



June Board of Regents Meeting Minutes

The Delta Chi International Fraternity, Inc.

6/17/2025 8:00 PM EDT

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<https://us06web.zoom.us/j/87004860859?pwd=Cbv33cX2sWOHg7rKdbmaarQlGuNb6J.1>

Attendance

Present:

Members: Edwin Alarid, Patrick Alderdice, Josh Baker, Greg Cauffman, Matt Gorney, Karl Grindel, Darrell McTague, Aaron Otto, Mark Sexton, Bill Tallman, Alan Udell

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:

II. Regent Oath of Office (Presenters: Brother Alderdice)

The "AA" swore in all of the Regents under the Fraternity's new governance structure.

 [Delta Chi Regent Oath of Office \(2025\).pdf](#)

III. Approval of Minutes (Presenters: Brother Alderdice)

April Meeting Minutes

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

Approval of April 2025 Minutes:

Motion moved by Greg Cauffman and motion seconded by Edwin Alarid. The motion passed unanimously.

IV. Special Presentation - FY26 Budget (Presenters: Brothers Sexton & Grindel and Molly Williams, AgileCFO Solutions)

 [FY26 Delta Chi Budget TO APPROVE.pdf](#)

 [FY26 Delta Chi Budget DETAIL.pdf](#)

 [FY25 PROPOSED BUDGET v8 rev 10.30.24.pdf](#)

V. Reports to the Board of Regents

A. Executive Committee Reports

1. "AA" (Presenters: Brother Alderdice)
2. "CC" (Presenters: Brother Gorney)

- Executive Committee Minutes:
 - May 7

3. "DD" (Presenters: Brother Sexton)

Set Aside Motion
Barrister Update

 [Set Aside Resolution 2024.pdf](#)

 [Delta Chi Draft April 2025 Financials.pdf](#)

Approval of the budget as presented with understanding that it will be reviewed at the retreat in Austin:

Motion moved by Mark Sexton and motion seconded by Mark Sexton. The motion passed with one abstention.

B. Executive Director Report (Presenters: Brother Grindel)

- Jessica and Emily left staff; working on filling those roles
- Interview with candidate for Director of Communications set
- New consultants start next week along with a new chapter services coordinator
- Illinois State was found responsible for campus policy and were placed on a five year suspension by the school; they are appealing
 - This case will be sent to the Risk Management Commission for review and discussion
- Vice Regent training is upcoming; all 24 have agreed to participate
- RLA property in Philadelphia selected with a two-year contract signed

Delta Chi by the Numbers (as of June 12):

- 108 chapters and provisional chapters.
- Rosters as of Feb. 14: 5,021.
- Reported Fall Associate Members: 1,655.
 - 1,435 reported initiates.
 - 209 reported disassociates.
- Reported Spring Associate Members: 783.
 - 103 reported disassociates.
 - 639 reported initiates (52 left to report).
- Total Membership: 5,701.
- Average Chapter Size: 53 (52.79).

Expansion Calendar

- Fall 2025
 - Michigan State*
 - Ohio State*
- Spring 2026
 - Southern California*
 - Troy*
- Fall 2026
 - Kentucky*
 - OPEN
- Spring 2027
 - North Carolina State*
 - West Virginia*
- Fall 2027

- Washington State*
 - Wyoming*
- Spring 2028
 - California – Berkley (Abracadabra)*
 - OPEN
- Beyond
 - Northern Arizona*
 - Oklahoma*
 - South Florida*

*=Return

Chartering Updates

- Illinois State (59) – Conduct Issues
- Colorado (12) – focus on recruitment
- Washington (12) – focus on recruitment
- Tennessee (26) – Approved
- Coastal Carolina (49) – Approved
- South Carolina (72) – Approved
- Purdue (38)
- Utah (48)
- Ball State (20)
- Indiana (41)
- Iowa (20)

C. Adhoc Committees

1. Alumni & Volunteer Success Task Force (Presenters: Brother Sattler)
 - Distinguished Delta Chi Award
 - Delta Chi Adventures
2. Anti-Hazing Task Force (Presenters: Brother Sexton)
3. Technology Work Group (Presenters: Brother Dundas)

D. Standing Committees

1. Ritual Committee (Presenters: Brother Rolland)

E. Delta Chi Foundation Update

Summer meeting July 18-19, Chicago

VI. Unfinished Board Business (Presenters: Brother Alderdice)

- A. Expulsion proceedings against member #48417 for unworthy conduct ceased. Member resigned.

