October 2026 Board of Regents Meeting

Minutes

The Delta Chi International Fraternity, Inc.
10/10/2026 5:00 PMEDT

Attendance

Present:

Members: Bill Tallman, Greg Caufman, John Shelby, Edwin Alarid (remote), Josh Baker, Alan Udell, Darrell McTague, Jim Marascio, Gil Werntz, Karl Grindel

Guests: Dave Gault, John Dunlap (remote), Davis Millard, Alex Hart, Mathew Richardson (remote), Patrick Cobb (remote)

Absent:

Members: Patrick Alderdice

I. Call to Order

The "AA" called the meeting to order at 3:03 PM MDT.

II. Roll Call

The "CC" called the roll and declared a quorum.

III. Welcome (Presenters: Brother Tallman)

The "AA" noted that it's been an excellent Board retreat and thanked everything for their time.

IV. Consent Agenda (Presenters: Brother Tallman)

The "AA" asked for any items that needed to be removed from the consent agenda and none were noted.

A. Approval of Minutes

64th International Convention (will be shared at a later meeting)
August 2026 Board of Regents Meeting

1 August 2026 Board of Regents Meeting Minutes.pdf

B. Executive Committee Minutes

September 3 Executive Committee Meeting
October 1 Executive Committee Meeting

2 Executive Committee Meeting - September 3, 2026 Minutes.pdf

3 Executive Committee Meeting - October 1, 2026 Minutes.pdf

C. Board Committee Reports

Board of Regents Report October 2026.pdf

GF August 2027 Income Statement.pdf

AR 9.30.26.pdf

Board of Regents Committee Report - Governance October 2026.pdf

4 Board of Regents Alumni Relations Committee Report for the 9-10 Oct 2026 retreat.pdf

5 8-31-26 BoR Health & Safety Committee Report.pdf

6 SEPTEMBER 2026 Ritual Committee Meeting Report.pdf

Board of Regents Committee Report Fillable Housing.pdf

D. Staff Reports

Executive Director & CEO Report
Chapter Services Report
Risk Management Update
Minimum Standards Update
Aboveboard Information / Instructions
Delta Chi Programs & Services Overview
Housing Audit RFP
Sun68 Profile
RLA Dates & Locations
RLA Draft Schedule
RLA Regent Election Timeline

7 BOR CEO Report October 2026.pdf

8 Chapter Services Fall 26.pdf

9 10.1.26 .pdf

10 BOR Minimum Standards Compliance and Progress Tracker 10.1.2026.pdf

12 Aboveboard Information and Access Instructions.pdf

13 DX-Programs-Services10052026.pdf

14 Delta Chi Housing Audit RFP 2026.pdf

15 SUN68 BRAND PROFILE.pdf

16 2027 Regional Leadership Academy Dates and Locations.pdf

17 2027 RLA Draft Schedule.pdf

17a 2027 Regent Election Timeline.pdf

Motion:
Move to approve the consent agenda.

The consent agenda was approved unanimously.

V. Reports to the Board of Regents

Reports were provided by each Board member as follows.

A. Executive Committee Reports

1. "AA" (Presenters: Brother Tallman)

Nothing to report beyond the written report.

2. "CC" (Presenters: Brother Caufman)

Nothing to report beyond the written report.

3. "DD" (Presenters: Brother Shelby)

No Report

B. Executive Director Report (Presenters: Brother Grindel)

- Moving forward with Re:Members and working on a transition plan from LegFi.
- Started working on an AI Policy that will apply to all staff and volunteers using the Fraternity's O365 accounts.
- Worked with the Denver chapter and advisors on filing police reports and insurance claims related to Denver Chapter embezzlement case. We were able to recover funds for the chapter through an insurance claim.
- Sun68 Italian luxury brand reached out to the Fraternity about a potential partnership. Their mark is a triangle and "X", and they understand that we have registered the mark in the US. Working with Affinity Licensing who manages all our licensing on the issue. There is significant financial upside, but there are also risks that we need to assess. We are developing a framework for making a decision while also ensuring that all our marks are protected in the US and Canada.

