



# February Board of Regents Meeting Minutes

The Delta Chi International Fraternity, Inc.

2/25/2025 8:00 PMEST

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<https://us06web.zoom.us/j/83544884013?pwd=0ZCLaIN8FhC2YskWkZVz3yyaY9RESP.1>

## **Attendance**

### **Present:**

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

Guests: Dave Gault, Karl Grindel, Davis Millard, Annmarie Novotney, Molly Williams

- I. Call to Order & Roll Call | Welcome Regent Elects (Presenters: Brothers Sexton and Gorney)

The meeting of the Board of Regents was called to order by Chair Mark Sexton at 8:02 p.m. (EST).

- II. Approval of Minutes (Presenters: Brother Sexton)

December Meeting Minutes

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

### **Approval of December Board of Regents Meeting Minutes :**

Motion moved by Phillip Moffat and motion seconded by Nik Kern. The motion passed unanimously

- III. Special Business - Audit Committee Report and Approval (Presenters: Annmarie Novotney, Blue & Co.)

### **Adoption of the 2024 Audit :**

Motion moved by Mark Sexton and motion seconded by Ben Dundas. The motion passed unanimously.

- IV. Reports to the Board of Regents

#### **A. Executive Committee Reports**

1. "AA" (Presenters: Brother Alderdice)

- Attended DX Foundation meeting

2. "CC" (Presenters: Brother Gorney)

Executive Committee Minutes

### 3. "DD" (Presenters: Brother Sexton)

January Financials

Q2 Reports

Transition from Dean Dorton to AgileCFO for all accounting needs

 [Balance Sheet January 2025.pdf](#)

 [Income Statement January 2025.pdf](#)

 [YE Forecast Jan '25 - 02-24-2025.pdf](#)

### B. Executive Director Report (Presenters: Brother Grindel)

Spring Recruitment Update:

- 594 associate members
- 72 chapters reporting
- 36 chapters to report
- 300+ associate members remain based on goals
- Indiana 39 AMs
- Iowa 14 AMs

Inactive Update:

- 518 reported inactives
- Reported inactives fell in line with projection, however the cumulative total of the other statuses was not (namely Left School, Study Abroad and Graduated)

Evolving Experience Update:

- Feb 27 Adam Oakes Hazing Prevention Day
- Feb 26 Special Risk Management Webinar
- Continue making calls
- Tentative Forum Details
  - April 25-27
  - Indianapolis
  - 15-20 undergraduates and advisors

RLA Follow Up

- Fines
- Travel Credits
- 2026 Cities
  - Philadelphia (Pittsburgh a consideration due to cost)
  - Atlanta
  - St. Louis
  - Los Angeles

2025 Membership Experience Update:

- 46.84% Completion Rate
- 20 chapters greater than 90% (11 at 100%)
- 105 chapters completed full or partial survey
- 36 chapters below 35% (1 at 0%)
- Closes March 5

Renewing Trademarks in US and Canada

 [Spring 2025 Membership Summary .pdf](#)

 [RLA 2025 Final Report BOR.pdf](#)

C. Adhoc Committees

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

Committee Structure and Report

Vice Regent Recruitment Update

 [January 2025 BOR Organization.pdf](#)

 [BOR COM LIAISONS 24-25 v3.pdf](#)

 [Board of Regents Committee Report Fillable.pdf](#)

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

The task force has picked up it's work following the holiday break.

3. Alumni & Volunteer Success Task Force

This task force is looking at the Distinguished Delta Chi Award.

4. Growth Task Force

5. Technology Work Group (Presenters: Brother Dundas)

There was no report for this work group at this time.

D. Standing Committees

1. Housing

- There was no report for this committee at this time.

2. Delta Chi Law

Brother Gault discussed a technical change to Delta Chi Law following changes from Convention

3. Ritual

Brother Rolland presented a report on the activities of this committee.

4. Service

There was no report for this committee at this time.

5. Diversity, Equity & Inclusion

6. Investment Advisory

There was no report for this committee at this time.

E. Delta Chi Foundation Update

The "AA" provided an update on this during his report.

