



## August 2025 Board of Regents Meeting

### Minutes

The Delta Chi International Fraternity, Inc.

8/2/2025 3:00 PM EDT

@ <https://us06web.zoom.us/j/83100393606?pwd=kiLnyUnKY9H7c6ayNOwCOELk87aIAU.1>

### Attendance

#### Present:

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

Guests: Karl Grindel, Davis Millard, John Shelby

#### Absent:

Guests: Dave Gault

#### 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 2:12 p.m. (CDT) in Austin, Texas

#### II. Moment of Silence - Passing of Raymond F. Borelli, Illinois '58, "AA" Emeritus

The Board paused to recognize the passing of Brother Raymond F. Borelli, Illinois '58. The International Headquarters will direct the chapters to drape their charters in honor of Brother Borelli

#### III. Welcome (Presenters: Brother Alderdice)

#### IV. Consent Agenda (Presenters: Brother Alderdice)

##### A. Approval of Minutes - June 2025 Board of Regents Meeting

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

##### B. Executive Committee Minutes

June 9

June 25 - Attached

July 2 - Governance Task Force Update to EC

July 16 - THE Captive Presentation to the EC on insurance

[2025-06-25 Executive Committee Meeting Minutes.pdf](#)

##### C. Committee Reports

- Housing Committee Report
- Investment Advisory Committee Report
- DEI (Member Experience) Committee Report
- Ritual Committee Report

[DXHF 2024-25 Report.pdf](#)

[Delta Chi IAC Report 2025.pdf](#)

 [DEI July 2025 Report.pdf](#)

 [2024-2025 Ritual Committee Annual Report.pdf](#)

#### D. Staff Reports

- Alumni Engagement
- Chapter Services
- Communications
- Educational Programs
- Growth
- Health & Safety

 [ALUMNI ENGAGEMENT BOARD REPORT JULY2025.docx.pdf](#)

 [Chapter Services Board Report July 2025.pdf](#)

 [Communications Board Report July 2025.pdf](#)

 [2025 Delta Chi + Carnegie - State of the Union.pdf](#)

 [2024-2025 Delta Chi x Dale Carnegie Virtual Workshops.pdf](#)

 [Delta Chi Executive Summary - Year 3.pdf](#)

 [2025 MES Report - All Delta Chi.pdf](#)

 [RLA 2025 By the Numbers.pdf](#)

 [RLA 2026 Site Location and Date Information.pdf](#)

 [Convention 2026 Site Location and Date Information.pdf](#)

 [July 2025 Growth Report Summary.docx.pdf](#)

 [H&S Report July 2025.pdf](#)

 [July 2025 RM Update.pdf](#)

#### E. Minimum Standards

 [BOR Update - July 2025 BOR Update \(1\).pdf](#)

 [Min Stnd Report July 2025.pdf](#)

#### F. Awards Update

The Board reviewed the proposed list of awards received from the Awards Committee

#### G. Red & Buff Appointments

- Re-appoint current members for two-year terms for 2025-2027:
  - Kenny Sooter, Past Regent
  - Doug Chananie, Past Regent
  - Kevin Pitchford – Past Regent
  - Shaun Hollenbeck – Past Regent
  - Mark Sexton "DD"
- Structure
  - Board serves two-year terms and are appointed by the Board of Regents

- Purpose
  - Serves to further the existence and perpetuation of alumni chapters by serving as the collection entity for alumni chapter dues
  - Upon the dissolution of The Barrister Capital Corporation, assets will be directed to Red & Buff, inc.

H. Martlet, Inc. Appointment

Tom Horowitz, Michigan State 1987

I. 2025 Risk Management Assessment

 [RMA 25-26 Worksheet BOR v5.pdf](#)

J. Revised FY26 Budget

 [FY26 Delta Chi Budget \(Simple Format\)v8.pdf](#)

K. Convention 2028 Selection

Propose hosting 2028 Convention in Phoenix at Sheraton Grand at Wild Horse Pass

L. Discussion Topic

**Approval of the Consent Agenda:**

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

V. Reports to the Board of Regents

A. Executive Committee Reports

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

- FY25 End of Year Financials
- Accounts Receivable
- FY26 Risk Management Assessment
- FY26 Budget Revisions

 [YTD June 2025 Delta Chi Financials.pdf](#)

