



August Board of Regents Meeting Minutes

The Delta Chi International Fraternity, Inc.

Aug 10, 2023 at 8:00 PM EDT

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<https://us06web.zoom.us/j/82131411107?pwd=a1B0VytUaXRndVFYTS9wamZXVVFxUT09>

Attendance

Present:

Members: Patrick Alderdice, Alex Castro, Greg Cauffman, Ben Dundas, Matt Gorney, Gregory Grimes, Nik Kern, Josh Klein, Darrell McTague, Aaron Otto, Cody Schrock, Alan Udell

Guests: Dave Gault, Karl Grindel, Heather Lockwood, Davis Millard

Absent:

Members: Mark Sexton

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 8:02 p.m. (EDT)

II. Approval of Minutes (Presenters: Brother Alderdice)

July 2023 Minutes Need Approval

 [July Board of Regents Minutes Combined.pdf](#)

Approval of Minutes :

Motion moved by Matt Gorney and motion seconded by Alex Castro. 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)

 [2023-07-26 Executive Committee Meeting Minutes \(1\).pdf](#)

3. "DD" (Presenters: Brother Sexton)

B. Executive Director Report (Presenters: Brother Grindel)

IV. Unfinished Board Business (Presenters: Brother Alderdice)

V. New Board Business (Presenters: Brother Alderdice)

A. Meritorious Service Award Nominees

Thomas L. Carroll III, Hayward '98, for service to the Board of Regents as:
Regent Region II June 15, 2012-July 31, 2016

"CC" July 28, 2016-July 30, 2022

Ronald J. Martin, New Haven '87, for service to the Board of Regents as:
Regent Region VII June 15, 2013-July 31, 2016

"DD" July 28, 2016-July 30, 2022

Miles Washburn, Massachusetts '87, for service to the Board of Regents as:
Regent Region IX June 15, 2007-August 2, 2008

"CC" August 2, 2008-August 14, 2010

"DD" August 14, 2010-August 4, 2012

"AA" August 4, 2012-July 28, 2016

Retiring "AA" July 30, 2016-July 30, 2022

James T. Bjerkan, Kansas '73, for service to the Kansas Chapter House Corporation as President since October 2012.

Awarding Meritorious Services Awards to Tom Carroll, Ron Martin, Miles Washburn and James Bjerkan as set forth above.:

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

B. 2023 RLC Fines

Remove RLC Fines for:

Hamilton

Lake Forest

Northern Colorado

Arizona

Recension of previous Board action and waiving 2023 RLC fines for Hamilton, Lake Forest, Northern Colorado, and Arizona.:

Motion moved by Karl Grindel and motion seconded by Josh Klein. The motion passed unanimously

VI. Executive Session

The Board went into Executive Session at 8:20 p.m. for the purposes receiving legal information and advice from General Counsel

VII. Return to Open Session

The Board returned to open session from Executive Session at 8:39 p.m. The Board took no action while in Executive Session.

VIII. Announcements (Presenters: Brother Alderdice)

A. Next Board Meeting (Presenters: Brother Alderdice)

Sept. 20, 2023 at 8:00pm ET

B. Fall Travel as of Aug 10

Sep 15-17: High Point Chartering

Oct 12-15: BOR Fall Retreat

Oct 21: 100th Anniversaries at Illinois (Executive Director), Iowa State ("CC"), Kansas ("AA")

TBD: Charterings at Creighton and Villanova

C. Fall Retreat Location

Location: Atlanta, GA

Dates: Oct. 12-15

IX. Adjournment

The meeting of the Board of Regents adjourned at 8:48 p.m. (EDT)