



The 63rd International Convention of The Delta Chi Fraternity, Inc. Minutes

The Delta Chi International Fraternity, Inc.
Thursday, August 1, 2024 at 9:00 AM EDT

@ JW Marriott Turnberry, Miami, FL.

I. Call to Order

The First General Session of the 63rd International Convention of the Delta Chi Fraternity was called to order at 8:12 a.m. (EDT) on August 1, 2024, at the JW Turnberry Marriott in Miami, Florida, by Brother Grant Herrin, "FF".

II. Introductions

The members of the Executive Committee, the Board of Regents, past "AA"s, past International Officers, and "BB"s ceremonially entered the room.

III. Recognition of specific attendees

The "AA" recognized specific groups of attendees at the Convention.

IV. National anthems and Bond Song

Brother Jazz Rucker led the Convention in the singing of *O Canada*, *The Star Spangled Banner* and the Bond Song.

V. Convention Statement of Purpose

Brother Grant Herrin, "FF", read the Convention Statement of Purpose

VI. Roll Call

Matthew Gorney, "CC", called the roll and declared that a quorum was present.

VII. Special Resolutions

Brother David Gault, General Counsel and Chair of the Law Committee, presented the resolution to the Convention for consideration and adoption

Adoption of Special Resolutions :

SPECIAL RESOLUTION 1 - ELECTION OF THE CONVENTION OFFICERS

WHEREAS, Article II, Section 3 of the Constitution of The Delta Chi Fraternity specifies that a majority vote of the delegates accredited and present shall elect the permanent officers of the Convention, and

WHEREAS, past practice has been for the appropriate International Officers to serve as officers of the Convention;

THEREFORE, BE IT RESOLVED that the following men be elected as the permanent officers of the 63rd International Convention:

Chairman- Patrick Alderdice, "AA"

Secretary- Matthew Gorney, "CC"

and,

FURTHER BE IT RESOLVED that the Chairman be allowed to designate such persons as may be necessary to serve in other positions to insure the efficient operation of the Convention.

SPECIAL RESOLUTION 2 - APPOINTMENTS BY THE CHAIRMAN

WHEREAS, the 6rd International Convention of the Delta Chi Fraternity is scheduled for August 1, 2024 through August 3, 2024, and it is necessary to establish a procedure for adjournment;

THEREFORE, BE IT RESOLVED that upon adjournment of the second general session on Thursday, August 1, 2024, the ritualistic session on Thursday, August 1, 2024, or the first general session on Friday, August 2, 2024, if the Chairman designates that action may be taken at that session; the convention may reconvene to conduct business as may be required subject to the call of the Chairman, and that no business other than that designated by the Chairman shall be considered in such special sessions, and

BE IT RESOLVED THAT no convention session shall be called by the Chairman except with four hours posted notice to all delegates with the notice including the items to be considered by the session, and

BE IT RESOLVED that, unless in session, the Convention shall stand adjourned sine die at 11:59 p.m., Saturday, August 3, 2024.

SPECIAL RESOLUTION 3 - ADOPTION OF THE RULES FOR DEBATE

WHEREAS, Article II, Section 6 of the Constitution of The Delta Chi Fraternity specifies that all convention meetings shall be conducted in accordance with Robert's Rules of Order, and

WHEREAS, Robert's Rules of Order specifically allows for conventions or other bodies to establish different rules of order to allow for their efficient function upon approval by the group;

THEREFORE, BE IT RESOLVED that the following Rules of Debate are hereby adopted for the 63rd International Convention of The Delta Chi Fraternity:

1. Delegates desiring to speak on any item shall be recognized only from microphones on the convention floor.

2. Debate on any specific motion or amendment thereto shall be limited to fifteen (15) minutes unless a longer period of time is established at the start of the debate by the Chairman or the time for debate is extended by a majority vote of the Convention.
3. Questions or statements by an individual speaker shall be limited to two (2) minutes each.
4. Any motion to end debate on any item shall be laid upon the table until such time as all delegates then in line at the microphones have been allowed to speak, or the time limit on debate is reached.

SPECIAL RESOLUTION 4 - EFFECTIVE DATE OF CONVENTION ACTION

WHEREAS past practice has been that all legislation passed by the Convention become effective at the close of Convention which occurs at 11:59 p.m. Saturday, August 3, 2024.

