



April Board of Regents Meeting Minutes

The Delta Chi International Fraternity, Inc.

4/29/2025 8:00 PM EDT

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<https://us06web.zoom.us/j/82424250315?pwd=AoL32cZSbswQ6r6wf7KSeZH1pwZ2Pk.1>

Attendance

Present:

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

Guests: Dave Gault, Karl Grindel

I. Call to Order & Roll Call (Presenters: Brothers Alderdice and Gorney)

The "AA" called the meeting to order at 8:00 p.m. (EDT)

II. Approval of Minutes (Presenters: Brother Alderdice)

February Meeting Minutes

 [Feb 2025 Board of Regents Meeting Minutes.pdf](#)

Approval of February Board Minutes:

Motion moved by Alex Castro and motion seconded by Nik Kern. The motion passed unanimously

III. Reports to the Board of Regents

A. Executive Committee Reports

1. "AA" (Presenters: Brother Alderdice)

- NIC Hill Visits
- FSPAC
- Southern Arkansas Chartering
- LSU visit
- Evolving Experience Forum
- Woolbright Update
- Summer Meeting Plans

2. "CC" (Presenters: Brother Gorney)

- Executive Committee Minutes:
 - Feb 26
 - Mar 19
 - Apr 23

3. "DD" (Presenters: Brother Sexton)

- AgileCFO Solutions Transition
- March Financials
- FY26 Budget Timeline:
 - May 30 - FY26 Budget to Executive Committee
 - June 6 - FY26 Budget to Board of Regents
 - June 13 - BOR Budget FY26 Listening Session
 - June 17 - June BOR Meeting Approve FY26 Budget
- Barrister Update

B. Executive Director Report (Presenters: Brother Grindel)

- **2024-2025 Membership & Recruitment Update**
 - 108 chapters and provisional chapters
 - Rosters as of Feb. 14: 5,021
 - Reported Associate Members: 2,418 (second highest in past 10 years | +5% year over year)
 - Reported disassociates 292
 - Reported Initiates 1,943 (on pace to be third highest in past 10 years)
 - To be reported 161
 - Total Membership: 5,701 (largest in history | +9% year over year | +15% growth since June 30, 2022)
 - Average Chapter Size: 53 (largest in history)
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- **Evolving Experience Update**
 - Forum
 - 16 Undergraduate and Alumni Members participated (see attached)
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- **RLA 2026 Update**
 - 2026 Cities and Hotels (2 year contracts signed for all but Philadelphia))
 - Atlanta - Marriott Atlanta Northeast/Emory Area
 - St. Louis - Renaissance St Louis Airport
 - Los Angeles - Sheraton Gateway LAX
 - Discussion Point
 - Northeast / Mid-Atlantic RLA
 - Philadelphia is the preference, though the hotel is difficult (Philadelphia Airport Marriott)
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- **Convention 2028 Update**
 - Narrowed location to Phoenix or Tucson
 - Site visit to 6 properties Jun 30-Jul 2
 - Past 10 Locations + 2026
 - 2026 Indianapolis-Downtown (Midwest)
 - 2024 Miami-Resort (Southeastern)
 - 2022 St. Louis-Downtown (Central)
 - 2018 Denver-Airport (Central)
 - 2016 Louisville-Downtown (Midwest)
 - 2014 Scottsdale-Resort (Western)
 - 2012 Pittsburgh-Downtown (Mid-Atlantic)
 - 2010 New Orleans-Downtown (Southeastern)
 - 2008 Las Vegas-Downtown (Western)
 - 2006 Cleveland-Downtown (Midwest)
 - 2004 Washington DC-Downtown (Mid-Atlantic)
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- **International Chapter Call**
- Moved to July/August to include:
 - Outgoing Regent Recognition
 - Incoming Regent Introductions
 - Vice Regent Updates
 - Awards
-
- **Alumni Directory Update**
 - Partnership with PCI
 - Last Alumni Directory was 2018
-
- **Expansion Calendar**
 - Fall 2025
 - Michigan State*
 - *Ohio State**
 - Spring 2026
 - Southern California*
 - Troy*
 - Fall 2026
 - Kentucky*
 -
 - Spring 2027
 - North Carolina State*
 - West Virginia*
 - Fall 2027
 - Washington State*
 - Wyoming*
 - Spring 2028
 - California – Berkley (Abracadabra)*
 -
 - Beyond
 - Northern Arizona*
 - Oklahoma*
 - South Florida*

*=Return

- **Chartering Updates**
 - Quinnipiac (86)– Conduct Issues Focus
 - Illinois State (59) – June 2025 packet – fall banquet
 - Colorado (12) – focus on recruitment
 - Washington (12) – focus on recruitment
 - Tennessee (26) – April Packet – fall banquet
 - Coastal Carolina (49) – April Packet – fall banquet
 - South Carolina (72) – April Packet – fall banquet
 - Purdue (38)
 - Utah (48)
 - Ball State (20)
 - Indiana (41)
 - Iowa (20)

 [DX Membership Numbers 10 Years.pdf](#)

 [Forum Attendees.pdf](#)

C. Adhoc Committees

1. Governance Task Force (Presenters: Brother Gorney, Brother Kaufman)
Vice Regent Candidate Slate
2. Anti-Hazing Task Force (Presenters: Brother Sexton)
3. Technology Work Group (Presenters: Brother Dundas)

D. Standing Committees

E. Delta Chi Foundation Update

IV. Unfinished Board Business (Presenters: Brother Alderdice)

V. New Board Business (Presenters: Brother Alderdice)

A. Vice Regent Appointments for 2025-2027

 [Vice Regent Slate.pdf](#)

Approval of proposed slate of Vice Regents:

Motion moved by Executive Committee and motion seconded by Alan Udell. The motion passed unanimously.