 [7-2-2025 AR.pdf](#)

B. Executive Director Report (Presenters: Brother Grindel)

- RMA Calculator Changes
- Risk Management Policy Changes
- Chapter Updates:
  - Colorado Provisional Chapter
  - Appalachian State Chapter
  - Illinois State Provisional Chapter

 [RMA Calculator '25 - '26 Redline.pdf](#)

 [RMA Calculator '25 - '26 Clean.pdf](#)

 [Risk Management Policies Current \(Oct. 2024\).pdf](#)

 [Risk Management Policies Redline August 2025.pdf](#)

 [Risk Management Policies Clean August 2025.pdf](#)

C. Adhoc Committees

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

Brother Caufman provided an update on the Committee's work and voting items for new business.

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

Brother Sexton provided an update on the Committee's work.

3. Alumni & Volunteer Success Task Force

 [DELTA CHI ADVENTURES FINAL REPORT.pdf](#)

4. Technology Workgroup

Brother Grindel provided an update on the Committee's work.

D. Standing Committees

1. Housing Committee (Presenters: Brother Shelby)

- Approve Loan Loss Reserve Amount
- Northern Colorado - Begin foreclosure process

2. Delta Chi Law (Presenters: Brother Gault)

There was no report from this Standing Committee at this meeting.

3. Ritual (Presenters: Brothers McTague and Rolland)

Brother McTague provided an update on the Committee's work.

4. Service

There was no report from this Standing Committee at this meeting.

5. Member Experience (DEI)

The Board received an update from Brother Rucker during its Retreat

6. Investment Advisory

There was no report from this Standing Committee at this meeting.

E. Delta Chi Foundation Update (Presenters: Brother Alderdice)

The Board received an update from Brothers Sherman and Ziegler during its Retreat

VI. Unfinished Board Business (Presenters: Brother Alderdice)

The Board had no unfinished Board business to conduct.

VII. New Board Business (Presenters: Brother Alderdice)

A. Risk Management Policy Updates

**Adoption of the 2025-26 Risk Management Policy:**

Motion moved by Karl Grindel and motion seconded by Edwin Alarid. The motion passed unanimously.

B. Risk Management Calculator Changes

**Adoption of the 2025-26 Risk Management Calculator:**

Motion moved by Karl Grindel and motion seconded by Aaron Otto. The motion passed unanimously.

C. Board Operating Procedures

 [Board of Regents Operating Procedures Approved 080225.pdf](#)

**Adoption of the Board of Regents Operating Procedures dated 2025-08-02 :**

Motion moved by Greg Cauffman and motion seconded by Bill Tallman. The motion passed unanimously.

D. Instigation of the foreclosure process by the Housing Fund for Northern Colorado for failure to follow its loan terms

**Approval to begin the foreclosure process for Northern Colorado for failure to follow its loan terms:**

Motion moved by Housing Committee and motion seconded by Housing Committee. The motion passed unanimously.

E. Standing Committee Appointments

 [Moriarity Housing App.pdf](#)

 [Nevermann Housing App.pdf](#)

 [Samhan Housing App.pdf](#)

 [Brown Law App.pdf](#)

 [Donnelly Law App.pdf](#)























 [Stempka Law App.pdf](#)

 [Polley Law App.pdf](#)

 [Greene DEI App.pdf](#)

 [McAdoo DEI App.pdf](#)

 [Widmere DEI App.pdf](#)

-  [DeLisi DEI App.pdf](#)
-  [Erwin DEI App.pdf](#)
-  [Garcia DEI App.pdf](#)
-  [Dorris Service App.pdf](#)
-  [Ginsberg Service App.pdf](#)
-  [Biernat Service App.pdf](#)
-  [Tsuchiya Service App.pdf](#)
-  [Castro QRC App.pdf](#)
-  [Vought QRC App.pdf](#)
-  [Barnett Ritual App.pdf](#)
-  [Costas Ritual App.pdf](#)
-  [Gantt Ritual App.pdf](#)
-  [Ginsberg Ritual App.pdf](#)
-  [Rolland Ritual App 2.pdf](#)
-  [Schramka Ritual App.pdf](#)
-  [Shelburne Ritual App.pdf](#)
-  [Washburn Ritual App.pdf](#)
-  [Harrison Ritual.pdf](#)
-  [Sebastian Ritual App.pdf](#)
-  [Urton Ritual App.pdf](#)
-  [Welke Rital App.pdf](#)
-  [Standing Committee List July 2025 rev4.pdf](#)

**Tabling Appointments to the Housing Committee:**

- Alumni
- Undergraduate

Motion moved by Alan Udell and motion seconded by Josh Baker. The motion passed unanimously. This item was tabled by the Board to future meeting.