THEREFORE BE IT RESOLVED that the effective date of all legislation adopted during this Convention shall be upon the close of the Convention on August 3, 2024.

Motion moved and motion seconded. The resolutions were adopted unanimously.

VIII. Memorial Resolution

Brother Greg Hauser presented the Memorial Resolution to the Convention. The Resolution was moved, seconded and adopted by the Convention's standing silence to honor those Brothers who have left us.

IX. Convention Honoree

Matthew Gorney, "CC", presented the name of Brother Hamilton Henderson to the Convention for naming as the 2024 Convention Honoree

Naming of Hamilton Henderson, Northwest Missouri State Faculty, as the 2024 Convention Honoree:

Motion moved by Board of Regents and motion seconded by Board of Regents. The motion was adopted unanimously by the standing affirmation of the Convention.

X. Order of the White Carnation

Brother John Mica and the members of the Order of the White Carnation presented to the Convention. The Order announced that Robert Hendershot, Purdue '72, and Chad Wolett, Arizona State '88, had been selected for induction into the Order. Brothers Hendershot and Wolett were called to the stage and presented with the items signifying their new membership in the Order.

Induction of Robert Hendershot, Purdue '72, as a member of the Order of the White Carnation:

It was moved, seconded, and adopted by the Convention to induct Brother Hendershot into the Order of the White Carnation

Induction of Chad Wolett, Arizona State '88, as a member of the Order of the White Carnation:

It was moved, seconded, and adopted by the Convention to induct Brother Wolett into the Order of the White Carnation

XI. Committee Chair Emeriti

- Brother Patrick Alderdice, "AA" and Convention Chair, announced the following brothers had been given emeriti status for their work for Delta Chi as committee chairs
 - Brother Don LaPlante, USC '76, was named Delta Chi Law Committee Chair Emeritus
 - Brother Kevin Coyne, Connecticut '86, was named Delta Chi Risk Management Commission Chair Emeritus
 - Brother Ken Shepard, Long Beach '77, was named Delta Chi Housing Committee Chair Emeritus (posthumously)

XII. State of the Fraternity

The State of the Delta Chi Fraternity was presented by Brother Patrick Alderdice, "AA" and Convention Chair, and Brother Karl Grindel, Executive Director and CEO

XIII. Voting Instructions and Practice

General Counsel David Gault reviewed voting procedures with the Convention including use of the electronic voting key pads

XIV. Legislation Proposal 1: Designating "BB" as "BB"-Chapter Advisor

General Counsel David Gault presented Legislation Proposal 1 to the Convention.

Adoption of Legislation Proposal 1; Designating "BB" as "BB"-Chapter Advisor:

Motion moved by Gregory Hauser, Past "AA" and motion seconded by Miles Washburn Past "AA". The proposal was adopted by the Convention 298-8.

XV. Legislation Proposal 2; Risk Management Commission Chair and Clarifying Vote Necessary to Appeals from Imposition of Corrective Action

General Counsel David Gault presented Legislation Proposal 2 to the Convention.

Adoption of Legislation Proposal 2; Risk Management Commission Chair and Clarifying Vote Necessary to Appeals from Imposition of Corrective Action:

Motion moved by Greg Hauser, Past "AA" and motion seconded by Atlanta Area Alumni Chapter. The proposal was adopted by the Convention unanimously

- XVI. Legislation Proposal 3; Risk Management Commission Chair and Clarifying Vote Necessary on Appeals from Imposition of Level of Corrective Action

Legislation Proposal 3; Risk Management Commission Chair and Clarifying Vote Necessary on Appeals from Imposition of Level of Corrective Action:

Motion moved by Greg Hauser, Past "AA" and motion seconded by Miles Washburn, Past "AA". The proposal was adopted by the Convention

Both proposals regarding the Risk Management Commission Chair and Appeals from Imposition of Corrective Action were presented, moved, seconded and adopted jointly by the Convention even though they appeared as potentially separate proposals in the Delegate packet.

- XVII. Legislation Proposal 4; Closed Session of the Board of Regents

General Counsel David Gault presented Legislation Proposal 4 to the Convention.