B. Chartering Petitions

1. Coastal Carolina

Proposed chartering banquet date of Sep. 6

 [Coastal Carolina Chartering Standards Detailed Ratings.pdf](#)

Approval of the Coastal Carolina Chartering Petition :

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

2. South Carolina

Proposed chartering banquet date of Sep. 20

 [South Carolina Chartering Standards Detailed Ratings.pdf](#)

Approval of the South Carolina Chartering Petition :

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

3. Tennessee

Proposed chartering banquet date of Oct. 4

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

Approval of the Tennessee Chartering Petition :

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

C. Expulsion Proceedings (Presenters: Brother Grindel)

1. Eastern Illinois - Expulsion hearing against member #112551 for conduct unbecoming.

Expulsion of member #112551 for conduct unbecoming.:

Motion moved by Karl Grindel and motion seconded by Alan Udell. The motion passed unanimously. Member #112551 is hereby expelled as a member of the Fraternity.

2. Ohio State - Expulsion hearing against member #128600 for financial indebtedness.

Expulsion of member #128600 for conduct unbecoming.:

Motion moved by Karl Grindel and motion seconded by Phillip Moffat. The motion passed unanimously. Member #128600 is hereby expelled as a member of the Fraternity.

3. Huntsville - Expulsion hearing against member #126972 for financial indebtedness.

Expulsion of member #126972 for financial indebtedness.:

Motion moved by Karl Grindel and motion seconded by Cody Schrock. The motion passed unanimously. Member #126972 is hereby expelled as a member of the Fraternity.

4. Virginia Commonwealth

- a. Expulsion proceedings against member #122073 for unworthy conduct (hazing).

Expulsion of member #122073 for unworthy conduct (hazing).:

Motion moved by Karl Grindel and motion seconded by Greg Kaufman. The motion passed unanimously. Member #122073 is hereby expelled as a member of the Fraternity.

- b. Expulsion proceedings against member #122077 for unworthy conduct (hazing).

Expulsion of member #122077 for unworthy conduct (hazing).:

Motion moved by Karl Grindel and motion seconded by Greg Cauffman. The motion passed unanimously. Member #122077 is hereby expelled as a member of the Fraternity.

- c. Expulsion proceedings against member #122078 for unworthy conduct (hazing).

Expulsion of member #122078 for unworthy conduct (hazing).:

Motion moved by Karl Grindel and motion seconded by Greg Cauffman. The motion passed unanimously. Member #122078 is hereby expelled as a member of the Fraternity.

- d. Expulsion proceedings against member #123029 for unworthy conduct (hazing).

Expulsion of member #123029 for unworthy conduct (hazing).:

Motion moved by Karl Grindel and motion seconded by Greg Cauffman. The motion passed unanimously. Member #123029 is hereby expelled as a member of the Fraternity.

- e. Expulsion proceedings against member #123978 for unworthy conduct (hazing).

Expulsion of member #123978 for unworthy conduct (hazing).:

Motion moved by Karl Grindel and motion seconded by Greg Cauffman. The motion passed unanimously. Member #123978 is hereby expelled as a member of the Fraternity.

- 5. Begin expulsion proceedings against member #48417 for unworthy conduct.

Begin expulsion proceedings against member #48417 for unworthy conduct.:

Motion moved by Executive Committee and motion seconded by Executive Committee. The motion passed unanimously to begin expulsion proceedings against member #48417.

- D. UNLV - Request \$11,391 be written off from the closed UNLV Chapter.

Write off \$11,391 from the closed UNLV Chapter:

Motion moved by Karl Grindel and motion seconded by Mark Sexton. The motion passed unanimously.

VI. Outgoing Regent Recognition

Outgoing Regents Schrock, Castro, Kern, and Dundas were recognized for their service to the Board and each provided comments about their time.

VII. Announcements (Presenters: Brother Alderdice)

A. 2025 Board of Regents Meeting Schedule

1. JUN 17 8PM ET Zoom Meeting
2. JUL 31-Aug 3 Summer Meeting-Lake Tahoe
 - o Arrival by mid-afternoon on Thu, Jul 31
 - o Departures during the morning on Sun, Aug 3
 - o John Ziegler, DCF Chairman, and Steve Bossart, Barrister President, will join the meeting as well.

B. Chapter Anniversaries

Arizona 100 Years (May 2)

VIII. Adjournment (Presenters: Brother Alderdice)

The meeting of the Board of Regents was adjourned at 10:12 p.m. (EDT)

Matthew A. Gorney, "CC"