



# February Board of Regents Meeting Minutes

The Delta Chi International Fraternity, Inc.

Feb 27, 2024 at 8:00 PM EST

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<https://us06web.zoom.us/j/89933679432?pwd=n9cyYALQEcvAblrZxaE4m8vkJI9bo8.1>

## **Attendance**

### **Present:**

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

Guests: Edwin Alarid, Dave Gault, Karl Grindel, Phillip Moffat

### **Absent:**

Members: 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 8:03 p.m. (EST).

#### II. Approval of Minutes (Presenters: Brother Alderdice)

January 2024 Minutes Need Approval

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

#### **Approval of the January Board minutes:**

Motion moved by Gregory Grimes and motion seconded by Matt Gorney. The motion passed unanimously

#### III. Special Report - Investment Advisory Committee (Presenters: Brother Carlton Getz)

Investment Policy Statement Adoption

- A. The Board received a report and an update from the Chair of the Investment Advisory Committee

#### **Adoption of the investment policy statement presented by the Investment Advisory Committee:**

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

- B. Brother Getz leaves the call

#### IV. Reports to the Board of Regents

- A. Executive Committee Reports

- 1. "AA" (Presenters: Brother Alderdice)

DCEF Winter Meeting

- The Foundation made a change to its governance such that the Fraternity's Retiring "AA" is no longer the named position. Following the 2024 Convention, the "AA" or the "AA"'s designate will fill this role.

Arizona Chartering Banquet -- Attended and went well

2. "CC" (Presenters: Brother Gorney)

Executive Committee Minutes

3. "DD" (Presenters: Brother Sexton)

Barrister Capital Corporation

B. Executive Director Report (Presenters: Brother Grindel)

South Carolina Update - 57 signed bids as of this past Friday. Seeing great success so far.

Membership Experience Survey Update

RLA 2024 Update - Travel Reimbursement

RLA 2025 Update

Convention 2024 Update

Convention 2026 Update

International Chapter Call March 20 8:00pm ET

Communication Strategy Framework

Minimum Standards Mid-Year Review

Staff Organizational Chart and Point of Contact List

Out of Office March 1-11

C. Adhoc Committees

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

Brothers Cauffman and Gorney provided brief update on the status of the task force.

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

Brother Sexton provided brief update on the status of the task force.

3. Growth Task Force

There was no update regarding this task force at this time.

4. Alumni & Volunteer Success Task Force

The Executive Director provided an update that the task force has been meeting and working diligently on its tasks.

D. Standing Committees

1. Housing (Presenters: Brother Dundas)

Brother Dundas provided an update regarding activities of the Housing Committee.

2. Delta Chi Law (Presenters: Brother Gault)

Brother Gault provided an update regarding activities of the Committee.

3. Ritual (Presenters: Brother McTague)

Brother McTague provided an update regarding activities of the Ritual Committee.

4. Service (Presenters: Brother Kern)

Brother Kern provided an update and the committee will be meeting in March.

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

There was no report at this time.

6. Investment Advisory (Presenters: Brother Castro)

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

There was no update from at this time.

V. Unfinished Board Business (Presenters: Brother Alderdice)

VI. New Board Business (Presenters: Brother Alderdice)

A. Villanova Chartering Petition

Alex Hart provided information regarding the Villanova provisional chapter and its efforts to charter.

**Approval of the Villanova Chartering Petition:**

Motion moved by Matt Gorney and motion seconded by Greg Cauffman. The Motion passed unanimously.

VII. Northern Arizona Chapter

The RMC met recently and imposed a Level 6 sanction to the chapter. An appeal from the chapter is anticipated. The Board will be updated as is appropriate. There is no action for the Board to take on this topic at this time.

VIII. Announcements (Presenters: Brother Alderdice)

A. Next Board Meeting (Presenters: Brother Alderdice)

**Spring 2024 Proposed Meeting Times**

March 26 8:00pm ET

April 23 8:00pm ET

May 28 8:00pm ET

June 25 8:00pm ET

B. Spring Travel as of Feb 27

Mississippi State 60th Anniversary March 1-3 – Ben Dundas, Regent

EC Meeting in Miami March 27-29

Creighton Chartering April 6 – Matt

NIC Capitol Hill Visits April 8 - 11 Matt and Karl

Duquesne 30th Anniversary April 12-14 – Greg Cauffman, Regent

IX. Adjournment

The "AA" adjourned the meeting of the Board of Regents at 9:40 p.m. (EST)