



September Board of Regents Meeting Minutes

The Delta Chi International Fraternity, Inc.

Sep 20, 2023 at 8:30 PM EDT

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<https://us06web.zoom.us/j/87679217936?pwd=elPkd2xHUCthL3dFRG5ZY3QzbEJyUT09>

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, Mark Sexton, Alan Udell

Guests: Karl Grindel, Dave Gault, Heather Lockwood

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 8:33 p.m. (EDT)

II. Approval of Minutes (Presenters: Brother Alderdice)

August 2023 Minutes Need Approval

 [August Board of Regents Meeting Minutes.pdf](#)

Approval of August Board minutes:

Motion moved by Alex Castro and motion seconded by Cody Schrock. The motion passed unanimously.

III. Reports to the Board of Regents

A. Executive Committee Reports

1. "AA" (Presenters: Brother Alderdice)

The "AA" provided an update regarding:

- Attended NIC/FFE meeting
- Attended High Point chartering

2. "CC" (Presenters: Brother Gorney)

The "CC" provided an update regarding:

- Executive Committee Minutes
- Attended High Point chartering

3. "DD" (Presenters: Brother Sexton)

The "DD" provided an update regarding:

- Full Anti-Hazing task force report forthcoming at retreat
- Barrister met last week
 - The organization has a goal of cleaning up any issues with its financial positions

- At this time, the organization likely does not have the resources to acquire new properties
- Is still looking for property management opportunities

B. Executive Director Report (Presenters: Brother Grindel)

- Attended High Point chartering which went very well
- Recruitment 26 chapters have reported 535 AMs; Several large chapters still have not yet reported with expected large classes
- Coastal Carolina update; Still working diligently
- Charterings
 - Villanova has the packet and is working; Hopefully will charter in the spring
 - Creighton has the packet and is working; A new issue has arisen with a possible risk management issue that staff is working through with the university
 - Arizona has the packet and is working; Waiting to reach the necessary recruitment numbers; Hop
 - Quinnipiac also on the horizon
 - Illinois State also on the horizon
- Potential issues/challenges
 - Rowan with various issues including enrollment, academics and potential discipline issues
 - Allegations letter issues and due process has begun
 - University is potentially looking to offer a formal invitation to a group that has been operating without recognition, of which Delta Chi is one
 - Loyola
 - Numbers are low and the group has not responded to IHQ outreach
 - One more attempt to get provisional chapter operational but group may need to be addressed
 - UNLV
 - Group has expressed interest to surrender charter
 - Alumni are still working to see if chapter can be saved
 - IHQ is still working with this group and its alumni to see where this goes
- Expansions
 - South Carolina in Spring '24
 - South Florida, still waiting for confirmation about expanding in Spring '24
 - Purdue, Indiana, and, hopefully Ball State in 24-24 school year
 - Utah, expansion presentation in October
 - Iowa, beginning efforts to establish return timeframe possibly as early as Spring '25
 - Georgia, Texas A&M, Michigan State conversations continuing
- Conduct
 - Jacksonville State - waiting on response to allegations letter
- Housekeeping
 - RMA; bills went out and working to make sure they are accurate if an issues arises
 - Insurance certificates have been requested; forward any requests to Karl or Davis
 - Parents webinar scheduled
 - 127 registrants already
 - RLA

- Region III/VIII is moving to New Orleans because of significant issue with hotel
- Working to finalize plans with new hotel; more information to follow
- Audit
 - Field work completed
 - Report being finalized
 - Need to convene Audit Committee; if interested, contact Mark
- Lloyds of London/Favor & Co. meeting in London
 - Invited
 - Patrick, Karl and Davis participating

C. Adhoc Committees

1. Governance Task Force (Presenters: Brother Gorney, Brother Cauffman)
 - Brother Cauffman has been appointed as a co-chair of the task force
 - Brother Otto has also joined the task force
2. Anti-Hazing Task Force (Presenters: Brother Sexton)
 - Task force work continues
 - Report forthcoming at retreat
3. Growth Task Force (Presenters: Brother Grimes)
 - Task force work has begun
 - Outlining growth goals and related matters

D. Standing Committees

1. Housing (Presenters: Brother Dundas)
 - The housing committee
 - Cal Poly call tonight
 - Subordination agreement drafted for a chapter
 - Advising Chico on its house
2. Delta Chi Law (Presenters: Brother Gault)
 - Term limit for nearly every position except for RMC chair; EC has requested committee to draft language to correct that oversight
 - Expecting significant work from the governance task force
3. Ritual (Presenters: Brother McTague)
 - Committee work continuing and has been meeting
 - Preparing for expected matters that will likely come before the committee
4. Service (Presenters: Brother Kern)
 - There is no report from this committee at this time
5. Diversity, Equity & Inclusion (Presenters: Brother Schrock)
 - There is no report from this committee at this time
6. Investment Advisory (Presenters: Brother Castro)
 - Committee meeting scheduled 9/22/23 at 10 a.m.