Adoption of Legislation Proposal 4; Closed Session of the Board of Regents:

Motion moved by Baton Rouge Area Alumni Chapter and motion seconded by Miles Washburn, Past "AA". The proposal was adopted by the Convention

- XVIII. Recess

The Convention recessed General Session 1 at 10:45 a.m. (EDT)

- XIX. Reconvene

General Session 1 reconvened at 11:00 a.m. (EDT)

- XX. Legislation Proposal 5; Minimum Standards - GPA

General Counsel David Gault presented Legislation Proposal ? to the Convention.

Adoption of Legislation Proposal 5; Minimum Standards GPA:

Motion moved by Northeast Ohio Alumni Chapter and motion seconded by RC Damle, Past "AA". The proposal was adopted by the Convention

- XXI. Break

The Convention took a break from 11:10 a.m. to 11:55 (EDT) to allow attendees to collect lunches for their working lunch.

- XXII. Attendance of Ray Galbreth and Paul Bohlman

Brother Ray Galbreth, Executive Director Emeritus, and Brother Paul Bohlman, Past "AA", joined the Convention via Zoom teleconference technology and each addressed the assembled body. The Convention voted unanimously to count both brothers as attendees at the 63rd International Convention

Declaration of Brothers Raymond Galbreth and Paul Bohlman as attendees at the 63rd International Convention of the Delta Chi Fraternity, Inc. :

Motion moved by Missouri Chapter and motion seconded by Ohio State Chapter. The motion was adopted by the Convention unanimously and the brothers were declared as attendees with the Convention's appreciation for their service and dedication to the Fraternity.

XXIII. Qualifications Review Committee Report

Brother Gregory Cauffman, Regent for Region IX and Chair of the Qualifications Review Committee, addressed the Convention. He reported that the Committee had met and reviewed the candidates who submitted applications for the offices of "AA", "CC", and "DD". All candidates met the qualifications for office specified in Delta Chi Law.

XXIV. Candidate for "AA"

The candidate for "AA", Brother Patrick Alderdice, addressed the Convention

XXV. Candidate for "CC"

The candidate for "CC", Brother Matthew Gorney, addressed the Convention

XXVI. Candidate for "DD"

The candidate for "DD", Brother Mark Sexton, addressed the Convention

XXVII. Adjournment of General Session I

The Convention adjourned General Session 1 and proceeded to Regional caucusing

XXVIII. General Session 2

The Convention convened in General Session 2 at 2:14 p.m. (EDT)

XXIX. Roll Call and Establishment of Quorum

Quorum was established and declared following a roll call taken via electronic voting keypad.

XXX. Stick It To Hauser

Brother Greg Hauser, Past "AA", addressed the Convention regarding the Delta Chi Foundation's Stick It to Hauser program.

XXXI. International Officer Elections

A. Election of "AA"

1. Additional nominations for "AA"

The floor was opened for additional nominations for the position of "AA" for the 2024-2026 biennium as specified in Delta Chi Law. There were no further nominations.

Closure of nominations for "AA":

Motion moved by RC Damle, Past "AA" and motion seconded by Atlanta Area Alumni Chapter.

Suspension of Rules to re-elect Brother Patrick Alderdice, Ball State '92, "AA" by acclimation:

Motion moved by Steve Bossart, Past "AA" and motion seconded by Kansas Chapter. The motion was passed unanimously. Brother Patrick Alderdice, Ball State '92, was re-elected to the position of "AA" for the 2024-2026 biennium

2. "AA" Patrick Alderdice addressed the Convention

- B. Election of "CC"

1. Additional nominations for "CC"

The floor was opened for additional nominations for the position of "CC" for the 2024-2026 biennium as specified in Delta Chi Law. There were no further nominations.

Closure of nominations for "CC":

Motion moved by Rio Grand Alumni Chapter and motion seconded by Boston Area Alumni Chapter . The motion passed unanimously

Suspension of Rules to re-elect Brother Matthew Gorney, Kansas State '06, "CC" by acclimation:

Motion moved by Kansas State Chapter and motion seconded by Southeast Missouri State Chapter. The motion was passed unanimously. Brother Matthew Gorney, Kansas State '06, was re-elected to the position of "CC" for the 2024-2026 biennium

2. "CC" Matthew Gorney addressed the Convention

- C. Election of "DD"

1. Additional nominations for "DD"

The floor was opened for additional nominations for the position of "DD" for the 2024-2026 biennium as specified in Delta Chi Law. There were no further nominations.

