max Harper, Regent 5
5. Nik Kern, Regent 6
6. Ben Dundas, Regent 8
7. Greg Cauffman, Regent 9

- VIII. Announcements (Presenters: Brother Alderdice)

The "AA" provided the following announcements to the Board:

1. Compliments to the fraternity for great fall recruitment. There are still opportunities for additional recruitment and retention.
- A. Next Board Meeting (Presenters: Brother Alderdice)
 1. Board of Regents Meeting; November 29, 2022, at 8:00 p.m. (Eastern).
(Zoom)
- B. DECEMBER BOARD MEETING:

The "AA" announced that the December board meeting of the Board of Regents has been canceled.

IX. Adjournment (Presenters: Brother Alderdice)

No motion needed if all Board business has been exhausted

The "AA" adjourned the meeting of the Board of Regents at 3:50 p.m. (MDT)

2021-2022 Delta Chi Fraternity, Inc. Set Aside Documentation Summary

1. 2022 A's Academy		
Amount Deemed Educational	\$41,651.69	
Eligible for Set Aside		34,387.64

The total cost of "A"s Academy = \$41,651.69. The educational percentage was 82.56%, resulting in \$34,387.64 in educational expenses.

2. Educational Salary & Benefits		
Educational Salary	\$126,306.18	
Educational Benefits	\$54,943.19	
Eligible for Set Aside		\$181,249.37

This represents all employee hours and benefits related to all educational events and programming for the Fraternity.

3. Overhead Support		
Cost	\$413,928.96	
% Educational for Set Aside	13.9%	
Eligible for Set Aside		\$57,709.98

The building and all equipment utilized during educational hours can be deemed set aside. The percentage above reflects such. It is then multiplied by the total cost of IHQ and depreciation.

Requested from Set Aside Account: ***\$273,346.98***



THE DELTA CHI FRATERNITY

INTERNATIONAL HEADQUARTERS

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A motion to appoint Mark Sexton, “DD” as a member of the Board of Directors (Director) of Martlet, Inc.

Current Martlet Board of Directors

President: Greg Hauser

VP: Miles Washburn

Secretary: Bill Tallman

Director: Mark Sexton

Director: Vacant

The term of Ron Martin expires October 31st.

Chapter	# of Votes	Total Fine
Cornell	5	\$ 2,500.00
Fredonia	3	\$ 1,500.00
George Mason	3	\$ 1,500.00
Oshkosh	3	\$ 1,500.00
Penn State	5	\$ 2,500.00
Radford	3	\$ 1,500.00
William & Mary	4	\$ 2,000.00
Total		\$ 13,000.00