



December 2025 Board of Regents Meeting

Minutes

The Delta Chi International Fraternity, Inc.
12/16/2025 8:00 PMEST

@ <https://us06web.zoom.us/j/85725169374?pwd=TkLmELHoncX88r6BAJSVKZ3hfBQF0s.1>

Attendance

Present:

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

Guests: Dave Gault, Karl Grindel, Annemarie Novotney

Absent:

Members: Aaron Otto

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

The "AA" called the meeting to order at 8:01 p.m. (EST). A quorum of the Board was present.

II. Welcome (Presenters: Brother Alderdice)

III. Consent Agenda (Presenters: Brother Alderdice)

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

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

B. Executive Committee Minutes

December 3, 2025

C. Board Committee Reports

Personnel & External Relations (Alderdice)

- Personnel
- Government Affairs
- Delta Chi Foundation

Communications & Operations (Gorney)

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

Finance (Sexton)

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

Alumni Relations (McTague)

- Alumni & Volunteer Success Task Force
- Alumni Volunteer Pipelines

Health & Safety (Udell)

- Anti-Hazing Task Force
- Insurance

Growth & New Member Education (Tallman)

- Growth Task Force
- Associate Member Experience

Member Experience (Alarid)

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

Housing (Baker)

- Barrister Capital Corporation
- Housing Committee (standing)

Governance (Caufman)

- Governance Task Force

Qualifications (Otto)

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

Risk Management Commission (Hammond)

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

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

 [New Member Exp 251211.pdf](#)

 [Growth Report 251211.pdf](#)

D. Staff Reports

Executive Director & CEO Report

 [BOR CEO Report DEC 2025.pdf](#)

 [October 2025 Fraternity GF PL.pdf](#)

 [October 2025 Fraternity Consolidated Balance Sheet.pdf](#)

Approval of the Consent Agenda:

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

IV. Special Business

- A. Audit Committee Report and Approval (Presenters: Anmarie Novotney and Caroline Paulus, Blue & Co.)

The Board received a presentation regarding the 2025 audit.

 [The Delta Chi Fraternity ML DRAFT.pdf](#)

 [The Delta Chi Fraternity FS DRAFT Updated.pdf](#)

 [The Delta Chi Fraternity Selected Financial Data DRAFT.pdf](#)

 [The Delta Chi Fraternity CEL DRAFT.pdf](#)

Acceptance and approval of the 2025 Audit without changes from the presented draft :

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

- B. Texas Tech Chapter - Level 6 Appeal

The Board heard an appeal from the Texas Tech chapter from its Level 6 risk management sanction

 [Texas Tech Level 6 BOR Appeal.pdf](#)

 [Texas Tech Delta Chi Chapter Appeal.pdf](#)

Motion to affirm Texas Tech's Appeal of its Level 6 sanction:

The motion failed. The Texas Tech matter will be returned to the RMC for further review, discussion and recommendation.

Motion to postpone action on the Texas Tech Appeal to the February Board meeting :

Motion moved by Alan Udell and motion seconded by Josh Baker. The motion failed.

- 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)

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

- Phired Up Update
- IT Workgroup Update
- Shared Services Update

- C. Board Committee Reports

- Personnel & External Relations (Alderdice)
 - Personnel
 - Government Affairs
 - Delta Chi Foundation
- Communications & Operations (Gorney)
 - Delta Chi Law Committee (standing)
 - Vice Regent Communications
- Finance (Sexton)
 - Audit
 - Investment Advisory Committee (standing)
 - Martlet, Inc.
- Alumni Relations (McTague)
 - Alumni & Volunteer Success Task Force
 - Alumni Volunteer Pipelines
- Health & Safety (Udell)
 - Anti-Hazing Task Force
 - Insurance
- Growth & New Member Education (Tallman)
 - Growth Task Force
 - Associate Member Experience
- Member Experience (Alarid)
 - DE&I (Member Experience) Committee (standing)
 - Service Committee (standing)
 - Ritual Committee (standing)
 - Philanthropy
- Housing (Baker)
 - Barrister Capital Corporation
 - Housing Committee (standing)
- Governance (Caufman)
 - Governance Task Force
- Qualifications (Otto)
 - Qualifications Review Committee (standing)
 - Board & Vice Regent Pipeline
 - Alumni Awards
- Risk Management Commission (Hammond)

VI. Unfinished Board Business (Presenters: Brother Alderdice)

A. Vice Regent Vacancy Appointment

Entertain a motion to appoint Taylor Anzivino, Eastern Washington '21, to fill the Northwest subregion Vice Regent vacancy.

Appointment of Taylor Anzivino, Eastern Washington '21 to the Northwest subregion Vice Regency:

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

VII. New Board Business (Presenters: Brother Alderdice)

A. Purdue Provisional Chapter - Charter Petition

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

Approval of the Purdue Chartering Petition:

Motion moved by Matt Gorney and motion seconded by Alan Udell. The motion passed unanimously.

B. Utah Provisional Chapter - Charter Petition

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

Approval of the Utah Chartering Petition:

Motion moved by Matt Gorney and motion seconded by Edwin Alarid. The motion passed unanimously.

C. Jacksonville (AL) Area Alumni Chapter Petition

 [JacksonvilleAlumniChapterSignatures.pdf](#)

Approval of the Jacksonville (AL) Area Alumni Chapter Chartering Petition:

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

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

- The Board retired to Executive Session at 10:07 p.m. (EST) for the purpose of discussing and determining fraternity awards
- The Board returned to open session at 10:14 p.m. (EST). The 2026 Delta Chi of the Year was voted on and approved.

IX. Announcements (Presenters: Brother Alderdice)

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

- February 5-8 (in-person/retreat Indianapolis)
- April 28 8:00 pm ET (virtual)
- May 26 8:00 pm ET (virtual)
- June 23 8:00 pm ET (virtual)
- July 21-26 (in-person Convention)

B. 2025-2026 Travel

- RLA
- February Board Meeting
- February 20-22 Florida Chapter 100th Anniversary (Alderdice)
- April NIC Capital Hill Visits (Alderdice and Grindel)
- April 24-25 Georgia Tech Chapter 35th Anniversary (Tallman if available)

X. Adjournment (Presenters: Brother Alderdice)

The meeting of Board of Regents adjourned at 10:16 p.m. (EST)

Matt Gorney, "CC"