Closure of nominations for "DD":

Motion moved by Appalachian State Chapter and motion seconded by San Antonio Chapter. The motion passed unanimously

Suspension of Rules to re-elect Brother Mark Sexton, Missouri '92, "DD" by acclamation:

Motion moved by Missouri Chapter and motion seconded by Charlotte Area Alumni Chapter. The motion was passed unanimously. Brother Mark Sexton, Missouri '92, was re-elected to the position of "DD" for the 2024-2026 biennium

2. "DD" Mark Sexton addressed the Convention

XXXII. Legislative Proposals Regarding Fraternity Governance

Brother Greg Cauffman, Regent for Region IX and co-chair of the Governance task force, addressed the Convention regarding the proposals to modify the Fraternity's governance

XXXIII. Legislation Proposal 6; Ensure that Board Members May Not Serve at the Local Level In Any Capacity

Adoption of Legislation Proposal 6; Ensure that Board Members May Not Serve at the Local Level In Any Capacity:

Motion moved by Capitol Area Alumni and motion seconded by LA Alumni. The proposal was adopted by the Convention unanimously

XXXIV. Legislation Proposal 7; Revising the Qualifications Review Committee

Adoption of Legislation Proposal 7; Revising the Qualifications Review Committee:

Motion moved by Dallas-Fort Worth Alumni Chapter and motion seconded by Atlanta Area Alumni Chapter. The proposal was adopted by the Convention unanimously

XXXV. Adoption of Legislation Proposal 8; Permanently Replace Regional Leadership Conference With Regional Leadership Academy (RLA)

Adoption of Legislation Proposal 8; Permanently Replace Regional Leadership Conference With Regional Leadership Academy (RLA):

Motion moved by Creighton Chapter and motion seconded by Appalachian State Chapter. The proposal was adopted 183 in favor; 65 against (32 not voting) which is greater than the requirement in Delta Chi Law to enact a By-Law change.

XXXVI. Legislation Proposal 9; Clarify Who Can Vote at an RLC/RLA and Establish How Quorum is Calculated

Adoption of Legislation Proposal 9; Clarify Who Can Vote at an RLC/RLA and Establish How Quorum is Calculated:

Motion moved by Atlanta Area Alumni Chapter and motion seconded by RC Damle, Past "AA". The motion passed by more than two-thirds which is greater than the requirement in Delta Chi Law to enact a By-Law change.

XXXVII. Legislation Proposal 10; Standardize and Elevate the Role of the Vice Regent and Establish Qualifications to Serve

Adoption of Legislation Proposal 10 (as amended); Standardize and Elevate the Role of the Vice Regent and Establish Qualifications to Serve:

Motion moved by Southeast Missouri State Chapter and motion seconded by Oregon State Chapter. The proposal was adopted 198 in favor; 55 against (27 not voting) which is greater than the requirement in Delta Chi Law to enact a By-Law change.

Amendment to add "conference" to III(2)(1)(b)(5) to read "(5) Registered alumnus attendance at two or more Regional Leadership Academies or Conferences or Conventions:

Motion moved by Chicago Area Alumni Chapter and motion seconded by RC Damle, Past "AA". The motion passed and the amendment was adopted

Amendment to add subsection III(7) This will become effective June 15, 2025:

Motion moved by Eastern Illinois Chapter and motion seconded by Creighton Chapter. The motion passed and the amendment was adopted

XXXVIII. Legislation Proposal 11; Reduce the Number of Regions and the Composition of the Board of Regents, Move The Retiring "AA" Position to Non-Voting, and Realign States to the New Regions

This proposal sought to reduce the number of Regions from 9 to 4.

Adoption of Legislation Proposal 11; Reduce the Number of Regions and the Composition of the Board of Regents, Move The Retiring "AA" Position to Non-Voting, and Realign States to the New Regions:

Motion moved by Johnstown Chapter and motion seconded by Lake Forest Chapter. The proposal failed to be adopted with 156 in favor; 97 against (27 not

voting) which is less than the requirement in Delta Chi Law to enact a Constitutional change.

