



February 2026 Board of Regents Meeting

Minutes

The Delta Chi International Fraternity, Inc.

2/7/2026 4:00 PMEST

@ <https://us06web.zoom.us/j/81616557622?pwd=iwzoV8AanyLmWpVB3kg1XMaqbqBsQW.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: Dave Gault, Karl Grindel, Davis Millard

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 4:02 p.m. (EST) at the Hyatt Regency in Indianapolis, Indiana

II. Welcome (Presenters: Brother Alderdice)

III. Consent Agenda (Presenters: Brother Alderdice)

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

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

B. Executive Committee Minutes

December 17 TBD

January 9

January 21

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 Insurance Committee Report 2-4-2026.pdf](#)

 [Board of Regents AHTF Committee Report 2-4-2026.pdf](#)

D. Staff Reports

Executive Director & CEO Report

 [7 BOR CEO Report FEB 2026.pdf](#)

Motion adopt consent agenda as presented:

Motion moved by Edwin Alarid and motion seconded by Bill Tallman. The motion passed unanimously.

IV. Reports to the Board of Regents

A. Executive Committee Reports

1. "AA" (Presenters: Brother Alderdice)

The "AA" attended the AFA in Las Vegas and RLA in the Western Region. He also attended the Delta Foundation winter meeting.

Delta Chi currently ranks 19th in total number of chapters and number of members and 22nd in average chapter size, based on 2023-24 data.

The Board has been conducting its winter in person Board retreat this weekend prior the

2. "CC" (Presenters: Brother Gorney)

The "CC" attended the Southeastern RLA in Atlanta. The Indiana Provisional Chapter Chartering Petition will be looked at in this meeting. Will be taking a look at encouraging the Vice Regents to complete the PhiredUp certified recruiter program to help undergraduates when appropriate.

3. "DD" (Presenters: Brother Sexton)

The "DD" attended the Southeastern RLA in Atlanta and the Midwest RLA in St. Louis. The status of the Fraternity's finances was discussed.

 [4 December 2025 Fraternity General Fund P&L Collapsed.pdf](#)

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

 [6 YTD December 2025 Fraternity Available Cash.pdf](#)

B. Executive Director Report (Presenters: Brother Grindel)

- RLA Update
 - Reiterated appreciation for everyone's work on RLAs this year
- Membership Experience Survey - Feb. 15 launch
 - Closes mid-March; looking for 70 percent organizational participation and 30 percent participation per chapter
- IT Workgroup Update
 - Update shared at retreat; Workgroup is moving forward with anticipated recommendations for new database
- Shared Services Update
 - At the end of 2025, billed DCF and BCC for their share of building rent and certain insurance costs (D&O, Cyber crime)
- High Plains Vice Regent Vacancy
 - Still currently open following prior VR's resignation; Looking to bring a name to the Board in the next week or two for an electronic vote
- Adam Oakes Hazing Prevention Day
 - Programs on Feb. 10 and Feb. 25; Looking to meet with Dr. Courtney White sometime this spring as well

 [8 RLA 2026 Final Report.pdf](#)

 [9 Delta Chi Information Technology Work Group Status Report.pdf](#)

C. Board Committee Reports

- Personnel & External Relations (Alderdice)
 - Personnel
 - Government Affairs
 - 4/13-16; NIC lobbying in Washington D.C.
 - 4 Delta Chis have been accepted to attend
 - The "AA" and ED will be attending as well.
 - 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)

V. Unfinished Board Business (Presenters: Brother Alderdice)

The Board had no unfinished business.

VI. New Board Business (Presenters: Brother Alderdice)

A. Regional Leadership Academy Fines

Entertain a motion to issue fines for non-attendance at the 2026 RLA to the following chapters:

- George Mason (Mid-Atlantic Region) \$600
- Wilmington (Mid-Atlantic Region) \$600

The Board declined to take action against either chapter.

B. Indiana Provisional Chapter - Charter Petition

 [Indiana Chartering Standards Detailed Ratings - Copy.pdf](#)

Motion to Approve Chartering Petition of the Indiana Provisional Chapter:

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

C. Texas Tech - Expulsion Request

Motion to begin expulsion proceedings against members PR No. 129943, PR No. 128933, and PR No. 124851:

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

D. Clemson - Expulsion Request

Motion to begin expulsion proceedings against members PR No. 128700, PR No. 129302:

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

E. Appointment of Stephen Blank Jr. to the Growth and New Member Experience Committees

Motion to appoint Stephen Blank Jr. to the Growth and New Member Experience Committees:

Motion moved by Bill Tallman and motion seconded by Aaron Otto. The motion passed unanimously.

F. George Mason Chapter Charter Surrender/Revocation

Motion to revoke the charter of the George Mason Chapter:

The chapter voted 4-1 to close itself with the five remaining members as noted in its last CMR.

Motion moved by Greg Cauffman and motion seconded by Alan Udell. The motion passed unanimously, which exceeds the 4/5 requirement set forth in Delta Chi Law, Const. VII(3)(1)(c).

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

The Board retired into Executive Session at 4:48 p.m. (EST) to receive updates and advice from General Counsel under the attorney-client privilege and to discuss fraternity awards.

VIII. Resumption of Open Session

The Board returned to open session at 5:51 p.m. (EST). The Board took action to choose an award winner.

IX. Announcements (Presenters: Brother Alderdice)

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

- March 26 8:00pm ET (virtual)
- April 28 8:00pm (virtual)
- May 26 8:00pm ET (virtual)
- June 23 8:00pm ET (virtual)
- July 21-26 (in-person Convention)

B. 2025-2026 Travel

- Feb 28-Mar 1 Florida Chapter 100th Anniversary (Tallman)
- March 28 Utah Chartering
- April 11 Purdue Chartering
- April 14-16 NIC Capital Hill Visits (Alderdice and Grindel)
- April 24-25 Georgia Tech Chapter 35th Anniversary (Tallman if available)
- Indiana Chartering

X. Adjournment (Presenters: Brother Alderdice)

The "AA" adjourned the meeting of the Board of Regents at 5:58 p.m. (EST)

Matt Gorney, "CC"