



April Board of Regents Meeting Minutes

The Delta Chi International Fraternity, Inc.

Apr 25, 2023 at 8:00 PM EDT

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<https://us06web.zoom.us/j/89405203389?pwd=UERwbzhZNTg4MkZvMWtoRG1EbmhMZZ09>

Attendance

Present:

Members: Patrick Alderdice, JD Donnelley, Darrell McTague, Brendan Willie, Greg Cauffman, Ben Dundas, Matt Gorney, Max Harper, Grant Herrin, Josh Klein, Aaron Otto, Cody Schrock, Mark Sexton

Guests: Alex Castro, Dave Gault, Karl Grindel, Don LaPlante, Alan Udell

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

The "AA" called the meeting to Order at 8:04 p.m. (EDT)

The "CC" took the roll. A quorum was present.

Vice Regent Brendan Willie was present for Region IV

Vice Regent JD Donnelley was present for Region VI

Regent-elect/Vice Regent Darrell McTague was present for Region VII

Regents-elect Alan Udell and Alex Castro were in attendance

II. Approval of Minutes (Presenters: Brother Alderdice)

March 2023 Minutes Need Approval

Motion:

Approval of March 21, 2023 Board of Regents Minutes

Motion moved by Mark Sexton and motion seconded by Greg Cauffman. The motion passed unanimously.

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

A. Executive Committee Reports

1. "AA" (Presenters: Brother Alderdice)

2. "CC" (Presenters: Brother Gorney)

3. "DD" (Presenters: Brother Sexton)

B. Executive Director Report (Presenters: Brother Grindel)

The Executive Director provided the Board updates on a number of topics including RLA logistics planning, Dale Carnegie, National Housing Corporation issues, Barrister Capital Corporation, various undergraduate chapters, and plans for onboarding newly elected regents

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

1. Region Realignment Committee (Presenters: Brother Kern)

There was no report from this committee.

2. Board Governance Committee (Presenters: Brother Gorney)

The next meeting will be scheduled within the next week.

D. Standing Committee Reports (Presenters: Brother Alderdice)

1. Housing Committee (Presenters: Brother Dundas)

There was no report from this committee.

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

There was no report from this committee.

3. Ritual Committee (Presenters: Brother Klein)

There was no report from this committee.

4. Service Committee (Presenters: Brother Harper)

There was no report from this committee.

5. Delta Chi Educational Foundation Update (Presenters: Brother Otto)

There was no update from the Foundation since the last Board meeting.

6. DEI Committee (Presenters: Brother Rodican)

There was no report from this committee.

IV. Unfinished Board Business (Presenters: Brother Alderdice)

A. Oshkosh Charter Revocation Hearing

There was no appearance by the Oshkosh Chapter for the revocation hearing.

Motion:

Revocation of the Oshkosh Charter

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

Motion:

Reversal of November 2022 convention attendance fine levied against the Oshkosh Chapter.

1. The Executive Director discussed this request and a plan for the chapter's outstanding debt.

Motion moved by Josh Klein and motion seconded by Darrell McTague. The motion passed unanimously.

B. Embry-Riddle Alumnus Expulsion Hearing

Member Number 119872 was properly noticed of the expulsion hearing per Delta Chi Law. Member Number 119872 did not appear or otherwise challenge the notice of proposed expulsion.

Motion:

Expulsion of Member Number 119872 for financial indebtedness to the Fraternity

Motion moved by Karl Grindel and motion seconded by Grant Herrin. The Motion passed unanimously. Member Number 119872 is expelled from the Fraternity

V. New Board Business (Presenters: Brother Alderdice)

A. Dallas / Forth Worth Area Alumni Chapter Chartering Petition

 [DFW Charter.pdf](#)

Motion:

Approval of the Dallas-Fort Worth Area Alumni Chapter Charter

Motion moved by Matt Gorney and motion seconded by Grant Herrin. The motion passed unanimously.

VI. Announcements (Presenters: Brother Alderdice)

A. Provisional Chapter and Expansion Update

Alex Hart provided the Board an update regarding the status of provisional chapters and plans for moving forward.

B. Next Board Meeting (Presenters: Brother Alderdice)

May 23 and June 20 at 8:00pm Eastern

VII. Executive Session (Presenters: Brother Alderdice, Brother Grindel)

The Board entered executive session at 9:35 p.m. (EDT) for the purpose of receiving legal advice from General Counsel.

The Board exited executive session at 9:55 p.m. (EDT).

VIII. Adjournment

The "AA" adjourned the Board of Regents meeting at 9:56 p.m. (EDT)