



April 2026 Board of Regents Meeting Minutes

The Delta Chi International Fraternity, Inc.

4/28/2026 8:00 PM EDT

@ <https://teams.microsoft.com/meet/24318269770916?p=KmHoP7TF1UdvlofQf2>

Attendance

Present:

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

Guests: Dave Gault, Karl Grindel

Absent:

Members: Edwin Alarid, Patrick Alderdice

I. Call to Order and Roll Call (Presenters: Brother Sexton)

The "DD" called the meeting to order at 8:02 p.m. (EDT)

II. Welcome (Presenters: Brother Sexton)

III. Consent Agenda (Presenters: Brother Sexton)

A. Approval of Minutes

March 2026 Board of Regents Meeting

April 7, 2026 Board of Regents Special Meeting - Michigan Level 6 Appeal

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

B. Executive Committee Minutes

April 10-11

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)

 [3 BoR Alumni Relations Committee Report 4-2026 for 5-2026 meeting.pdf](#)

 [4 APRIL 2026 Ritual Committee Meeting Report.pdf](#)

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

 [Delta Chi Law Changes April BOR Meeting.pdf](#)

D. Staff Reports

Executive Director & CEO Report

 [6 BOR CEO Report APRIL 2026.pdf](#)

 [7 StakeholderFAQ April22.pdf](#)

Motion to approve the consent agenda as submitted.:

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

IV. Reports to the Board of Regents

A. Executive Committee Reports

1. "AA" - No Report (Presenters: Brother Alderdice)
2. "CC" (Presenters: Brother Gorney)
Additional minutes will be forthcoming for the Board's review
3. "DD" (Presenters: Brother Sexton)

Review March Financials
Review Proposed Schedule of Dues

 [8 March 2026 P&L.pdf](#)

 [9 March 2026 BS.pdf](#)

 [10 March 2026 Cash.pdf](#)

 [11 YE Projections for FY26.pdf](#)

 [12 2026 Proposed Schedule of Dues Increase DD Edit v5.pdf](#)

B. Executive Director Report (Presenters: Brother Grindel)

- Spring Hill voted 4/28/2026 to surrender its Charter; Waiting on the formalities to be completed
- IT Workgroup Update
- Shared Services Update
- Stakeholder Survey Update
- Town Hall Update
- Convention Update

C. Board Committee Reports (Presenters: Brother Sexton)

- 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)
 - Investigating the possibilities of moving some funds to take advantage of some opportunities
 - Martlet, Inc.
 - Looking at some moves with Martlet, Inc. in the runup to Convention
- Alumni Relations (McTague)
 - Alumni & Volunteer Success Task Force
 - Alumni Volunteer Pipelines
 - Looking for possible candidates for anticipated vice regent vacancies
- Health & Safety (Udell)
 - Anti-Hazing Task Force
 - No report at this meeting
 - Insurance
 - No report at this meeting

- Growth & New Member Education (Tallman)
 - Growth Task Force
 - Working on question of break even for chapter membership
 - Associate Member Experience
 - No updates at this meeting
- Member Experience (Alarid)
 - DE&I (Member Experience) Committee (standing)
 - Service Committee (standing)
 - Ritual Committee (standing)
 - Matthew Rolland, Ritualist, presented a report regarding the current work of the committee
 - Philanthropy
- Housing (Baker)
 - Barrister Capital Corporation
 - Housing Committee (standing)
- Governance (Caufman)
 - Governance Task Force
 - New version of the revised proposals for convention sent prior to the meeting. Brother Caufman briefly reviewed the revisions.
- Qualifications (Otto)
 - Qualifications Review Committee (standing)
 - Board & Vice Regent Pipeline
 - Alumni Awards
- Risk Management Commission (Hammond)

V. Unfinished Board Business

There was no unfinished business before the Board

VI. New Board Business (Presenters: Brother Sexton)

A. Vice Regent Vacancy - Lower Midwest

Entertain a motion to appoint Freddie Alvarado, Illinois State '14, to fill the Lower Midwest subregion Vice Regent vacancy.

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

Motion to appoint Freddie Alvarado, Illinois State '14, as the Vice Regent for the Lower Midwest subregion:

Motion moved by Aaron Otto and motion seconded by Alan Udell. The motion passed unanimously.

B. Clemson - Expulsion Request

Expulsion proceedings against members #128700 and #129302 became moot after both members resigned their memberships. Members #128700 and #129302 are no longer in the Fraternity.

 [13 Clemson Expulsion Charges.pdf](#)

 [Bermeo Clemson 3.5.26 \(2\).pdf](#)

 [14 Bermeo Resign Clemson.pdf](#)

 [Munnerlyn Clemson-Expulsion 3.5.26.pdf](#)

 [15 Munnerlyn Resign Clemson.pdf](#)

C. Texas Tech - Expulsion Request

Expulsion proceedings against member #129943 for unworthy conduct (hazing).

Expulsion proceedings against member #128933 for unworthy conduct (hazing).

Expulsion proceedings against member #124851 for unworthy conduct (hazing).

Motion to expel member #129943:

Motion moved by Karl Grindel and motion seconded by Alan Udell. The motion passed unanimously. Member #129943 is expelled from the Fraternity.

Motion to expel member #128933:

Motion moved by Karl Grindel and motion seconded by Alan Udell. The motion passed unanimously. Member #128933 is expelled from the Fraternity.

Motion to expel member #124851:

Motion moved by Karl Grindel and motion seconded by Aaron Otto. The motion passed with one member voting nay. Member #128933 is expelled from the Fraternity.

D. Adopt Proposed Schedule of Dues

Motion to adopt Proposed Schedule of Dues (as amended):

Motion moved by Mark Sexton and motion seconded by Greg Cauffman. The motion passed unanimously

Motion to amend the schedule of dues proposal to leave Alumni Chapter dues unchanged from the current \$100:

Motion moved by Alan Udell and motion seconded by Darrell McTague. The motion failed.

Motion to amend the schedule of dues proposal to set Alumni Chapter dues at \$200 :

Motion moved by Mark Sexton and motion seconded by Greg Cauffman. The motion passed unanimously

E. Appoint Matt Gorney and David Gault to Insurance Workgroup

As Amended: Appoint the General Counsel to Insurance Workgroup:

Motion moved by Greg Caufman and motion seconded by Josh Baker. The motion passed unanimously.

Amend the motion: Appoint the General Counsel to Insurance Workgroup:

Motion moved by Alan Udell and motion seconded by Darrell McTague. The motion passed.

Motion to accept the governance proposals as submitted to the board:

Motion moved by Greg Caufman and motion seconded by Josh Baker. The motion passed unanimously.

VII. Announcements (Presenters: Brother Sexton)

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

May 26 8:00pm ET (virtual)

June 23 8:00pm ET (virtual)

July 21-26 (in-person Convention)

B. 2025-2026 Travel

VIII. Adjournment (Presenters: Brother Sexton)

The meeting was adjourned at 9:55 p.m. (EDT).

Matt Gorney, "CC"