**Appointments to the Law Committee:**

- Alumni
  - David Gault, chair

- Justin Donnelley
- Mark Stempka
- Undergraduate
  - Tylan Polley

Motion moved by Karl Grindel and motion seconded by Bill Tallman. The motion passed unanimously.

**Appointments to the Investment Advisory Committee:**

- Alumni
  - Alan Niemann

Motion moved by Karl Grindel and motion seconded by Josh Baker. The motion passed unanimously.

**Appointments to the DEI/Membership Experience Committee:**

- Alumni
  - Jazz Rucker, chair
  - Rickey Kornegay
  - Dennis Taner
  - Miley Walsh
- Undergraduate
  - Hayden DeLisi
  - Sam Erwin
  - Adiel Garcia

Motion moved by Karl Grindel and motion seconded by Darrell McTague. The motion passed unanimously.

**Appointments to the Service Committee:**

- Alumni
  - David Jenks, chair
  - Jonathan Ginsberg
  - Don LaPlante
  - Mark Sluss
- Undergraduate
  - Paul Biernat
  - Motohiro Tsuchiya

Motion moved by Karl Grindel and motion seconded by Edwin Alarid. The motion passed unanimously.

**Appointments to the Qualifications Review Committee:**

- Alumni
  - Alex Castro
  - Kevin Vought

Motion moved by Karl Grindel and motion seconded by Alan Udell. The motion passed unanimously.

**Appointment of the Chairman of the Risk Management Commission:**

Thomas Hammond, chair

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

**Appointments to the Ritual Committee:**

- Alumni
  - Matthew Rolland, chair/Ritualist
  - Cameron Barnett
  - Paul Welke
  - Delphin Gantt
  - Miles Washburn
- Undergraduate
  - Kaden Harrison
  - Ivan Sebastian
  - Wyatt Urton

Motion moved by Karl Grindel and motion seconded by Alan Udell. The motion passed unanimously.

VIII. Announcements (Presenters: Brother Alderdice)

A. FFE Gift - In Memory of Jason Butler

The Board received an update regarding funds collected in memory of Brother Butler and an FFE gift.

B. Next Board Retreat (spring 2026)

- The Board will meet in person in Spring 2026 to prepare for Convention 2026. Looking at February 5-8, 2026.



C. 2025-2026 Board of Regents Meeting Schedule (fourth Tuesday of the month)

- September 23 8:00pm ET (virtual)
- November 18 8:00pm ET (virtual)
- December 16 8:00pm ET (virtual - RLA Work Session?)
- February 5-8 8:00pm ET (in-person retreat/meeting)
- April 28 8:00pm ET (virtual)
- May 26 8:00pm ET (virtual?)
- June 23 8:00pm ET (virtual)
- July 21-26 (in-person Convention)

D. 2025-2026 Travel

- August 8-10 Joint Alumni Chapter Event - Charlotte (Sexton)
- August 23 Coastal Carolina Chartering (Alderdice and Tallman)
- August 24-26 NIC Meeting of Members (Alderdice and Grindel)
- September 21 Tennessee Chartering (Gorney and Tallman)
- October 4 South Carolina Chartering (Sexton and Tallman)
- October 10-12 All Florida Founders Day (Grindel)
- October 25 DC Alumni Chapter 30 Year Anniversary (Caufman if available)
- November 8 Bryant Chapter 35th Anniversary (McTague if available)
- February 14 Florida Chapter 100th Anniversary (Alderdice)
- April NIC Capital Hill Visits (TBD)
- April 24-25 Georgia Tech Chapter 35th Anniversary (Tallman if available)

E. Staff Organizational Chart

The Executive Director reviewed a revised and updated staff organizational chart with the Board.

F. Pass the Gavel

IX. Adjournment (Presenters: Brother Alderdice)

The "AA" adjourned the meeting of the Board of Regents at 4:44 p.m. (CDT)

Matt Gorney, "CC"