



September Board of Regents Meeting Minutes

The Delta Chi International Fraternity, Inc.

9/24/2024 7:00 PM EDT

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<https://us06web.zoom.us/j/84017738499?pwd=QjhYmeLLjPneo0MnSaPxcNqT5iluJ.1>

Attendance

Present:

Members: Edwin Alarid, Patrick Alderdice, 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

Absent:

Members: Alex Castro

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 7:00 p.m. (EDT)

II. Approval of Minutes (Presenters: Brother Alderdice)

July 2024 (Pre-Convention) Minutes

Convention Minutes

August 1 2024 Board of Regents Minutes

August 2024 (Post-Convention) Minutes

 [Pre-Convention \(July\) Board of Regents Meeting Minutes.pdf](#)

 [The 63rd International Convention of The Delta Chi Fraternity, Inc. Minutes.pdf](#)

 [2024-08-01 Meeting of the Board of Regent Minutes.pdf](#)

 [Post-Convention \(August\) Board of Regents Meeting Minutes.pdf](#)

Approval of Minutes:

Approval of the Pre-Convention, Convention, Post-Convention and 2024-08-01 Board meeting minutes

Motion moved by Cody Schrock and motion seconded by Phillip Moffat. The Board passed the motion unanimously.

III. Reports to the Board of Regents

A. Executive Committee Reports

1. "AA" (Presenters: Brother Alderdice)

Freedom of Association bill passed the House of Representatives and represents a significant step forward to securing association rights for undergraduates. Now moves to the Senate.

2. "CC" (Presenters: Brother Gorney)

- Executive Committee Minutes:
 - July 28-29
 - Aug 20
 - Aug 28
 - Sep 11

3. "DD" (Presenters: Brother Sexton)

B. Executive Director Report (Presenters: Brother Grindel)

- Recruitment Numbers
- Expansion Update
 - All three expansions are going well.
- Chartering Updates
 - Villanova in November
 - Quinnipiac
 - Southern Arkansas
 - Illinois State
- Inactive Status Update
 - As of 9/16, we moved 1,600 inactive status members back to active status
 - Still working with chapters to increase understanding of our various statuses and fielding questions
- Eastern Washington
 - RMC Level 5
 - First Level 5 since implementation of option of Level 6 status
 - This Level 5 is a two year suspension and will be followed by Board-set parameters for return
- RMC Recommendation regarding status of Eastern Washington members during this suspension
- RLA Update
 - Jan 17-19 STL (Regions 4, 5, 6 and Texas chapters); ATL (Region 8 and Arkansas and Louisiana chapters)
 - This allows the affected chapters to be in the right place to vote for their representatives
 - Jan 24-26; Reno and Philadelphia

C. Adhoc Committees

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

The task force work has met since convention to discuss allocation of vice regents under the new governance model.

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

Moving into an implementation phase regarding recommendations made by the task force

3. Alumni & Volunteer Success Task Force

There was no report from this task force at this time.

4. Growth Task Force

There will be an update on this task force at the November Board meeting

5. Technology Work Group (Presenters: Brother Dundas)

This task force is getting stood up and should start meeting within the next week

D. Standing Committees

1. Ritual (Presenters: Brother McTague)

The committee met in September 2024 and provided a report to the Board of its action plans

2. Housing (Presenters: Brother Dundas)

There was no update from this committee at this time.

3. Delta Chi Law (Presenters: Brother Gault)

There was no update from this committee at this time other than some potential amendments that are being looked at.

4. Service

There was no update from this committee at this time. We will be looking for a liaison for this committee.

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

There was no update from this committee at this time.

6. Investment Advisory (Presenters: Brother Castro)

There was no update from this committee at this time.

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

The Founders Day of Giving is active and the Foundation is looking to raise \$250,000.

IV. Unfinished Board Business (Presenters: Brother Alderdice)

A. Committee Appointments (Presenters: Brother Grindel)

1. Student Seats

a. Housing Committee

2 Student Seats

b. Delta Chi Law Committee

• 2 Student Seats

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

Appointment of Roman Baudry and Jimmy Westbrook to the Delta Chi Law Committee:

Motion moved by Mark Sexton and motion seconded by Alan Udell. The Motion passed with one nay vote.

- c. Service Committee
2 Student Seats
- d. Diversity, Equity & Inclusion Committee
3 Student Seats

V. New Board Business (Presenters: Brother Alderdice)

A. Qualifications Review Committee (Presenters: Brother Alderdice)

Nominees:

- Chair: **Aaron Otto, Retiring "AA"**
- Alumni Member: **TBD**
- Alumni Member: **TBD**
- Undergraduate Member: **TBD**
- Undergraduate Member: **TBD**

Establish timeline and application process with review by QRC

The Board is asked to provide recommendations to for these roles to the "CC" and CEO by October 15, 2024 for appointment at the November Board meeting.

B. Establish RLA Attendance Requirements

Minimum Delegation Size - 4 proposed

Attendance Standard - 80% of general sessions and POD meetings proposed

Establishment of RLA attendance requirements:

Minimum delegate size of 4 and the delegation must attend 80 percent of general sessions and pod meetings.

Motion moved by Karl Grindel and motion seconded by Matt Gorney. The Board passed the motion unanimously

C. Alumni Chapter Closures - Failure to Pay Dues

- West Virginia
- Philadelphia Area
- Nashville
- Orange County

Closure of alumni chapters for failure to pay dues:

- West Virginia
- Philadelphia Area
- Nashville
- Orange County

Motion moved by Karl Grindel and motion seconded by Greg Cauffman. The Board passed the motion unanimously.

VI. Executive Session (Presenters: Brother Grindel, Brother Gault)

- A. The Board entered Executive Session at 8:18 p.m. (EDT) to received updates and advice from General Counsel under the attorney-client privilege
- B. The Board returned to open session at 8:47 p.m. (EDT)
The Board took no action during its Executive Session

VII. Announcements (Presenters: Brother Alderdice)

- A. Board of Regent Retreat
Dates: Nov 1 - 4
Location : Watercolor, FL (Seaside)
- B. Fall / Spring Board of Regents Meeting Schedule
NOV 1-4 Retreat & Meeting
Dec. 10 8PM ET Pre-RLA Zoom Meeting/Work Session
Feb. 25 8PM ET Post RLA Zoom Meeting
Apr. 29 8PM ET Zoom Meeting
July 2025 Tri-Board Meeting
- C. Fall Travel Plans
 - Executive Committee Retreat Sep 29-30 (Lawrence, KS)
 - All Florida Founders Day Event (Embry-Riddle)
 - Board of Regents Retreat Nov 1-4 (Watercolor, FL)
 - Villanova Chartering Nov 17

VIII. Adjournment

The meeting of the Board of Regents adjourned at 8:56 p.m. (EDT)

Matthew A. Gorney, "CC"