



# April Board of Regents Meeting Minutes

The Delta Chi International Fraternity, Inc.

Apr 23, 2024 at 7:00 PM EDT

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<https://us06web.zoom.us/j/82021581554?pwd=zcUtSOiDcq3MoleiBUpq61fGdqYoox.1>

## **Attendance**

### **Present:**

Members: 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: Edwin Alarid, Dave Gault, Karl Grindel, Phil Moffit

### **Absent:**

Members: Patrick Alderdice

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

Brother Sexton called the meeting of the Board of Regents to Order at 7:05 p.m. (EDT)

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

February 2024 Minutes Need Approval

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

#### **Approval of February minutes:**

Motion moved by Matt Gorney and motion seconded by Alan Udell. The Board unanimously approved passed the motion

#### III. Northern Arizona Chapter Appeal - Chapter Withdrew Request

This item was withdrawn from the agenda when the chapter withdrew its appeal on April 23, 2024.

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

##### A. Executive Committee Reports

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

Brother Sexton on behalf of Brother Alderdice  
Town Hall Update

##### 2. "CC" (Presenters: Brother Gorney)

Executive Committee Minutes  
FGRC Capitol Hill Visits

##### 3. "DD" (Presenters: Brother Sexton)

2022 990 Filing  
FY24 Q3 Financials  
2022-2023 Set Aside Motion

**B. Executive Director Report (Presenters: Brother Grindel)**

Fractional CFO Engagement  
Convention 2024 Update  
RLA 2025 Update  
Convention 2026 Update  
Communication Strategy Framework

**C. Adhoc Committees**

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

Brothers Gorney and Cauffman provided an update and discussed that the recent town halls appeared to go well from a task force perspective.

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

Brother Sexton provided an update regarding the task force, that it is looking at possible recommendations that may be made at or near convention.

**3. Growth Task Force**

There was no report from this task force at this meeting

**4. Alumni & Volunteer Success Task Force**

The task force is wrapping up its meetings and will provide a report at the May Board meeting.

**D. Standing Committees**

**1. Housing (Presenters: Brother Dundas)**

There was no report from this committee at this meeting

**2. Delta Chi Law (Presenters: Brother Gault)**

Governance Proposals  
Inactive Status Proposals  
"BB" related Proposals

**3. Ritual (Presenters: Brother McTague)**

Ritualist Rolland joined the call.

**4. Service (Presenters: Brother Kern)**

There was no report from this committee at this meeting

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

There was no report from this committee at this meeting

**6. Investment Advisory (Presenters: Brother Castro)**

Brother Castro provided an update discussing the revised IPS Statement and correcting a typo from what the Board approved in February

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

Bob Hendershot and Bobby Dewrell have resigned from the Foundation board. Officer position term limits have been rescinded except for Foundation president Emily Gray from Pennington has moved on and the Foundation is working with Pennington on a new person to work with. Announcement of the Capital Campaign has been delayed and the current phase will continue longer. Approved a name change to "Delta Chi Foundation."

V. Unfinished Board Business (Presenters: Brother Sexton)

VI. New Board Business (Presenters: Brother Sexton)

A. Northern Arizona Chapter Appeal

B. New York City Alumni Chapter Petition

 [NYC AC Petition.pdf](#)

**Approval of the New York City Alumni Chapter:**

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

C. Eastern Washington Request - Recruit Community College Students

Article V section 1(h) in Delta Chi law states:

" To promote membership growth in chapters, the Board may waive the provisions of the Constitution, Article V, Section 1 (1) (a) and the By-Laws, Article V, Section 1 (1) for individual chapters in regard to the associate membership, membership, or affiliation in regard to attendance at the host institution or registration at the host institution. The man must be a registered student at an accredited institution, as specified by the Board."

 [Eastern Washington Chapter Community College Membership.pdf](#)

 [DeltaChiMembershipLetter.pdf](#)

**Pursuant to Delta Chi Constitution V(1)(h), waiver of the provisions of the Constitution, Article V, Section 1(1)(a) and the By-Laws, Article V, Section 1(1) to approve the Eastern Washington Chapter to recruit members from Spokane Community College:**

Pursuant to Delta Chi Constitution V(1)(h), waiver of the provisions of the Constitution, Article V, Section 1(1)(a) and the By-Laws, Article V, Section 1(1) to approve the Eastern Washington Chapter to recruit members from Spokane Community College

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

**Approval of the 2022-23 set aside transfer:**

\$372,320.73

Motion moved by Mark Sexton and motion seconded by Nik Kern. The Board passed the motion unanimously

D. Approval of the 2022 990 Form

**Approval of the 990:**

Motion moved by Mark Sexton and motion seconded by Greg Cauffman. The Board passed the motion unanimously

**Approval of the Investment Advisory Policy and statements as presented :**

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

VII. Review of Delta Chi Law change proposals

The Board reviewed and provided input regarding Delta Chi Law proposals for convention 2024 with General Counsel and Chair of the Law Committee Gault.

VIII. Executive Session

The Board convened an Executive Session at 9:35 p.m. (EDT) for the purposes of receiving information from General Counsel regarding pending and possible litigation that was protected by the Attorney-Client privilege.

IX. Return from Executive Session

The Board returned from Executive Session at 9:55 p.m. (EDT). No action was taken in the Executive Session.

X. Announcements (Presenters: Brother Sexton)

A. Next Board Meeting (Presenters: Brother Sexton)

**Spring 2024 Proposed Meeting Times**

May 28 8:00pm ET

June 25 8:00pm ET

May Work Session TBD

B. Spring Travel as of April 23

Oakes Deposition May 7-9 (Karl)

XI. Adjournment

The meeting of the Board of Regents adjourned at 9:57 p.m. (EDT)