



March 2026 Board of Regents Meeting Minutes

The Delta Chi International Fraternity, Inc.

3/26/2026 8:00 PM EDT

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<https://us06web.zoom.us/j/86443791774?pwd=zQaQSBrmtzvMbgUozANyYPtAtbJIP.1>

Attendance

Present:

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

Guests: Dave Gault, Karl Grindel, Davis Millard

Absent:

Members: Darrell McTague, Aaron Otto

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 8:02 p.m. (EDT)

II. Welcome (Presenters: Brother Alderdice)

III. Consent Agenda (Presenters: Brother Alderdice)

A. Approval of Minutes - February 2026 Board of Regents Meeting

 [February 2026 Board of Regents Meeting Minutes.pdf](#)

B. Executive Committee Minutes

February 5

February 25

March 11

March 25

 [2026-02-05 Executive Committee Meeting Minutes.pdf](#)

 [2026-02-25 Executive Committee Meeting Minutes.pdf](#)

 [2026-03-11 Executive Committee Meeting Minutes.pdf](#)

 [2026-03-25 Executive Committee Meeting Minutes.pdf](#)

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 IAC.pdf](#)

 [3-4-26 BoR AHTF Committee Report.pdf](#)

 [3-13-26 BoR Insurance Committee Report.pdf](#)

 [Growth Report March 2026.pdf](#)

 [New Member Experience March 2026.pdf](#)

 [MARCH 2026 Ritual Committee Meeting Report\[1\].pdf](#)

 [Board of Regents Committee Report - Governance March 2026.pdf](#)

 [Delta Chi Law Changes for Feb 2026 Post Board Retreat Full Edit.pdf](#)

 [Governance Committee Town Hall Slides - March 2026 DRAFT.pdf](#)

D. Staff Reports

Executive Director & CEO Report

 [BOR CEO Report MAR 2026.pdf](#)

Motion to approve consent agenda:

Motion moved by Mark Sexton and motion seconded by Edwin Alarid. The motion passed unanimously.

IV. Special Business

A. Whitewater - Suspension Request

The Board received a presentation from members of the Whitewater Chapter regarding their request regarding fees

 [Delta Chi Whitewater - Member Due Appeal 3.24.26.pdf](#)

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)

 [6.30.25 Delta Chi 990 Public.pdf](#)

 [Feb 2026 Fraternity GF P&L Summary.pdf](#)

 [Feb 2026 Balance Sheet.pdf](#)

 [Feb 2026 Fraternity Available Cash.pdf](#)

B. Executive Director Report (Presenters: Brother Grindel)

- Membership Experience Survey
 - Continues to wind down for 2026; Response rate currently 63 percent
 - Still working to get some chapters to the response threshold necessary to provide a meaningful, chapter level report
- IT Workgroup Update
 - Entering final stages of negotiation for contract with new database platform
 - Still working on new financial platform
 - Workgroup is recommending Fraternity maintain owned and administered by the Fraternity
- Shared Services Update
 - Final draft being reviewed with Foundation in the next week
 - Anticipated to come to the Board for ratification at the April meeting
- Convention Update
 - Registration launches March 30, 2026
 - Discuss anticipated attendance of special guests and awards winners

C. Board Committee Reports

- Personnel & External Relations (Alderdice)
 - Personnel
 - Government Affairs
 - Hill visits are upcoming with the NIC
 - 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 (No action this meeting) (Presenters: Brother Alderdice)

A. Clemson - Expulsion Request

The Board received an update on the status of this

B. Texas Tech - Expulsion Request

VII. New Board Business (Presenters: Brother Alderdice)

A. Vice Regent Vacancy - High Plains

Entertain a motion to appoint Kyle Waletich, Oregon State '08, to fill the High Plains subregion Vice Regent vacancy.

 [Waletich Vice Regent Interest Form.pdf](#)

Appointment of Kyle Waletich, Oregon State '08, as the Vice Regent for the High Plains subregion:

Motion moved and motion seconded. The motion passed unanimously.

B. Discussion Topic

Appointment of Joe Keal, Wisconsin '17, to the Insurance workgroup:

Motion moved by Alan Udell and motion seconded by Greg Kaufman. The motion passed unanimously.

C. Whitewater request to extend imposed suspension until December 31, 2026

Motion to suspend the Whitewater Chapter until December 31, 2026, and reduce the fees for the chapter:

Motion moved by Karl Grindel and motion seconded by Alan Udell.

Amendment to the Motion:

Amend the Motion to: Motion to suspend the Whitewater Chapter until December 31, 2026, and to direct the "DD" and the Executive Director to establish a payment plan with the chapter. Further initiation will be authorized only when the Chapter returns to good standing with the university.

Motion moved by Karl Grindel and motion seconded by Greg Kaufman. The amendment passed unanimously.

As amended: Motion to suspend the Whitewater Chapter until December 31, 2026, and to direct the "DD" and the Executive Director to establish a payment plan with the chapter. Further initiation will be authorized only when the Chapter returns to good standing with the university.:

The Motion passed unanimously.

D. Michigan - Extend Suspension to May 1

Motion to direct the "AA" to suspend the Michigan Chapter through conclusion of its appeal with the Board of Regents of its Level 6 Corrective Action:

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

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

- A. The Board entered Executive Session at 9:50 p.m. (EDT) for the purpose of meeting with its counsel and receiving communications under the attorney-client privilege.
- B. The Board returned to open session at 10:01 p.m. (EDT)

IX. Announcements (Presenters: Brother Alderdice)

- A. 2025-2026 Board of Regents Meeting Schedule (fourth Tuesday of the month)
 - 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
 - March 28 Utah Chartering
 - April 11 Purdue Chartering
 - April 14-16 NIC Capital Hill Visits (Alderdice and Grindel)
 - April 24-25 Auburn Chapter 75th Anniversary (Tallman if available)

X. Adjournment (Presenters: Brother Alderdice)

The meeting of the Board adjourned at 10:10 p.m. (EDT).

Matt Gorney, "CC"