



June Board of Regents Meeting Minutes

The Delta Chi International Fraternity, Inc.

6/25/2024 7:00 PM EDT

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<https://us06web.zoom.us/j/84245707274?pwd=iNm2frNTHbQSvEgSUANTAiP0s8aidM.1>

Attendance

Present:

Members: Edwin Alarid, Patrick Alderdice, Alex Castro, Greg Caufman, 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 and Roll Call (Presenters: Brothers Alderdice and Gorney)

The "AA" called the meeting of the Board of Regents to order at 7:03 p.m. (EDT)

II. Approval of Minutes (Presenters: Brother Alderdice)

May 2024 Minutes Need Approval

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

Approval of the May Board of Regents minutes:

Motion moved by Greg Caufman and motion seconded by Ben Dundas. The motion passed unanimously

III. Reports to the Board of Regents

A. Executive Committee Reports

1. "AA" (Presenters: Brother Alderdice)

The "AA" announced that he would be seeking a second term of office.

2. "CC" (Presenters: Brother Gorney)

The "CC" announced that he would be seeking a second term of office.

3. "DD" (Presenters: Brother Sexton)

Brother Sexton thanked everyone who attended the budget listening session and for the feedback

Brother Sexton discussed the conclusions and potential proposals of the Anti-Hazing Task Force

The "D" announced that he would be seeking a second term of office.

IV. Welcome New Regents & Oath of Office (Presenters: Brother Alderdice)

The "AA" paused the agenda to take up this matter. Brother's Alarid and Moffat too the oath of office as the Regents for Regions II and VI, respectively. The other members of the Board warmly welcomed the new regents

 [Delta Chi Regent Oath of Office.pdf](#)

V. Reports Continued

A. Executive Director Report (Presenters: Brother Grindel)

- Brother Grindel updated the Board regarding matters
 - Updates on chapters facing issues or recently closed chapters
 - Governance proposals have been sent out; A delegate townhall will be scheduled to review the Governance and Inactive status proposals
 - Convention update
 - 393 total
 - 198 undergraduates
 - 95 chapters represented
 - 136 alumni
 - 33 guests
 - 10 sponsors
 - 26 registered Board and staff
 - Kimball Classic golf tournament has been canceled for this year because of a conflict with other items. This was discussed with some alumni who typically play in the tournament prior to the decision being made.
 - Regional Receptions
 - There is some space. If a Region wants to have a reception, the cost is \$275 for the added cash bar for that reception area. Please let Karl know if there is any desire to do this and possibly combining regional receptions by July 3, 2024
 - Upcoming receptions
 - Karmel, Indiana
 - Fort Wayne, Indiana
 - Valor and Humanitarian awards do not yet have any nominations. If anyone knows of anyone, please submit nominations for review.
 - Undergraduate committee seats for all committees are still available and need nominations.

B. Adhoc Committees

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

The taskforce requested that any early feedback to the proposals recently publicized be routed to the taskforce to help with preparations for the

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

Brother Sexton reviewed the work of the task force during his report

3. Growth Task Force

There was no report for this task force

4. Alumni & Volunteer Success Task Force (Presenters: Brother Sattler)

Brother Sattler's presented the taskforce's report to the Board and initial proposed recommendations.

- Brother Sattler expressed significant gratitude to the brothers on the committee who dedicated significant amounts of time

The Board expressed its appreciation to Brother Sattler and the entire committee for its hard work.

Is now seeking guidance from the Board as to one or two items from the report that the Board wants to focus on for the task force to delve into more deeply. The Board will consider and can email Brother Sattler before the next Board meeting.

 [AETF Report.pdf](#)

C. Standing Committees

There was no report from this Committee

1. Housing (Presenters: Brother Dundas)

There was no report for this Committee at this meeting.

2. Delta Chi Law (Presenters: Brother Gault)

Proposed legislation has been sent to the delegates.

3. Ritual (Presenters: Brothers McTague and Rolland)

Ritualist Rolland appeared with Brother McTague to discuss the Ritual Committee's proposals and address questions. A copy of the Committee's report will be kept in a secure location at Headquarters. The Board discussed the proposals and offered additional information to the committee for review and the committee will provide updated proposals by July 19, 2024.