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

- Foundation has seen significant success
- Been updating policies and fund agreements
- Moved corporation headquarters from Iowa to Indiana; no longer a "foreign corporation"
- Looking at contribution matching
- John Tunilla made DCEF director emeritus
- Reviewing their fee structures
- Created Ken Shepherd CSA
- Capital Campaign bucket funding level plan for unrestricted gifts
- Founders' Day of Giving is coming up
- Campaign is going well

IV. Executive Session

The Board retired to executive session at 9:29 p.m. (EDT) for the purposes of receiving legal advice and information from general counsel under the attorney-client privilege. The Executive Director and General Counsel remained on the call with the Board for the Executive Session. Other non-board members and guests dropped off the call at this time.

V. Return from Executive Session

The Board returned to open session at 9:44 p.m. (EDT). Heather Lockwood and any guests rejoined the call at this time.

VI. Unfinished Board Business (Presenters: Brother Alderdice)

There was no unfinished Board business to be taken up.

VII. New Board Business (Presenters: Brother Alderdice)

A. Approve Greater Portland Alumni Chapter Petition (Presenters: Brother Gorney)

 [Greater Portland Alumni Chapter Charter Petition Signed.pdf](#)

Approval of the Greater Portland Alumni Chapter Petition:

Portland, Maine

Motion moved by Matt Gorney and motion seconded by Darrell McTague.

The motion passed unanimously.

B. Write-Off Debt (Presenters: Brother Grindel)

1. Ferrum Chapter \$2,779.50 (closed 7/31/21 Minimum Standards)

Write off of \$2,779.50 debt of the Ferrum Chapter:

Motion moved by Karl Grindel and motion seconded by Gregory Grimes. The motion passed unanimously.

2. Radford Chapter \$7,080.22 (closed 2/15/23 Level 6 Corrective Action)

Write off of \$7,080.22 debt of the Radford Chapter:

Motion moved by Karl Grindel and motion seconded by Alan Udell.
The motion passed unanimously.

C. Diversity, Equity & Inclusion Committee Appointments

Appointment of Jazz Rucker, Missouri '11, as member and chair of the DE&I Committee:

Motion moved by Mark Sexton and motion seconded by Alex Castro. The motion passed unanimously.

Appointment of Rickey Kornegay, South Florida '09, Dennis Taner, Temple '23, and Miley Walsh, Southeast Missouri '97 as members of the DE&I Committee:

Motion moved by Karl Grindel and motion seconded by Mark Sexton. The motion passed unanimously.

D. Risk Management Commission Chairman Appointment

Appoint Thomas Hammond, Kansas '04, to 2-year term as Chair of the RMC
<https://www.gatesshields.com/about-us/thomas-e-hammond-ii/>

- The "AA" spoke with Kevin Coyne today about this and his 28 years of service to the position.
- This is one of the only roles outlined within Delta Chi Law that has not term limit, which Delta Chi Law Committee will address for the next convention
- The "AA" is not recommending reappointment of Brother Coyne to this position following his conversation
- The "AA" is nominating Thomas Hammond as the Risk Management Commission Chairman

 [RMC Appointments SEP 2023.docx](#)

Appointment of Thomas Hammond, Kansas '04, as chairman of the Risk Management Commission:

Motion moved by Patrick Alderdice and motion seconded by Matt Gorney. The motion passed unanimously

VIII. Announcements (Presenters: Brother Alderdice)

A. Barrister Set Aside Grant Request (page 14)

The Executive Director provided an update regarding the proposed grant request from Barrister. A formal grant request from Barrister and review as to the legality of the request to use set-aside funds needs to come first. Follow up communications will be had with Barrister prior to this coming before the Board for discussion and action.

 [Barrister Capital Corporation - Annual Report 2023 - 2023-07-27.pdf](#)

B. Parent & Guardian Webinar

Sep. 26 at 8:00 p.m. (EDT)

C. Dale Carnegie Webinar

Oct. 5 at 2:00 p.m. (EDT) Eastern - Disagree Agreeably

D. Next Board Meeting (Presenters: Brother Alderdice)

- October 14, 2023 at 2:00 p.m. (EDT)
- This meeting may be cancelled depending on the amount of business before the Board.

E. Fall Travel as of Aug 10

- Oct 12-15: BOR Fall Retreat in Atlanta
- Oct 21: Centennial Anniversaries at
 - Illinois (Executive Director)
 - Iowa State ("CC")
 - Kansas ("AA")
- Oct 28 - Nov 2: Favor & Co. / Lloyds of London Meeting

IX. Adjournment

The meeting of the Board adjourned at 10:21 p.m. (EDT)