



October Board of Regents Meeting Minutes

The Delta Chi International Fraternity, Inc.

Oct 14, 2023 at 1:00 PM EDT

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<https://us06web.zoom.us/j/81552574252?pwd=FIHtvKbWRNWQddeiYfY75W0wb9xZw9.1>

Attendance

Present:

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

Absent:

Members: Jason Frampton, Region IX Vice Regent, Greg Cauffman

Guests: Dave Gault, Karl Grindel

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 1:01 p.m. (EDT) at the Goat Mansion in Buckhead, Atlanta, Georgia.

II. Approval of Minutes (Presenters: Brother Alderdice)

September 2023 Minutes Need Approval

 [2023-09-20 Board of Regents Meeting Minutes.pdf](#)

Approval of September Board minutes:

Motion moved by Gregory Grimes and motion seconded by Ben Dundas. The motion passed unanimously.

III. Reports to the Board of Regents

A. Executive Committee Reports

1. "AA" (Presenters: Brother Alderdice)

The "AA" gave a report regarding the established task forces and the addition of an Alumni Engagement task force with Jon Sattler, "A" of the Atlanta Area Alumni Chapter, as the task force chair.

The Board attended the Atlanta Area Alumni Chapter Founders' Day banquet and had a great time

Congratulations to DCEF for exceeding its 2023 Founders' Day of Giving goal

Updates regarding chapters expecting to send in applications for chartering and an update on Coastal Carolina

"AA", ED/CEO, and Assoc. ED will be heading to London for meeting with Faber and Co. as a fraternity representative

2. "CC" (Presenters: Brother Gorney)

Executive Committee Minutes posed in OnBoard for Board's review

3. "DD" (Presenters: Brother Sexton)

Audit committee convening to review audit from Blue & Co.

B. Executive Director Report (Presenters: Brother Grindel)

- Coastal Carolina is at 22 members and staff is still working
- Villanova, Creighton and Arizona working to have chartering packets submitted in October, reviewed and submitted to the Board for the November meeting
- Quinnipiac and Illinois State possibly in the spring
- Colorado, Southern Arkansas, and Tennessee are after that
- Concerns and Rowan and Loyola
 - ED will close that provisional chapter pursuant to his authority under Delta Chi Law
 - Rowan has had a number of behavioral and conduct issues and the university has said the group is no longer being considered for recognition; the current plan is that group will likely close by the end of the semester
- South Carolina expansion in Spring '24
 - Housing letter of interest has been submitted to be ready if and when something becomes available
- South Florida
 - Final approval was not received to expand there and this expansion will no longer occur
- Purdue and Indiana in '24 and '25; Renewed conversations to return to Ball State in Spring '25 are also occurring
- Jacksonville State update
 - Level III issued from RMC
 - University and Fraternity will conduct membership review
- Creighton
 - No additional corrective action; RMC did not find an incident
 - Previous corrective action will expire as previously expected
 - On tract for chartering
- USP
 - Now under St. Joseph umbrella
 - Chapter will look to change it's name to align with new university affiliation
- Chico and Fullerton
 - Looking into potential issues of possible underground and unsanctioned activity
 - Headquarters is looking into this and has contacted the school to confirm that we are not operating at these places
 - Still investigating what, if anything, is happening and, if so, to what extent. Additional information will be brought to the board as needed
- Dale Carnegie
 - Seeing good attendance and engagement at early afternoon events
 - Next scholars registration will begin in November
- National House Corp.
 - Review tax exempt status issue and the 8 subordinates affected
 - Looking at options including regaining National tax status; will not solve issues for the subordinates
 - ED has worked with Fraternal Law on this
 - Fraternity will coordinate getting subordinates in contact with Fraternal Law and will pay to have those organizations get their own tax status established

- Valor Award with Distinction award development
 - Still looking at this. A few ideas have been floated. Looking for input from the Board
 - Send any feedback to Karl

C. Adhoc Committees

1. Governance Task Force (Presenters: Brother Gorney, Brother Caufman)

Received input from Board and will go back for further development and later presentation to the Board

2. Growth Task Force (Presenters: Brother Grimes)

Task force will have short meeting this weekend about planning moving forward

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

Received input from Board and will go back for further development and later presentation to the Board

D. Standing Committees

1. Housing (Presenters: Brother Dundas)

Seeing value between Barrister and Housing Fund
Eastern Washington being looked at via both Housing Fund and Barrister working with a new synergy on things

2. Delta Chi Law (Presenters: Brother Gault)

A lot of work awaits this committee with 7 or 8 potential law changes and risk management policy changes that the Board has asked for

3. Ritual (Presenters: Brother McTague)

- Committee has aggressive agenda; Ritual not broken but looking at a number of nuanced changes
- Working on changes to AM Ceremony script
- Working with IHQ for setting exemplification at RLAs and Convention

4. Service (Presenters: Brother Kern)

There was no report from this committee at this time.