4. Service

There was no report from this committee.

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

There was no report from this committee.

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

Brother Otto briefly reviewed the Foundation's schedule of events for Convention.

7. Investment Advisory (Presenters: Brother Castro)

There was no report from this committee.

VI. Unfinished Board Business (Presenters: Brother Alderdice)

A. Tabled Motion - Darrell McTague

Allow past Regents who were serving on the Board of Regents during summer 2020 to attend 2024 Convention with \$0 Registration Fee.

Brother McTague withdrew his motion. No further action was taken.

VII. New Board Business (Presenters: Brother Alderdice)

A. FY25 Budget Approval

The Executive Director noted that some additional numbers may come in prior to convention that might adjust some aspects of the Risk Management assessment. If this occurs, the Board will review at Convention and adjust if necessary and/or prudent.

 [FY25 PROPOSED BUDGET v4.xlsx](#)

Approval of the FY25 proposed budget:

Motion moved by Mark Sexton and motion seconded by Cody Schrock.
The FY25 budget was passed by the Board unanimously.

B. Proposed Changes to Schedule of Dues

Approval of the proposed dues structure for the 2024-25, 2025-26, and 2026-27 fiscal years.:

Motion moved by Mark Sexton and motion seconded by Gregory Grimes.
The Board approved the proposed dues structure unanimously.

C. DCF Campaign Gift Revision

- The Executive Committee moves and seconds the following motion to rescind prior Board action taken during the November 2022 and March 2023 meetings regarding the Fraternity's campaign gift to the Foundation and instead direct the following action be taken - Make a \$500,000 organizational donation from set-aside funds to the DCF Capital Campaign with direction that the funds be applied as follows:
 - \$250,000 to the Leadership Training Endowment
 - &
 - \$250,000 to be established as a current use fund, with all of the \$250,000 to be spent over a 2-year period.

 [DCF LOU DX 500k Gift v6.docx](#)

Rescission of prior Board action and approval of revised language regarding the Fraternity's gift to the Foundation:

Additional discussions with the Foundation necessitated an additional revision to this language to ensure the Fraternity's funds are used as the Board intends for both the long and short term benefit of the Fraternity's members

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&

- \$250,000 to be established as a current use fund, with all of the \$250,000 to be spent over a 2-year period.

Motion moved by Executive Committee and motion seconded by Executive Committee. The Board approved the motion unanimously which exceeds the required 2/3 necessary for this action under Delta Chi Law.

D. Convention 2026 Site Selection

Selection of Indianapolis as the 2026 Convention site:

Motion moved by Alan Udell and motion seconded by Aaron Otto. The Board passed the motion 12-1.

E. Awards Committee Report

Adoption of the Awards Committee Report and Recommendations :

Motion moved by Karl Grindel and motion seconded by Matt Gorney. The Board passed the motion unanimously and bestowed the awards to the recipients as set forth therein.

F. Palmetto State (South Carolina) Alumni Chapter Petition

 [PalmettoCharteringPetition.pdf](#)

Approval of the Palmetto State South Carolina Alumni Chapter Petition:

Motion moved by Matt Gorney and motion seconded by Ben Dundas. The Board passed the motion unanimously.

VIII. Executive Session

The Board retired into Executive Session at 10:11 p.m. (EDT) to discuss matters protected by the Attorney-Client privilege

IX. Return from Executive Session

The Board returned from Executive Session into open session at 10:13 p.m. (EDT). The Board took no action while in Executive Session.

X. Announcements (Presenters: Brother Alderdice)

A. UNLV Chapter - Charter Update

The Executive Director updated the Board regarding the UNLV Chapter. The Executive Director with the unanimous approval of the Executive Committee recently imposed an interim suspension on the chapter.

B. Next Board Meeting (Presenters: Brother Alderdice)

2024 Meeting Times

July 30-31 (In person in Miami)
August 4

C. Travel as of June 25

Convention Jul 29 - Aug 4 - All
Oakes Mediation Aug 18-20 - Karl Grindel

XI. Adjournment

The meeting of the Board of Regents adjourned at 10:31 p.m. (EDT).