



# February Board of Regents Meeting Minutes

The Delta Chi International Fraternity, Inc.

Feb 21, 2023 at 8:00 PM EST

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<https://us06web.zoom.us/j/88617432437?pwd=MEVLaL09ML25kWC9TUmZiSGg1Uit2dz09>

## **Attendance**

### **Present:**

Members: Patrick Alderdice, Josh Klein, Greg Cauffman, Ben Dundas, Matt Gorney, Gregory Grimes, Nik Kern, Jack Rodican, Cody Schrock, Mark Sexton

Guests: Dave Gault, Karl Grindel, Don LaPlante

### **Absent:**

Members: Max Harper, Grant Herrin, Aaron Otto

#### I. Call to Order and Roll Call (Presenters: Brothers Alderdice and Gorney)

The "AA" called the meeting to order at 8:05 p.m. (EST)

#### II. Approval of Minutes (Presenters: Brother Alderdice)

##### **Motion to pass the January 2023 Board of Regents meeting minutes as circulated:**

Motion moved by Mark Sexton and motion seconded by Matt Gorney. The minutes of the January Board of Regents Meeting were passed unanimously

#### III. Reports to the Board of Regents (Presenters: Brother Alderdice)

##### A. Executive Committee Reports

##### 1. "AA" (Presenters: Brother Alderdice)

##### a. DCEF January Meeting Recap

The "AA" recapped the recent attendance at the Delta Chi Educational Foundation meeting in San Francisco, CA

##### b. Arizona Chapter Update

##### 2. "CC" (Presenters: Brother Gorney)

##### a. Region IX RLC update

The "CC" provided an update on the Region IX RLC

##### b. RLC motion

The "CC" discussed feedback received RE: notice regarding the motion being presented at RLCs for 2024 site selection

##### 3. "DD" (Presenters: Brother Sexton)

a. Florida State Update

The "DD" updated the Board regarding the status of the Florida State account

B. Executive Director Report (Presenters: Brother Grindel)

1. Embry-Riddle Chapter Expulsion Request

2. Dale Carnegie update

There are 107 confirmed Dale Carnegie scholars. The three remaining seats will be offered to Fraternity staff members.

3. Recruitment

All Pro Rush has presented at two RLCs this year and PhiredUp has presented at one. PhiredUp will present at the remaining RLCs and a follow up survey will be sent to attendees for feedback on both programs

4. Dyad Survey

The Dyad survey will be sent to chapters soon. We have a goal of having 80 percent organizational response and a goal to have 90 percent of Delta Chi chapters each have at least a 50 percent response rate. Completion of the survey is being added to the awards criteria for this year.

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

1. Region Realignment Committee (Presenters: Brother Kern)

There was no report from this committee at this time.

2. Board Governance Committee (Presenters: Brother Gorney)

The committee has scheduled its first meeting.

D. Standing Committee Reports (Presenters: Brother Alderdice)

1. Housing Committee (Presenters: Brother Dundas)

No report at this time.

2. Law Committee (Presenters: Brothers Gault and LaPlante)

No report at this time.

3. Ritual Committee (Presenters: Brother Klein)

Brother Schrock provided the report for this committee.

4. Service Committee (Presenters: Brother Harper)

No report at this time.

5. DEI Committee (Presenters: Brother Rodican)

The committee is still looking for additional members.

IV. Executive Session (Presenters: Brother Alderdice)

The Board moved into Executive Session at 9:04 (EST) for the purposes of receiving legal information and advice from General Counsel.

V. Resumption of Regular Meeting

The Board exited Executive Session and resumed its regular meeting at 10:13 p.m. (EST). The Board took no action while in Executive Session.

VI. Unfinished Board Business (Presenters: Brother Alderdice)

VII. New Board Business

A. Alberta Area Alumni Chapter

Approval of Alberta Alumni Chapter Charter

**Motion to Approve Creation of the Alberta Area Alumni Chapter:**

Motion moved by Matt Gorney and motion seconded by Cody Schrock.

The Motion was passed unanimously by the Board of Regents.

B. Motion Motion to initiate expulsion proceedings against member number 119872 for financial indebtedness to the Embry Riddle chapter

**Motion:**

Motion to initial expulsion proceedings against member number 119872 for financial indebtedness to the Embry Riddle chapter

Motion moved by Greg Cauffman and motion seconded by Ben Dundas.

The motion passed unanimously.

VIII. Announcements (Presenters: Brother Alderdice)

1. Good luck to Region V with its RLC this weekend.

A. International Chapter Call (Presenters: Brother Alderdice)

February 28 at 8:00pm Eastern

B. Next Board Meeting (Presenters: Brother Alderdice)

March 21 8:00pm Eastern

IX. Adjournment

The "AA" adjourned the meeting at 10:20 p.m. (EST)