



June Board of Regents Meeting Minutes

The Delta Chi International Fraternity, Inc.

Jun 20, 2023 at 8:00 PM EDT

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<https://us06web.zoom.us/j/84888287278?pwd=L3V6N1AzMFRyNkcvbFVIN1hmbkp4QT09>

Attendance

Present:

Members: Patrick Alderdice, Trey Granger, Vice Regent, Region II, Miles Washburn, Vice Regent, Region XI, Alex Castro, Ben Dundas, Matt Gorney, Gregory Grimes, Darrell McTague, Cody Schrock, Mark Sexton, Alan Udell

Guests: Dave Gault, Karl Grindel, Don LaPlante, Davis Millard

Absent:

Members: Greg Cauffman, Nik Kern, Josh Klein, Aaron Otto

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

The "AA" called the meeting of the Board of Regents to Order at 8:09 p.m. (EDT)

Brother Washburn attended the meeting as a Vice Regent for Region IX; Brother Granger attended the meeting as a Vice Regent for Region II

II. Approval of Minutes (Presenters: Brother Alderdice)

May 2023 Minutes Need Approval

Approval of the Minutes:

Motion moved by Miles Washburn and motion seconded by Gregory Grimes. The motion passed unanimously

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

A. Executive Committee Reports

1. "AA" (Presenters: Brother Alderdice)

Regional Leadership Academy Update (RLA)

DCEF Campaign Commitments from Board of Regents

- The goal is to have the entire Board of Regents having made a contribution pledge by the tri-board meeting

- Fraternity's gift to the campaign should be paid soon

July Meeting Plans

- Tri-board meeting July 27-30

Fall Board Retreat

- Doodle poll will be sent out regarding dates

2. "CC" (Presenters: Brother Gorney)

Meritorious Service Award Qualifications

The "CC" and staff are looking at who can change the MSA qualifications following a request from the DCEF to award MSAs to non-Delta Chis. The Board will likely receive language for possible modification of the requirements at the tri-board meeting.

3. "DD" (Presenters: Brother Sexton)

FY24 Draft Budget In Progress

- Look for a proposed budget by the end of the month with a planned vote at the July Board meeting

B. Executive Director Report (Presenters: Brother Grindel)

Dale Carnegie graduation about two weeks ago and went very well. We have seen an impact with the members who completed the program and are getting positive feedback.

- Next Dale Carnegie webinar is August 10, 2023; Looking at various timing options

Martlet, Inc. Funding Update

- Funding authorized into Martlet's control
- Transferring 100 percent of Endowment and 75 percent of general fund and investment portfolios
- Transfers have been authorized
- Transfers are not anticipated to have any tax issues
- Housing fund will remain in control of the Fraternity as required by Delta Chi Law
- Still working with financial advisors to ensure appropriate amount of cash assets are kept on hand

DCEF Gift Update

- Plans to be made by the end of the month

Open Committee Positions, Applications Still Needed

Fall Calendar Plans

- Only have three centennial celebrations in the fall. Will coordinate with EC and Board members for attendance.

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 "CC" presented an update regarding the status of this committee and the anticipated information prior to the tri-board meeting. The Committee plans to get feedback from the attendees at the tri-board meeting, then revise its plans and have something ready ahead of the 2024 RLAs.

3. Anti-Hazing Task Force (Presenters: Brother Sexton)

The "DD" presented an update regarding the status of this committee and its initial meetings

4. Growth Task Force (Presenters: Brother Alderdice)

The "AA" presented a report on this committee. We are looking for a committee chair and anticipate having that role filled in the next two weeks. Brothers Gault and Washburn expressed interest in possibly serving on this committee.

D. Standing Committee Reports (Presenters: Brother Alderdice)

There was no report from this committee.

1. Housing Committee (Presenters: Brother Dundas)

There was no report from this committee.

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

A few minor items will be ready for the tri-board meetings

3. Ritual Committee (Presenters: Brother Schrock)

Cameron Barnett is stepping down as Ritualist but will remain on the committee.

4. Service Committee (Presenters: Brother Harper)

There was no report from this committee.

5. DEI Committee (Presenters: Brother Rodican)

There was no report from this committee.

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

IV. Arrival of Regent McTague

V. Welcome New Regents (Oath of Office)

The "AA" administered the Oath of Office to the new regents for Region III, V, and VII

VI. Unfinished Board Business (Presenters: Brother Alderdice)

A. Chico Chapter Appeal (Presenters: Brother Grindel)

The Associate Director provided background and an update regarding the status of this matter.

Motion to table action on this matter. :

Motion moved by Alan Udell and motion seconded by Cody Schrock. The motion passed unanimously to table action on this matter until the Board meets in person at the tri-board meeting in July.

VII. New Board Business (Presenters: Brother Alderdice)

There was no new board business.

VIII. Announcements (Presenters: Brother Alderdice)

Logistics for the tri-board meeting were discussed by the Executive Director

A. Next Board Meeting (Presenters: Brother Alderdice)

July 27-30 Tri-Board Meeting, Ft. Lauderdale, FL

IX. Adjournment

The meeting of the Board of Regents was adjourned at 9:00 p.m. (EDT)