



September 2025 Board of Regents Meeting

Minutes

The Delta Chi International Fraternity, Inc.

9/23/2025 8:00 PM EDT

@ <https://us06web.zoom.us/j/88984528351?pwd=EjQiaLxiPGTFYZPsN1mr5yjXlgHaoa.1>

Attendance

Present:

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

Guests: Ben Dundas, Dave Gault, Karl Grindel

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

The "AA" called the meeting at 8:03 p.m. (EDT)

II. Welcome (Presenters: Brother Alderdice)

III. Consent Agenda (Presenters: Brother Alderdice)

A. Approval of Minutes - August 2025 Board of Regents Meeting

"CC" note: There were technical amendments to the minutes that will be applied and submitted following the meeting.

B. Executive Committee Minutes

July 31

September 3

September 17

C. Board Committee Reports

Personnel & External Relations (no report submitted)

- Personnel
- Government Affairs
- Delta Chi Foundation

Communications & Operations (no report submitted)

- Delta Chi Law Committee (standing)
- Vice Regent Communications

Finance (no report)

- Audit
- Investment Advisory Committee (standing)
- Martlet, Inc.

Alumni Relations (no report submitted)

- Alumni & Volunteer Success Task Force
- Alumni Volunteer Pipelines

Health & Safety

- Anti-Hazing Task Force
- Insurance (report submitted)

Growth & New Member Education

- Growth Task Force (report submitted)
- Associate Member Experience

Member Experience (reports submitted)

- DE&I (Member Experience) Committee (standing)
- Service Committee (standing)
- Ritual Committee (standing)
- Philanthropy

Housing (no report submitted)

- Barrister Capital Corporation
- Housing Committee (standing)

Governance

- Governance Task Force (report submitted)

Qualifications (no report submitted)

- Qualifications Review Committee (standing)
- Board & Vice Regent Pipeline
- Alumni Awards

Risk Management Commission (no report submitted)

 [Board of Regents Committee Report Insurance Sep 2025.pdf](#)

 [BOR Growth Report September 2025.pdf](#)

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

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

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

 [Board of Regents Committee Report - Governance Sept 2025.pdf](#)

D. Staff Reports

Executive Director & CEO Report

 [BOR SEP 25 CEO Report.pdf](#)

 [DX Staff - Sept 2025.pdf](#)

 [Recruitment Goals & Results AY25-26 SEP 22.pdf](#)

 [6.30 BCC Financial Statements.pdf](#)

 [8.31 BCC Financial Statements.pdf](#)

 [Barrister Capital Corporation 2024- 9.12.25.pdf](#)

Adoption of the Consent Agenda:

The Consent Agenda was passed unanimously

IV. Reports to the Board of Regents

A. Executive Committee Reports

1. "AA" (Presenters: Brother Alderdice)

- FSPAC update
- Foundation Update and discussions regarding the shared services agreement are continuing
- Attended NIC FFE Meeting in August

2. "CC" (Presenters: Brother Gorney)

- First Quarterly Meeting for the Vice Regents is tomorrow night
- Coastal Carolina and Tennessee have had their Chartering banquets; South Carolina is upcoming

3. "DD" (Presenters: Brother Sexton)

- Still working on getting financial reports with our Agile CFO
- Audit committee convening
- Barrister update provided

B. Executive Director Report (Presenters: Brother Grindel)

- 736 reported associate members as of September 23
 - 30 chapters who have not reported; Staff following up on those
 - Michigan State is at 28 bids already and having high levels of contact
- RLA update provided
 - Registration expected to open on October 20
- Dale Carnegie & Phired Up Contract Updates
 - Updated RE: contract discussions with these partners
- Evolving Experience Update
- This is National Hazing Prevention Week
 - Delta Chi has multiple communications messages going out this week on this
 - Webinar scheduled for 9/24/2025 with, currently, almost 50 people registered to attend
- Supply orders
 - Cornerstones are slightly delayed; Orders have exceeded the supply and are expected to begin to be fulfilled in the next few weeks
 - Additional supply issues regarding a delay to membership badge shipments is being addressed

V. Unfinished Board Business (Presenters: Brother Alderdice)

There was no unfinished board business

VI. New Board Business (Presenters: Brother Alderdice)

A. Board Committee Structure and additions to Committees

Addition of Andrew Yasher to the Health and Safety Committee:

Motion moved by Alan Udell and motion seconded by Bill Tallman. The motion was passed unanimously.

B. Regional Leadership Academy

Attendance Requirements

- Minimum Delegation = 4 members
- Attendance Standard = 80% attendance at general sessions and POD meetings to meet Minimum Standards and receive Travel Credits

Adoption of the minimum delegation and attendance requirements for the 2026 RLAs:

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

C. Chapter Action

- Chapel Hill
 - There are some financial matters that are being monitored and dealt with
- South Dakota State
 - The chapter has been struggling for some time

 [ChapelHillCMR.pdf](#)

 [South Dakota State CMR.pdf](#)

Revocation of the Chapel Hill Charter upon surrender of the charter:

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

Revocation of the South Dakota State Chapter upon surrender of the charter:

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

D. Spring Hill Request - Membership Outside of Spring Hill College

- Constitution, Article V, Section 1(h) states:
 - " To promote membership growth in chapters, the Board may waive the provisions of the Constitution, Article V, Section 1 (1) (a) and the By-Laws, Article V, Section 1 (1) for individual chapters in regard to the associate membership, membership, or affiliation in regard to attendance at the host institution or registration at the host institution. The man must be a registered student at an accredited institution, as specified by the Board."
- Raphael Young from the Spring Hill chapter addressed the Board regarding this.

 [Spring Hill Delta Chi Chapter Petition.pdf](#)

Approval of the Spring Hill Chapter Petition regarding affiliation non-Spring Hill students and allow Raphael Young to retain membership in Spring Hill while a student at the University of Mobile:

Motion moved by Bill Tallman and motion seconded by Darrell McTague. The motion passed unanimously

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

The Board entered Executive Session at 9:23 (EDT) for the purposes of receiving advice from counsel under the attorney-client privilege

The Board exited Executive Session at 9:34 p.m. (EDT). No action was taken in executive session.

VIII. Announcements (Presenters: Brother Alderdice)

A. Conflict of Interest & Nondisclosure Agreements

Please sign and return by Sep. 30.

 [BOR Confidentiality Agreement.pdf](#)

B. 2025 Founders Day of Giving

C. Next Board Retreat (spring 2026)

Confirm Date: Feb. 5-8

Location: Indianapolis (Hyatt Regency)

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

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

E. 2025-2026 Travel

- October 4 South Carolina Chartering (Sexton and Tallman)
- October 10-11 All Florida Founders Day (Grindel and Tallman)
- October 25 DC Alumni Chapter 30 Year Anniversary (Otto, Cauffman if available)
- November 8 Bryant Chapter 35th Anniversary (McTague)
- February 20-22 Florida Chapter 100th Anniversary (Alderdice)
- April NIC Capital Hill Visits (TBD)
- April 24-25 Georgia Tech Chapter 35th Anniversary (Tallman if available)

IX. Adjournment (Presenters: Brother Alderdice)

The meeting of the Board was adjourned at 9:43 p.m. (EDT)

Matt Gorney, "CC"