



## 2024-08-01 Meeting of the Board of Regent

### Minutes

The Delta Chi International Fraternity, Inc.  
Thursday, August 1, 2024 at 6:00 PM EDT

#### **Attendance**

##### **Present:**

Members: Edwin Alarid, Patrick Alderdice, Alex Castro, Greg Cauffman, Ben Dundas, Matt Gorney, Gregory Grimes, Darrell McTague, Phillip Moffat, Aaron Otto, Cody Schrock, Mark Sexton, Alan Udell

Guests: Dave Gault, Karl Grindel

#### I. Call to Order

The "AA" called the meeting of the Board of Regents to order at 5:41 p.m. (EDT) at the J.W. Marriott Turnberry in Aventura, Florida

#### II. Roll Call

The "CC" took the roll and quorum was present

#### III. Convention Legislation Status Discussion

The Board discussed the status of Convention legislation following the completion of General Sessions 1 and 2 of the Convention.

#### **Adoption of the revised Regional realignment plan for recommendation to the Convention:**

Motion moved by Greg Cauffman and motion seconded by Gregory Grimes. The Board passed the motion unanimously

#### IV. Adjournment

The meeting of the Board of Regents adjourned at 7:05 p.m. (EDT)