



May Board of Regents Meeting Minutes

The Delta Chi International Fraternity, Inc.

Tuesday, May 28, 2024 at 8:00 PM EDT

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<https://us06web.zoom.us/j/85220035918?pwd=HWztKQ4514d3cFHDMChEVgocILMguk.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, Phil Moffat, Matthew Rolland, Ritualist

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 8:01 p.m. (EDT). A roll call was taken and a quorum was present.

II. Special Presentation (Presenters: Brother Alderdice)

Brother Richard McKaig and Judson Horras, CEO of the North American Interfraternity Conference, joined the meeting.

Mr. Horras announced that Brother McKaig has been awarded, by unanimous decision, the NIC Gold Medal in recognition for his long and distinguished service to the fraternal movement.

III. Approval of Minutes (Presenters: Brother Alderdice)

April 2024 Minutes Need Approval

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

Approval of the April minutes :

Motion moved by Alex Castro and motion seconded by Alan Udell. The Motion passed unanimously with no changes to the minutes.

IV. Anti-Hazing Task Force (Presenters: Brothers Sexton and McKaig)

Brothers McKaig and Sexton presented an updated report regarding the task force's forthcoming final recommendations. A report will be provided to the Board for the May meeting.

V. Reports to the Board of Regents

A. Executive Committee Reports

1. "AA" (Presenters: Brother Alderdice)

New Regent orientations have begun for Brothers Moffat and Alarid who will take over on June 15, 2024.

2. "CC" (Presenters: Brother Gorney)

EC minutes have been provided to the Board for review.

3. "DD" (Presenters: Brother Sexton)

We are in the budget cycle. The "DD" will host a session for Board members who want additional background and to review the budget prior to it being presented to be voted on.

B. Executive Director Report (Presenters: Brother Grindel)

- NIC Awards
 - NIC Gold Medal to Brother Richard McKaig
 - The Fraternity is receiving NIC recognition for the Dale Carnegie program
 - Two chapters (Miami and Truman State) have received NIC Awards of Distinction
 - These are significant items to celebrate at Convention.
- Taking stock at the end of the year and looking ahead for additional opportunities to use data and resources going into next year
- Attending 2024 Dyad Summit
- Submit 2023-2024 school year expense claims by June 15
- Will be working with the "DD" to review Board expense policies

C. Adhoc Committees

1. Governance Task Force

Presenters: Brother Gorney, Brother Kaufman

Will be reviewing and voting on the legislative proposals for convention. Please continue to send any additional ideas to the task force if you have any.

2. Growth Task Force

Brother Grindel reviewed the current membership numbers for the Fraternity.

3. Alumni & Volunteer Success Task Force

See attached report. Jon Sattler will present to the Board at its June meeting.

D. Standing Committees

1. Housing (Presenters: Brother Dundas)

The committee is reviewing and likely to approve an a request for another loan to Louisiana Tech

2. Delta Chi Law (Presenters: Brother Gault)

Legislative Proposals

 [Governance Amendments Proposal - 052024.docx](#)

 [BB-Chapter Advisor 052024.docx](#)

 [RMC 052024.docx](#)

 [Closed Meetings 052024.docx](#)

 [Inactive #1 052024.docx](#)

 [Inactive #2 052024.docx](#)

Approval of 11 legislative proposals for changes to Delta Chi Law at Convention 2026:

Brother Gault will make final changes as discussed and approved by the Board prior to its vote.

- Governance Amendments
- BB-Chapter Advisor
- RMC
- Closed Meetings
- Inactive #1
- Inactive #2 (as modified)

Motion moved by Alan Udell and motion seconded by Greg Cauffman. The motion passed unanimously.

3. Ritual

Presenters: Brothers McTague and Rolland

Brothers McTague and Rolland presented an update on the work of the committee and potential changes for presentation at convention.

4. Service (Presenters: Brother Kern)

There was no report from this committee.

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

There was no report from this committee.

6. Investment Advisory (Presenters: Brother Castro)

There was no report from this committee.

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

Brother Otto presented an update

- The Foundation accepted its audit
- Brother Matt Killingsworth will now be the point of contact for the capital campaign

VI. Unfinished Board Business (Presenters: Brother Alderdice)

There was no unfinished Board business

VII. New Board Business (Presenters: Brother Alderdice)

A. Palmetto Alumni Chapter Petition

 [PalmettoCharteringPetition.pdf](#)

B. USP Chapter - Charter Revocation

 [USP Final Minutes 12 23 23.docx](#)

Revocation of the USP Charter:

The Chapter has already surrendered its Charter to Headquarters.

Motion moved by Greg Caufman and motion seconded by Nik Kern. The motion passed unanimously.

C. UNLV Chapter - Charter Suspension

The chapter has ceased operation. Brother Spiff will reach out to the chapter one last time to attempt to get them to surrender their charter. Failing that, the provisions of Delta Chi Law will be followed to seek a revocation.

D. Awards

2024 Delta Chi of the Year
2023 and 2024 John J Kuhn
Emeritus Recognition

 [2024 Award Nominees 5.28.24.docx](#)

2024 Delta Chi of the Year:

The Executive Committee submitted a nomination for the 2024 Delta Chi of the Year Award. No other nominations were presented.

Motion moved by EC and motion seconded by EC. The motion passed unanimously

2023 John J. Kuhn Award:

The Executive Committee submitted a nomination for the 2023 John J. Kuhn Award. No other nominations were presented.

Motion moved by EC and motion seconded by EC. The motion passed unanimously.

2024 John J. Kuhn Award:

The Executive Committee submitted a nomination for the 2024 John J. Kuhn Award. No other nominations were presented.

Motion moved by EC and motion seconded by EC. The motion passed unanimously.

Chairman Emeritus :

The Executive Committee submitted nomination(s) for potential Chairman Emeritus. No other nominations were presented.

Motion moved by EC and motion seconded by EC. The motion passed unanimously.

Officer Emeritus:

The Executive Committee presented nomination(s) for potential Officer(s) Emeritus. There were no other nominations.

Motion moved by EC and motion seconded by EC. The motion passed unanimously.

Motion regarding Board of Regents registration fees for 2020 convention:

In consideration of the fact there was no in-person Delta Chi Convention in 2020, it is moved that the Board of Regents waive Convention registration fees for the 2024 Convention for those who were sitting members of the Board of Regents in Summer 2020. For those still on the BoR, this shall apply to the next Convention they are not entitled to \$0 Registration.

Motion moved by Darrell McTague and motion seconded by Aaron Otto. The motion was tabled until the June 2024 meeting.

VIII. Outgoing Regent Recognition (Presenters: Brother Alderdice)

Brothers Klein and Kern were each given the floor to share some words and thoughts as this is their final meeting as current members of the Board of Regents. The Executive Committee and the Board expressed its sincerest appreciation for the work and dedication of both Brother Kern and Brother Klein as they both step away from the Board because of term limits.

IX. Executive Session

The Board retired to Executive Session at 10:42 p.m. (EDT) for the purposes of receiving an update regarding pending litigation.

X. Return from Executive Session

The Board returned from Executive Session at 10:50 p.m. (EDT). No action was taken in the Executive Session.

XI. Announcements (Presenters: Brother Alderdice)

A. Next Board Meeting (Presenters: Brother Alderdice)

Spring 2024 Proposed Meeting Times

June 25 8:00pm ET

- B. Travel as of May 28
Convention Jul 29 - Aug 4

XII. Adjournment

Motion to Adjourn:

Motion moved by Nik Kern and motion seconded by Josh Klein. The motion passed unanimously. The meeting of the Board of Regents adjourned at 10:52 p.m. (EDT)