



Board Meeting Minutes

The Delta Chi International Fraternity, Inc.

Jan 4, 2023 at 8:00 PM EST

@ <https://us06web.zoom.us/j/7154514433>

Attendance

Present:

Members: Patrick Alderdice, Darrell McTague, Region VII Vice Regent, Greg Caufman, Ben Dundas, Matt Gorney, Gregory Grimes, Grant Herrin, Nik Kern, Josh Klein, Aaron Otto, Cody Schrock, Mark Sexton

Guests: Jerod Breit, Dave Gault, Don LaPlante

I. CALL TO ORDER

The "AA" called the meeting to order at 8:00 p.m. (EST)

II. ED/CEO REPORT

The CEO provided updates regarding the following topics:

The Fraternity begin debuting its partnership with Dale Carnegie on January 3, 2023

Updates regarding planning and logistics for the 2023 RLCs

Review Fall 2022 recruitment and retention numbers as the Spring 2023 recruitment season begins

The Fraternity will be conducting expansions at the University of Washington and the University of Tennessee in spring 2023. The planned expansion at the University of Colorado-Denver was cancelled

The CEO provided comments regarding his recently announced resignation.

III. EXECUTIVE SESSION

The Board along with the CEO, General Counsel, and Parliamentarian retired to Executive Session at 8:32 p.m. EST to discuss employment matters

IV. RESUME OPEN MEETING

The Board resumed open session at 9:13 p.m. (EST)

The following motion was made and approved unanimously by the Board while in Executive Session:

The Executive Committee moves and seconds that, pursuant to the Delta Chi Constitution, Article IV(5), the Board of Regents approve the Executive Committee's employment of Brother Karl Grindel, Central Missouri '01, as the next Executive Director/Chief Executive Officer of the Fraternity effective February 1, 2023.

V. NEXT MEETING

The next scheduled meeting of the Board of Regents will be by teleconference at 8:00 p.m. (EST) on January 24, 2023.

VI. ADJOURNMENT

The Board meeting was adjourned without objection at 9:19 p.m. (EST)