This matter was rendered moot as Member #48417 elected to resign his membership upon receipt of the expulsion notice.

VII. New Board Business (Presenters: Brother Alderdice)

- A. Approve Set Aside Motion

Approval of the set aside motion:

THE DELTA CHI FRATERNITY
2024 SET ASIDE RESOLUTION

THE FRATERNITY IS CLASSIFIED AS A 501(C)7 BY THE IRS. AS A 501(C)7, DELTA CHI DOES NOT HAVE TO PAY INCOME TAX ON INCOME THAT COMES FROM ITS MEMBERS (MEMBER INCOME). IT DOES, HOWEVER, HAVE TO PAY INCOME TAX ON "NON-MEMBER" INCOME (MAINLY INVESTMENT INCOME) UNLESS IT TAKES THAT INCOME AND "SETS IT ASIDE" IN A PHYSICALLY SEPARATE ACCOUNT THAT IS RESTRICTED IN WHAT IT MAY BE SPENT ON. THE RESTRICTIONS ARE IDENTICAL TO THOSE OF A 501(C)3 (EDUCATIONAL FOUNDATION) WITH THE IMPORTANT ADDITION OF BEING ABLE TO USE IT FOR LOANS ON FRATERNITY HOUSING. THE GOAL IS TO KEEP OUR SET-ASIDE FUND BALANCE AT A MINIMUM

SET ASIDES ARE THE AMOUNTS OF NET INVESTMENT INCOME SET ASIDE TO DEVELOP AND FURTHER THE EDUCATIONAL AND LEADERSHIP DEVELOPMENT PURPOSES OF THE ORGANIZATION. THE AMOUNT OF THE SET-ASIDE IS THE TOTAL NET INVESTMENT INCOME OF THE ORGANIZATION.

THE FOLLOWING MOTION IS SUBMITTED TO THE BOARD OF REGENTS OF THE DELTA CHI FRATERNITY:

RESOLVED, THAT THE \$365,755.00 IN NET INVESTMENT INCOME OF THE DELTA CHI FRATERNITY FROM FISCAL YEAR 2023-2024 BE SET ASIDE FROM THE GENERAL ASSETS OF THE DELTA CHI FRATERNITY IN A SEPARATE BANK OR INVESTMENT ACCOUNT TO BE KNOWN AS THE SET-ASIDE ACCOUNT OF THE DELTA CHI FRATERNITY.

RESOLVED, FURTHER, THAT SAID AMOUNT OF \$365.755.00 MAY BE USED ONLY FOR THE FOLLOWING PURPOSES: RELIGIOUS, CHARITABLE, SCIENTIFIC, LITERARY OR EDUCATIONAL PURPOSES, LOANS ON LOCAL CHAPTER HOUSING, OR FOR THE PREVENTION OF CRUELTY TO CHILDREN OR ANIMALS; AND FOR SCHOLARSHIPS, STUDENT LOANS, LEADERSHIP AND CITIZENSHIP SCHOOLS AND SERVICES, AND SIMILAR PURPOSES

Motion moved by Mark Sexton and motion seconded by Aaron Otto. The motion passed unanimously.

VIII. Executive Session (Presenters: Brothers Gault & Grindel)

At 9:48 p.m. (EDT), the Board of Regents entered executive session for the purposes of receiving legal advice under the attorney-client privilege. The Board returned to regular session at 9:54 p.m. (EDT) and took no action in that session.

IX. Announcements (Presenters: Brother Alderdice)

A. 2025 Board of Regents Meeting Schedule

JUL 31-Aug 3 Summer Meeting-Austin, Texas

- Arrival by mid-afternoon on Thu, Jul 31
- Departures during the morning on Sun, Aug 3

X. Adjournment (Presenters: Brother Alderdice)

The Board of Regents meeting adjourned at 9:57 p.m. (EDT)

Matthew A. Gorney, "CC"