



# Post-Convention (August) Board of Regents Meeting Minutes

The Delta Chi International Fraternity, Inc.

Monday, August 12, 2024 at 8:30 PM EDT

@ <https://us06web.zoom.us/j/3721991861>

## 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, Heather Lockwood

### 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 8:33 p.m. (EDT)

### II. Welcome and thank you from the "AA" and Executive Director

This is the first post-convention Board meeting being held virtually.

A further heartfelt thank you to the staff and especially Heather Lockwood for all of the exceptional work put in to make the 2024 Convention a success.

### III. Update Post Convention (Presenters: Brother Alderdice, Brother Grindel)

- **Total:** 490
  - Undergraduate: 222
  - Alumni: 162
  - Guest / Child / Special Guest / Exhibitor: 69
  - EC/BOR/Staff: 37
- Comparison to Prior Conventions
  - 2024 (Miami): 518 Registered / 490 Attended (95%)
  - 2022 (St. Louis): 535 Registered / 499 Attended (93%)
  - 2018 (Denver): 636 Registered / 609 Attended (96%)
- Staff is debriefing and conducting a post-Convention analysis of what worked well and what can possibly be improved on for future Conventions

### IV. Fines for Non-Attendance at 2024 Convention (Presenters: Brother Grindel)

- Chapters eligible for non-attendance fines
  - Bryant (3 votes x \$500) \$1,500
  - Cornell (5 votes x \$500) \$2,500
  - Denison (3 votes x \$500) \$1,500
  - Eastern Washington (3 votes x \$500) \$1,500
  - Lehigh (4 votes x \$500) \$2,000
  - Michigan (5 votes x \$500) \$2,500
  - Northern Colorado (3 votes x \$500) \$1,500
  - Penn State (4 votes x \$500) \$2,000

- South Dakota State (3 votes x \$500) \$1,500

**Removal of the fine for Northern Colorado Chapter:**

Motion moved by Gregory Grimes and motion seconded by Mark Sexton. The motion passed unanimously.

**Imposition of fines for non-attendance at Convention for the following chapters:**

- Bryant (3 votes x \$500) \$1,500
- Cornell (5 votes x \$500) \$2,500
- Denison (3 votes x \$500) \$1,500
- Eastern Washington (3 votes x \$500) \$1,500
- Lehigh (4 votes x \$500) \$2,000
- Michigan (5 votes x \$500) \$2,500
- Penn State (4 votes x \$500) \$2,000
- South Dakota State (3 votes x \$500) \$1,500

Motion moved by Mark Sexton and motion seconded by Gregory Grimes. The motion passed unanimously.

V. Reappoint General Counsel

**Reappointment of Dave Gault as General Counsel:**

Motion moved by Matt Gorney and motion seconded by Greg Kaufman. The motion passed unanimously and with the thanks of a grateful Board for his dedication and hard work over as General Counsel for the past ten years.

VI. Barrister Update

- Barrister's board met at its annual meeting at Convention
  - Officers were elected
    - President: Steve Bossart
    - Treasurer: Rusty Williams
    - Secretary: Dennis Marquardt
  - The Barrister Board has expressed its understanding of its need to meet the Memorandum of Understanding with the Fraternity and to reassess its five-year plan
  -

A. Barrister - Reappoint Mark Sexton "DD" to two-year term

**Reappointment of "DD" Mark Sexton to a two-year term as a member of the Barrister Board of Directors:**

Motion moved by Gregory Grimes and motion seconded by Edwin Alarid. The motion passed unanimously.

## VII. Revisit Committee Appointments (Presenters: Brother Alderdice, Brother Grindel)

### A. Student Committee Seats Available

#### 1. Housing Committee

2 Student Seats

There have not yet been applications for the student seats on this committee. Applications will continue to be solicited.

#### 2. Delta Chi Law Committee

2 Student Seats

There were three nominations for the student seat on this

- Jimmy Westbrook, North Georgia
- Romain Baudry, North Alabama
- Tristan Satterlee, Central Missouri

No action was taken based on the advice of the chair of the Delta Chi Law Committee Chair that no committee action would occur prior to the Board's next meeting. This matter will be taken back up at the next meeting of the Board.

#### 3. Ritual Committee

3 Student Seats

- Spencer Pavletic, Eastern Illinois
- Michael Spreng, Kettering A
- Alexander Perez, Chapel Hill

**Appointment of Spencer Pavletic, Eastern Illinois; Michael Spreng, Kettering A; and Alexander Perez, Chapel Hill to the student seat on the Ritual Committee:**

Motion moved by Darrell McTague and motion seconded by Gregory Grimes. The motion passed unanimously

#### 4. Service Committee

2 Student Seats

There have not yet been applications for the student seats on this committee. Applications will continue to be solicited.

#### 5. Diversity, Equity & Inclusion Committee

3 Student Seats

There have not yet been applications for the student seats on this committee. Applications will continue to be solicited.

### B. Committee Liaisons - Regent Requests

- Any regent with interest in serving as a liaison to a committee, let the "CC" know prior to the next meeting.

## VIII. Governance Task Force Update (Presenters: Brother Alderdice)

- Review Convention Decisions and Action
  - Looking at the rollout
  - Need to discuss Vice Regent rollout

- Revised Charge - Implementation Timeline and Strategy

IX. Establishment of the Information Technology Task Force (Presenters: Brother Alderdice, Brother Grindel)

- Initial charge
  - Assist with identification of database needs and selection of database
  - Review other IT related issues (billing, etc.)
- Chair, Ben Dundas
- Work Group to include representative from DCF and BCC
  - DCF Jim Marascio
  - BCC Eric Stice
  - Alumnus Zac Cole

X. Fall / Spring Meeting Schedule (Presenters: Brother Alderdice)

- Proposed Board Meeting Schedule for 2024-2025 School Year
  - September 2024: Zoom Meeting
  - **October/November 2024: Retreat & Meeting (In Person)**
  - December 2024: Pre-RLA Zoom Meeting
  - February 2025: Post RLA Zoom Meeting
  - April 2025: Zoom Meeting
  - **June/July 2025: Tri-Board Meeting (In Person)**
- Dates for these meetings will be provided as soon as possible for all of the meetings.

XI. Fall Retreat Plans (Presenters: Brother Alderdice)

- Proposed Dates:
  - Nov 7-10
  - Nov 14-17
  - Nov 21-24
- Location TBD: [There is interest in coordinating the date and location to coincide with the Villanova Chartering banquet and this option will be assessed.]

XII. "AA" Remarks (Presenters: Brother Alderdice)

The "AA" presented brief remarks to the Board as he begins his second term in office.

XIII. Announcements

Brother Alan Udell, Regent V, announced that Newell Bentley had been appointed as a Vice Regent for Region V.

XIV. Adjourn (Presenters: Brother Alderdice)

The meeting of the Board of Regents was adjourned at 10:07 p.m. (EDT)

Respectfully submitted,  
Matt Gorney, "CC"