



# March Board of Regents Meeting Minutes

The Delta Chi International Fraternity, Inc.

Mar 21, 2023 at 8:00 PM EDT

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<https://us06web.zoom.us/j/83278454124?pwd=bjlvQk1pYlpsdXJzQkhQTFlsNUljQT09>

## Attendance

### Present:

Members: Patrick Alderdice, Greg Caufman, Ben Dundas, Matt Gorney, Gregory Grimes, Max Harper, Grant Herrin, Nik Kern, Josh Klein, Aaron Otto, Jack Rodican, Cody Schrock, Mark Sexton

Guests: Dave Gault, Karl Grindel, Alex Hart, Don LaPlante, Davis Millard, Alan Udell

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

The "AA" called the meeting to order at 8:02 p.m. (EDT)

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

November 2022 Minutes Need Approval

February 2023 Minutes Need Approval

 [2022-11-29 Board of Regents Meeting Minutes.docx](#)

 [2023-02-21 Board of Regents Meeting Minutes.pdf](#)

### Approval of November and February Board of Regents minutes:

Motion moved by Jack Rodican and motion seconded by Josh Klein. Motion carries unanimously with the Retiring "AA" abstaining

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

#### A. Executive Committee Reports

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

##### a. Tri-Board meeting agenda

The "AA" discussed the proposed draft agenda for the summer tri-board meeting

##### b. Housing Corporation resolution

The "AA" discussed the proposed resolution to prohibit Board of Regents members from sitting on Housing Corporation boards with the intent that Board of Regents members not serve concurrently on any undergraduate housing corporation or other housing entity, regardless of what name it is known by.

### Housing Corporation Membership by Board of Regents members as amended:

WHEREAS, at the 2016 Convention an amendment to Article III, Section 2 of the Delta Chi Convention was approved that provided that “No member of the Board of Regents shall serve concurrently as the “BB” or as a member of the Alumni Board of Trustees;” and WHEREAS, pursuant to Art. III, Section 2 the Board of Regents shall be the supreme legislative body of the Fraternity between conventions; and

WHEREAS, on the advice of both outside counsel and the Fraternity General Counsel, any formal participation by members of the Board of Regents with a local housing corporation or any entity associated with a local chapter enhances the risk of liability to the Fraternity for acts or omissions of the local chapter.

NOW THEREFORE BE IT RESOLVED that no member of the Board of Regents shall serve concurrently on a local undergraduate housing corporation or other housing entity associated with a local chapter.

BE IT FURTHER RESOLVED that the Law Committee is directed to prepare an amendment to the Fraternity Constitution on this topic for submission to the 2024 Convention.

Motion moved by Executive Committee and motion seconded by Executive Committee. Motion carries unanimously

c. DCEF Scholarship Revision

The "AA" discussed a proposed potential revision to the direction for money sent to the Foundation to better assist undergraduates and leadership programming to address the issue for undergraduate travel costs

**\$250,000 to Program Accessibility Fund (Travel):**

Redirect \$250,000 from the Fraternity's donation to the Delta Chi Educational Foundation to establish a scholarship fund that creates new travel stipends to assist in reducing financial burden for brothers attending Delta Chi leadership programs. This scholarship fund is intended to be endowed with \$500,000. The balance of the endowment would come by way of the Delta Chi Educational Foundation's Capital Campaign. The intent is to award the scholarships from the endowment. Annually the scholarship would spend roughly four percent (4%) of the endowed balance.

Motion moved by Executive Committee and motion seconded by Executive Committee. The motion carried unanimously.


2. "CC" (Presenters: Brother Gorney)

Full High Point Chartering Petition:

[https://drive.google.com/drive/folders/1Gpkje6OFxCtc40uEUIApqtf\\_S0RdsIS5](https://drive.google.com/drive/folders/1Gpkje6OFxCtc40uEUIApqtf_S0RdsIS5)

 [Omaha Alumni Chapter Petition.pdf](#)

 [Delta Chi High Point Provisional Chapter Letter of Intent.pdf](#)

 [High Point Chartering Standards Overall Rating Final Submission.docx.pdf](#)

a. Omaha Chartering Petition

The "CC" discussed the receipt of a chartering petition for an Omaha Alumni Chapter for consideration by the Board of Regents

**Omaha Alumni Chapter Petition:**

Motion to charter the Omaha Alumni Chapter

Motion moved by Matt Gorney and motion seconded by Gregory Grimes. The motion carried unanimously.

b. Highpoint Chartering Petition

The "CC" discussed the receipt of a chartering petition from the Highpoint Associate Chapter for consideration by the Board of Regents

**Highpoint Chartering Petition:**

Motion to charter the Highpoint chapter

Motion moved by Matt Gorney and motion seconded by Greg Cauffman. The motion carried unanimously.

3. Financial Probation discussion

- East Stroudsburg will be paid off soon
- Working with Northern Colorado

4. "DD" (Presenters: Brother Sexton)

B. Executive Director Report (Presenters: Brother Grindel)

1. "AA" and ED/CEO will be attending the Hill
2. Creighton will likely be petitioning for a charter this fall following their completion of corrective action
3. Oshkosh chapter discussion

The Executive Director summarized the history of the Oshkosh chapter. The chapter has essentially stopped operations.

**Begin charter revocation proceedings against the Oshkosh Chapter:**

Motion moved by Karl Grindel and motion seconded by Max Harper. The motion carried unanimously.

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

1. Region Realignment Committee (Presenters: Brother Kern)

No report

2. Board Governance Committee (Presenters: Brother Gorney)

D. Standing Committee Reports (Presenters: Brother Alderdice)

No report at this time.

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. DEI Committee (Presenters: Brother Rodican)

No report at this time.

4. Ritual Committee (Presenters: Brother Klein)

Ritual Committee has created a work timeline for its work from now until Convention 2024

5. Service Committee (Presenters: Brother Harper)

No report at this time.

6. DCEF update from the Retiring "AA"

Foundation scholarship applications are still open; please share this information with the regions.

Capital Campaign still going well

DCEF discussed the upcoming tri-board meeting

DCEF is looking at a few of its metrics

IV. Announcements (Presenters: Brother Alderdice)

A. Next Board Meeting Dates (Presenters: Brother Alderdice)

April 25, 2023 at 8:00 p.m. (EDT)

May 23, 2023 at 8:00 p.m. (EDT)

June 20, 2023 at 8:00 p.m. (EDT)

V. Executive Session (Presenters: Brother Alderdice)

The Board of Regents entered Executive Session at 9:09 p.m. (EDT) for the purpose of receiving legal advice from its counsel.

VI. Conclusion of Executive Session

The Board of Regents returned from Executive Session at 9:42 p.m. (EDT). The Board took no action while in Executive Session.

VII. Unfinished Board Business (Presenters: Brother Alderdice)

The Board had no unfinished business.

VIII. New Board Business (Presenters: Brother Alderdice)

The majority of the Board's business was addressed and voted on prior to Executive Session.

A. Martlet, Inc. Director Appointment

**Motion to appoint Brother Chuck Mancuso as a Director of Martlet, Inc.:**

Motion moved by Karl Grindel and motion seconded by Ben Dundas. The motion carried unanimously.

B. Board of Regents Endorsement - Karl Grindel as Barrister Capital Corporation Executive Director

**Motion to endorse Karl Grindel as Barrister Capital Corporation Executive Director:**

Motion moved by Karl Grindel and motion seconded by Matt Gorney. The motion carried unanimously.

IX. Adjournment

The "AA" adjourned the Board of Regents meeting at 9:52 p.m. (EDT)

Minutes prepared by and attested to by "CC" Matt Gorney