V. Unfinished Board Business (Presenters: Brother Sexton)

VI. New Board Business (Presenters: Brother Sexton)

A. RLA Fines (Presenters: Brother Grindel)

- Denison
- Ohio State
- Wilmington

 [2025 RLA Fines.pdf](#)

 [Hamilton College RLA Absence Appeal.pdf](#)

**Issuance of fines to Denison, Ohio State, and Wilmington chapters for nonattendance at RLA:**

Motion moved by Karl Grindel and motion seconded by Phillip Moffat.

The motion passed unanimously

**Issuance of fine to Hamilton for nonattendance at RLA:**

The Board reviewed the appeal submitted by the Hamilton chapter prior to voting

Motion moved by Karl Grindel and motion seconded by Darrell McTague.

The motion passed unanimously

B. VCU Expulsion Request (Presenters: Brother Grindel)

1. Begin expulsion proceedings against member #122073 for unworthy conduct (hazing).
2. Begin expulsion proceedings against member #122077 for unworthy conduct (hazing).
3. Begin expulsion proceedings against member #122078 for unworthy conduct (hazing).
4. Begin expulsion proceedings against member #123029 for unworthy conduct (hazing).
5. Begin expulsion proceedings against member #123978 for unworthy conduct (hazing).

**Motion to begin expulsion proceedings against members #122073, #122077, 122078, #123029, and #123978 for unworthy conduct specifically charged criminally for unlawful hazing and purchasing alcohol for a person under the age of 21 as related to the death of Adam Oakes.:**

Motion moved by Karl Grindel and motion seconded by Greg Cauffman.

The motion was passed unanimously.

C. Quinnipiac Chartering Proposal (Presenters: Brother Grindel and Director Hart)

Proposed Chartering Dates: April 25-27

 [Quinnipiac Chartering Petition.pdf](#)

 [Quinnipiac Chartering Standards Detailed Ratings.pdf](#)

 [Quinnipiac Chartering Petition Document.pdf](#)

**Approval of the Quinnipiac Chartering Petition:**

Motion moved by Matt Gorney and motion seconded by Darrell McTague.

**Motion to postpone action on the Quinnipiac Chartering Petition until the April Board meeting:**

Motion moved by Karl Grindel and motion seconded by Phillip Moffat.

The motion was passed unanimously.

D. Southern Arkansas Chartering Proposal (Presenters: Brother Grindel and Director Hart)

Proposed Chartering Dates: April 3, 5, 18 or 19

 [Southern Arkansas Chartering Petition.pdf](#)

 [Southern Arkansas Chartering Standards Detailed Ratings.pdf](#)

 [Southern Arkansas Chartering Petition Document.pdf](#)

**Approval of the Southern Arkansas Chartering Petition:**

Motion moved by Matt Gorney and motion seconded by Alex Castro. The motion passed unanimously.

E. Ohio State Interim Suspension

The chapter reported that it voted to close in response to its recent allegations letter.

Staff working with ABT and Campus to secure ability to recruit in the fall.

Requesting Interim Suspension for the remainder of the spring term.

**Motion to impose an interim suspension on the Ohio State Chapter. :**

This motion requires a 4/5 vote of the Board.

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

VII. Executive Session (Presenters: Brothers Gault and Grindel)

The Board entered Executive Session at 10:20 p.m. EST.

VIII. Return from Executive Session

The Board returned to regular session at 10:27 p.m. (EST)

IX. Announcements (Presenters: Brother Sexton)

A. 2025 Board of Regents Meeting Schedule

APR 29 8PM ET Zoom Meeting

JUL 31-Aug 3 Summer Meeting-Lake Tahoe

B. Spring Travel Plans

Feb 1 East Stroudsburg 15th Anniversary (Greg Kaufman)

Mar 1-2 Kent State 35th Anniversary (Phil Moffat)

Apr 1-3 FGRC Capitol Hill Visits (Patrick and Karl)

C. Chapter Anniversaries

North Georgia 10 Years (Mar 14)

East Stroudsburg 15 Years (Jan 23)

Kent State 35 Years (Apr 21)

Lake Forest 75 Years (Feb 18)

Arizona 100 Years (May 2)

X. Adjournment (Presenters: Brother Sexton)

The meeting of the Board of Regents adjourned at 10:31 (EST).

Matthew A. Gorney, "CC"