As amended; Amendment to change the proposed legislation to move North Dakota, South Dakota, Nebraska, and Colorado into the West Region from the Midwest Region:

Kansas was originally included in the amendment but removed pursuant to subsequent amendment

Motion moved by Wisconsin Chapter and motion seconded by Oregon State Chapter. The motion failed.

Amendment to the Amendment to the Motion to remove Kansas from the amendment:

Motion moved by Kansas State Chapter and motion seconded by Kansas Chapter. The motion was adopted.

Motion to extend debate and additional 15 minutes on the original motion:

Motion moved by Greg Hauser, Past "AA" and motion seconded by West Chester Chapter. The motion failed.

Motion to extend debate and additional 5 minutes to the original motion:

Motion moved by Florida Chapter and motion seconded by Appalachian State Chapter. The motion was adopted.

Motion to extend debate and additional 5 minutes for the amendment to the motion :

Motion moved by Rutgers Chapter and motion seconded by UNC Chapel Hill Chapter. The motion was adopted.

XXXIX. Schedule of Dues

The "DD" addressed the Convention regarding the proposed Schedule of Dues

Motion to adopt the proposed Schedule of Dues for the 2024-25 fiscal year:

Dues and Fees for Fiscal Year 2024-2025

1. Associate Member dues: \$125.00
2. Initiation Dues: \$225.00
3. Membership Dues
 1. Fall: \$78.00
 2. Spring: \$90.00

4. Housing Initiative
 1. Fall: \$10.00
 2. Spring: \$15.00
5. Convention Assessment: \$1,000.00

Motion moved by North Alabama Chapter and motion seconded by Baton Rouge Alumni Chapter. The motion was passed by the Convention unanimously.

Motion to adopt the proposed Schedule of Dues for the 2025-26 fiscal year:

Dues and Fees for Fiscal Year 2025-2026

1. Associate Member dues: \$125.00
2. Initiation Dues: \$250.00
3. Membership Dues
 1. Fall: \$90.00
 2. Spring: \$95.00
4. Housing Initiative
 1. Fall: \$15.00
 2. Spring: \$15.00
5. Convention Assessment: \$1,200.00

Motion moved by Highpoint Chapter and motion seconded by Steve Bossart, Past "AA". The motion passed by more than a two-thirds majority as required by Delta Chi Law

Motion to adopt the proposed Schedule of Dues for the 2026-27 fiscal year:

Dues and Fees for Fiscal Year 2026-2027

1. Associate Member dues: \$135.00
2. Initiation Dues: \$250.00
3. Membership Dues
 1. Fall: \$95.00
 2. Spring: \$100.00
4. Housing Initiative
 1. Fall: \$15.00
 2. Spring: \$15.00
5. Convention Assessment: \$1,250.00

Motion moved by North Georgia and motion seconded by Temple. The motion passed by more than a two-thirds majority.

XL. Adjournment

General Session 2 of the Convention adjourned at 5:35 p.m. (EDT)

XLI. General Session 3

The Convention convened in General Session 3 at 7:45 p.m. (EDT)

XLII. Establishment of quorum

Quorum was established

XLIII. Adoption of Legislation Proposal 12; Inactive Status A

Brothers Grindel and Grimes presented to the Convention regarding the inactive status legislative proposals

Legislation Proposal 12; Inactive Status A:

Motion moved by Edwarville Chapter and motion seconded by Kansas Chapter. The proposal passed with more than two-thirds majority as required by Delta Chi Law for a By-Laws change

Motion to reopen the announcement and take a ballot vote:

Motion moved by Huntsville Chapter and motion seconded by Kansas State Chapter. The motion failed.

XLIV. Legislation Proposal 13; Inactive Status B

Brothers Grindel and Grimes presented to the Convention regarding the inactive status legislative proposals

Adoption of Legislation Proposal 13; Inactive Status B:

Motion moved by North Georgia Chapter and motion seconded by Windsor-Detroit Alumni Chapter. The proposal failed to be adopted with 151 in favor; 83 against which is less than the requirement in Delta Chi Law to enact a Constitutional change.

Amendment 1: Removal of the words "and Alumni Board of Trustees" from proposal section V(1)(3)(f)(iii) :

Motion moved by William and Mary Chapter and motion seconded by Creighton Chapter. The amendment to the proposal failed.