C. Board Committee Reports

Personnel & External Relations (Tallman)
Nothing new to report with respect to Personnel or Governmental Relations; I have been working with Delta Chi Foundation President John Ziegler and their staff in preparation for Founders' Day of Giving, and will be attending their Winter Board meeting in Savannah, GA February 5-7, 2027.
Governance (Caufman)
Held the quarterly Area Counselor meeting on September 23. Topics included Convention updates, headquarters updates, and a discussion on lessons learned from the first year of Area Counselor implementation. Supported all Commmittees of the Board in standing up their operations under the new governance structure.
Finance (Shelby)
Audit is in process. Investment advisory has nothing to report. Martlett has not met.
Alumni Relations (Marascio)
After continued discussions with prospective committee members and the executive committee, several recommendations and requests are being brought to the Board of Regents for consideration and decision at the October board retreat.
Health & Safety (Udell)
The Insurance Work Group, now with Bro. Sheffield, has a tentative (pending any new info possibly coming in) recommendation to purchase insurance with a $500k deductible for the upcoming year. The premium actually drops slightly from the current year, partially due to the decrease in the number of active chapters. Anti-Hazing Task Force has nothing to report.
Growth & New Member Education (Werntz)

What do we actually mean by growth? Consensus is growth of undergraduate membership. If undergraduate, is focus on expansion or support of existing chapters? Has to be a mix, but need to prioritize one or the other and allocate resources accordingly.

Member Experience (Alarid)

The Ritual Committee reviewed 2026 Convention results, discussed how the committee may operate under the new structure in which it now falls under the Member Experience Committee, and said it would wait for more direction on appointments and responsibilities. It also discussed a goal for the 2028 Convention, considered a rollout to chapters and alumni at the 2027 RLAs, tabled review of several ritual-related documents, and set its next meeting for October 20 at 8:30 p.m.

Housing (Baker)

The Housing Committee has the need for a more comprehensive, strategic approach to Delta Chi housing, including clarifying the Board's role and better understanding the Fraternity's current housing assets and needs. Possibilities included exploring the use of an outside consultant to assess existing properties, ownership structures, and unhoused chapters, while also developing a housing playbook to help chapters evaluate traditional and alternative housing.

Qualification (Alderdice)

No report.

VI. Unfinished Board Business (Presenters: Brother Tallman)

No unfinished business.

VII. New Board Business (Presenters: Brother Tallman)

A. Illinois State Provisional Chapter - Charter Petition

The Illinois State Provisional Chapter has submitted their chartering petition. Alex Hart, Director of Growth, presented on the chartering petition and recommended approval.

21 Updated Illinois State Chartering Petition.pdf

22 V2 Illinois State Chartering Standards Detailed Ratings.pdf

23 Illinois State Chartering Standards Detailed Ratings.pdf

Motion:

Move to approve the Illinois State chartering petition with a chartering banquet date to be determined.

The motion passed unanimously.

B. Greater Wisconsin Alumni Chapter Name Change

19 AC Name Change--%22Greater%22 Wisconsin Area AC.pdf

Motion:

Move to change the name of the Greater Wisconsin Area Alumni Chapter to the Wisconsin Area Alumni Chapter.

The motion passed unanimously.

C. Miami Alumni Chapter Charter Petition

A petition has been received to form a Miami Area Alumni Chapter.

20 Miami Area Alumni Chapter Petition.pdf

Motion:
Move to approve the chartering petition for the Miami Area Alumni Chapter.

The motion passed unanimously.

Alan Udell and Dave Gault departed the meeting.

D. Adelphi Closure

18 adelphi 8.31 (1).pdf

Motion:
Move to revoke the Adelphi Chapter charter.

The motion passed unanimously.

E. Affirm RLA Attendance Expectations

The following RLA attendance expectations are proposed:

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

Motion:
Move to approve the RLA attendance standards, as proposed.

The motion passed unamimously.

F. Area Counselor Appointment

There is not yet a candidate to propose for the Heartland Subregion Vacancy.

Alan Udell and Dave Gault rejoined the meeting virtually.

G. LSU Liability Insurance Assessment

- The Southeast Regent noted that the LSU chapter has incurred $4,300 of additional cost as a result of incorrect reporting of members.
- The Fraternity has already incurred the cost as a result of reporting our total membership to the insurance company in June.
- There have been 6-8 additional chapters who have experienced the same issue, and no exceptions have been made.

- Since there has been a cost incurred by the Fraternity, the Regent withdrew the request to consider an adjustment.

VIII. Announcements (Presenters: Brother Tallman)

A. 2026-2027 Board Meeting Schedule

Second Thursday of each month:

- November 12 @ 8:00pm ET (virtual)
- December 10 @ 8:00pm ET (virtual)

B. 2026-2027 Travel

October 16: All Florida Founders Day Dinner (Tallman)
October 16: Kingsville Chapter 10th Anniversary (Baker)

C. Founders Day of Giving

Please consider a gift to the DCF for the Founders Day of Giving.

IX. Adjournment (Presenters: Brother Tallman)

Having exhausted the agenda, the "AA" adjourned the meeting at 3:47 PM MDT.

Greg Caufman, "CC"