5. Diversity, Equity & Inclusion (Presenters: Brother Schrock)

There was no report from this committee at this time.

6. Investment Advisory (Presenters: Brother Castro)

- Committee is investigating various opportunities for lower fees and various tax rates
- No proposals at this time for changes
- Committee is reviewing investment policy statements and making sure they are still aligned with what the expectations and plans are

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

- FDOG went well

- 449 donors (highest ever)
- \$254,000+ (highest amount in four years)
- Retiring "AA" added to DCEF awards committee

IV. Unfinished Board Business (Presenters: Brother Alderdice)

The Board had no unfinished Board business

V. New Board Business (Presenters: Brother Alderdice)

A. Reverse RLC Attendance Fine and Minimum Standards RLC Attendance

Alberta
Eastern Washington

Reversal of Prior Board Action regarding 2023 RLC fines:

Reversal of July 26, 2023, Board consent agenda action imposing 2023 RLC fines to the Alberta and Eastern Washington chapters.

Motion moved by Cody Schrock and motion seconded by Josh Klein. The motion passed unanimously.

B. Blue Ridge Alumni Chapter Petition

 [Appalachian AC Chartering Petition.pdf](#)

Approval of Blue Ridge Alumni Chapter Chartering Petition:

Motion moved by Matt Gorney and motion seconded by Jason Frampton. The Board unanimously postponed action on this matter to return this matter to the Petitioners for a revision of the name to more specifically describe the alumni chapter's area.

C. Meritorious Service Award Nominations

Matthew H. Hoy, Kansas '94, for service to the Kansas Chapter Alumni Board of Trustees since 2017 as Member, Treasurer and President.

Robert K. Edds, Tri-State '72, for his decades of service to the Tri-State Chapter, its House Corporation and its local Educational Foundation.

 [MSA nomination Edds.docx](#)

Awarding of Meritorious Service Award to Matthew H. Hoy, Kansas '94:

The "AA" presented information about Brother Hoy's qualifications for this award.

Motion moved by Patrick Alderdice and motion seconded by Mark Sexton. The motion passed unanimously.

Awarding of Meritorious Service Award to Robert K. Edds, Tri-State '72:

The Retiring "AA" provided additional information about Brother Edds's qualifications for this award.

Motion moved by Aaron Otto and motion seconded by Josh Klein. The motion passed unanimously.

D. Alumni Chapter Chartering Petition Discussion

The Board revisited the proposed alumni chapter chartering petition and pending motion. The newly proposed name is the Virginia Blue Ridge Area Alumni Chapter.

Approval of the previously postponed motion:

The Board picked up the previously postponed motion and amended the name of the alumni chapter to the Virginia Blue Ridge Area Alumni Chapter.

Motion moved by Matt Gorney and motion seconded by Jason Frampton . The Board passed the motion unanimously.

VI. Announcements (Presenters: Brother Alderdice)

A. Fall Travel Schedule

- October 21, 2023:
 - Centennial Anniversaries at Illinois (Executive Director)
 - Iowa State ("CC")
 - Kansas ("AA")
- October 28 - November 2: Favor & Co. / Lloyds of London Meeting
 - "AA", Executive Director, and Associate Executive Director attending

B. Board working sessions

- Governance working session on December 5, 2023 at 8:00 p.m. (EST)
- RLA working session on December 10, 2023 at 8:p.m. (EST)

C. Audit Committee Appointment

The "AA" appointed the following to the 2023 Audit Committee:

- Mark Sexton
- Aaron Otto
- Greg Cauffman
- Greg Grimes
- Ben Dundas
- Justin Donnelly

D. Next Board Meeting (Presenters: Brother Alderdice)

November 28, 2023 at 8:00 p.m. (EDT)

VII. Adjournment

The "AA" adjourned the meeting of the Board of Regents at 2:03 p.m. (EDT)