Amendment 2: Removal of section V(1)(3)(f)(ii) from the proposal:

Motion moved by Creighton Chapter and motion seconded by Huntsville Chapter. The proposal failed with 93 ayes and 140 nays.

Motion to extend debate three additional minutes:

Motion moved by Oregon State Chapter and motion seconded by Huntsville Chapter. The motion passed and debate was extended three minutes.

XLV. Adjournment of General Session 3 at 9:28 p.m.

XLVI. Ritual Exemplification

A Ritualistic Exemplification was conducted following General Session 3. Following the exemplification, proposed changes to the Ritual were discussed ahead of General Session 4.

XLVII. General Session 4

General Session 4 convened in Ritual Session at 9:13 a.m. (EDT) on August 2, 2024.

XLVIII. Role Call and Quorum

Matthew Gorney, "CC", took the role and a quorum was declared

XLIX. Ritual Change Proposal 1

Adoption of Ritual Change Proposal 1:

Motion moved by Board of Regents and motion seconded by Board of Regents.
The proposed change was adopted unanimously

L. Ritual Change Proposal 2

Adoption of Ritual Change Proposal 2:

Motion moved by Board of Regents and motion seconded by Board of Regents.
The proposed change failed for lack of receiving the required two-thirds majority required by Delta Chi Law

LI. Ritual Change Proposal 3

Ritual Change Proposal 3:

Motion moved by Board of Regents and motion seconded by Board of Regents.
The proposed change failed for lack of receiving the required three-quarters majority required by Delta Chi Law

LII. Ritual Change Proposal 4

Ritual Change Proposal 4 was withdrawn prior to consideration.

LIII. Ritual Change Proposal 5 (Change to the Associate Member Ceremony)

Adoption of Ritual Change Proposal 5 (Change to the Associate Member Ceremony):

Motion moved by Board of Regents and motion seconded by Board of Regents.
The proposed change failed for lack of receiving the required three-quarters majority required by Delta Chi Law

LIV. Ritual Change Proposal 6 (Change to the Associate Member Ceremony)

Adoption of Ritual Change Proposal 6 (Change to the Associate Member Ceremony):

Motion moved by Board of Regents and motion seconded by Board of Regents.
The proposed change was adopted unanimously.

LV. Recess

The Ritualistic session was closed and General Session 4 recessed at 10:18 a.m. (EDT)

LVI. Reconvene

General Session 4 reconvened in open session at 10:35 a.m. (EDT)

LVII. Legislation Proposal 14; Reduce the Number of Regions and the Composition of the Board of Regents, Move The Retiring “AA” Position to Non-Voting, and Realign States to the New Regions (6 Regions)

This proposal sought to reduce the number of Regions from 9 to 6.

Adoption of Legislation Proposal 14 (as amended by Amendment 1); Reduce the Number of Regions and the Composition of the Board of Regents, Move The Retiring “AA” Position to Non-Voting, and Realign States to the New Regions (6 Regions):

Motion moved by Baton Rouge Alumni and motion seconded by Temple Chapter.
The motion passed by more than the three quarters required by Delta Chi Law for a Constitutional change.

Motion to reconsider Adoption of Legislation Proposal 11; Reduce the Number of Regions and the Composition of the Board of Regents, Move The Retiring “AA” Position to Non-Voting, and Realign States to the New Regions (4 Regions):

The Riverside Chapter, which had voted against Legislation Proposal 11, moved its reconsideration.

Motion moved by Riverside and motion seconded by LSU. The motion to reconsider passed

Adoption of Legislation Proposal 11; Reduce the Number of Regions and the Composition of the Board of Regents, Move The Retiring “AA” Position to Non-Voting, and Realign States to the New Regions (4 Regions):

Reconsideration of the motion previously moved and seconded by the Johnstown and Lake Forest chapters, respectively.

The motion failed for lack of receiving the required three-quarters required by Delta Chi Law for Constitutional changes

Amendment 1 to Legislation Proposal 14: Move the states of Louisiana and Arkansas from the proposed Central Region to the proposed Southeastern Region:

Amendment to the Proposed Legislation to reduce to 6 regions

Motion moved by Louisiana Tech Chapter and motion seconded by LSU Chapter. The motion was adopted 137 to 117

Amendment 1 to Amendment 1 to Legislation Proposal 14: Add Texas to the states listed Amendment 1:

Motion moved by San Antonio Chapter and motion seconded by Clemson Chapter. The amendment failed for lack of a majority.

LVIII. Revocation of the UNLV charter

Revocation of the UNLV charter:

Motion moved by Board of Regents and motion seconded by Board of Regents. The motion passed unanimously to revoke the UNLV Charter.

LIX. Recess of General Session 4

General Session 4 recessed at 11:43 a.m. (EDT)

LX. Convention Banquet

The Convention concluded with a celebratory banquet on Saturday, August 3, 2024, in the Majestic Ballroom at the JW Turnberry Resort.

A. Convention Photo

A Convention Photo was taken of the attendees at their tables

B. Delta Chi Foundation New Founder Presentation

The Delta Chi Foundation announced Brother Donald LaPlante as having reached the New Founder donor level and noted that he is the first non-undergraduate initiate of the Fraternity to

do so. The Foundation invested Brother LaPlante with the items signifying his having reached that status and Brother LaPlante addressed the Convention.

C. North American Interfraternity Conference Presentation

- Jud Horras, President and CEO of the North American Interfraternity Conference, addressed the Convention banquet regarding the following awards:
 - NIC Gold Medal being awarded to Brother Richard McKaig for his tireless work to advance the fraternal experience
 - Chapter Award of Distinction to the Miami University Chapter
 - Chapter Award of Distinction to the Truman State Chapter
 - Notably, Delta Chi chapters won 2 of only 7 Chapter Awards of Distinction presented by the NIC in 2024
 - Laurel Wreath Award for the Delta Chi Dale Carnegie Scholars program

D. Distinguished Delta Chi

- The following brothers were announced as having been named Distinguished Delta Chis
 - Brother Steven Blank, East Stroudsburg '07
 - Brother Larry Gies, Illinois '88
 - Brother John Mazur, Embry-Riddle '76
 - Brother Travis Covey, New Mexico State '03

E. John J. Kuhn Award

The Fraternity presented Cindy Stelhorn with the John J. Kuhn Award

F. John J. Kuhn Award

The Fraternity presented Michael Greenberg with the John J. Kuhn Award

G. "AA" Emeritus

Brother Steven Bossart, Kent State '90, was named an "AA" Emeritus of the Delta Chi Fraternity

H. Delta Chi of the Year

Brother Travis Goff, Kansas '02, was announced as the 2024 Delta Chi of the Year

I. 2024 President's Most Improved

- The following chapters were awarded the President's Most Improved trophy
 - Red Division: Florida Chapter
 - Buff Division: Augusta Chapter

J. 2024 Chicago Cup

The 2024 Chicago Cup was awarded to the Atlanta Area Alumni Chapter

K. 2024 President's Cups

- The following chapters were awarded the President's Most Improved trophy
 - Buff Division:

- Embry-Riddle Chapter
- Omaha Chapter
- Truman State Chapter
- Red Division:
 - Cal Poly Chapter
 - Missouri State Chapter
 - Miami Chapter

L. Installation of Officers

Brothers Patrick Alderdice, Ball State '92; Matthew Gorney, Kansas State '06; and Mark Sexton, Missouri '92, took the Oath of Office and were re-installed as "AA", "CC", and "DD", respectively, for the 2024-2026 biennium.

M. Closing Remarks

Brother Patrick Alderdice, Ball State '92, presented his closing remarks to the Convention banquet.

N. 2026 Convention

It was announced that the 64th International Convention of the Delta Chi Fraternity will convene in 2026 in Indianapolis, Indiana

O. Special Recognition

Brother Patrick Alderdice, "AA", expressed the Fraternity's gratitude and appreciation to Heather Lockwood for her exceptional and diligent work as coordinator of the 63rd International Convention

LXI. Adjournment of Convention

With no further business to be brought before the Convention, in accordance with Resolution #2, the Convention adjourned *sine die* at 11:59 p.m. (EDT) on Saturday, August 3, 2024.

Respectfully submitted,
Matthew A. Gorney, "CC"
Convention Secretary