May 2026 Board of Regents Meeting Minutes

The Delta Chi International Fraternity, Inc.
5/26/2026 8:00 PMEDT
@ https://teams.microsoft.com/meet/247280737969471?p=Jd4kmy3oZnLCho3zt4

Attendance

Present:

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

Guests: Dave Gault, Karl Grindel, Kristen Kardas, Patrick Cobb

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 8:03 p.m. (EDT)

II. Welcome (Presenters: Brother Alderdice)

III. Consent Agenda (Presenters: Brother Alderdice)

A. Approval of Minutes

April 2026 Board of Regents Meeting
Board of Regents Special Meeting - Michigan Level 6 Appeal
Board of Regents Special Meeting - Penn State Level 6 Appeal

April 2026 Board of Regents Meeting Minutes.pdf

Special Board of Regents Meeting - Michigan Chapter Appeal Minutes.pdf

Special Board of Regents Meeting - Penn State Chapter Appeal Minutes (1).pdf

B. Executive Committee Minutes

April 29
May 13

2026-04-29 Executive Committee Meeting_Minutes.pdf

2026-05-13 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) - NO REPORT

- Anti-Hazing Task Force
- Insurance

Growth & New Member Education (Tallman) - NO REPORT

- 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) - NO REPORT

- Governance Task Force

Qualifications (Otto)

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

Risk Management Commission (Hammond)

D. Staff Reports

Executive Director & CEO Report

BOR CEO Report May 2026.pdf

Motion:

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

IV. Reports to the Board of Regents

A. Executive Committee Reports

1. "AA" (Presenters: Brother Alderdice)

The "AA" reviewed awards with IHQ

2. "CC" (Presenters: Brother Gorney)

   The "CC" had no report.

3. "DD" (Presenters: Brother Sexton)

   Review April Financials
   Proposed Schedule of Dues (passed) - cleaned up version

   DX P&L April 2026.pdf

   DX Cash April 2026.pdf

   DX BS April 2026.pdf

   2026 Proposed Schedule of Dues Summer 2026 Final.pdf

B. Executive Director Report (Presenters: Brother Grindel)

- IT Workgroup Update
  - Estimates are taking longer than expected to come in; Meeting with LegFi as possible data base provider
- Shared Services Update
  - Policy with the Delta Chi Foundation and Barrister; Any related entity that prohibits a board member from serving as a local adviser
- Stakeholder Survey Update
  - Survey went out
- Town Hall Update
  - Will be moving forward with these in late June
- Convention Update
  - 262 registrations and 38 proposals received for educational sessions

Schedule - 2026 Delta Chi Convention.pdf

C. Board Committee Reports (Presenters: Brother Alderdice)

Personnel & External Relations (Alderdice)

- Personnel
- Government Affairs
  - Attended FSPAC Board meeting
- Delta Chi Foundation
  - Having calls with DCF Leadership regarding campaign public phase and announcement

Communications & Operations (Gorney) - No report

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

Finance (Sexton)

- Audit
- Investment Advisory Committee (standing)
- Martlet, Inc.
- Look for a preliminary budget for the June meeting

Alumni Relations (McTague) - No report

- Alumni & Volunteer Success Task Force
- Alumni Volunteer Pipelines

Health & Safety (Udell) - No report

- 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)
    - Brother Roland provided a report on the committee's work; Looking at a rewrite of the Memorial Ceremony and creating a template for an AM ceremony
- 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

The Board had no unfinished business.

VI. New Board Business (Presenters: Brother Alderdice)

A. Awards Committee Report

Approval of the Awards list:

Motion moved by Karl Grindel and motion seconded by Bill Tallman. The motion was withdrawn.

B. Proposed Delta Chi Law Changes

Oakes Proposal
Administrative Reforms
Inactive Status Revision

Housing Fund Updates (if moved to Martlet)

- Delta Chi Law Changes 2026 May 2026.pdf
- DX Law Amendments - Oakes Reforms.pdf
- DX Law Amendments - Roster Deadlines.pdf
- Academic Inactive Status.pdf
- Housing Fund.pdf

Motion to adopt proposed changes to Delta Chi Law for presentation to the 2026 Convention:
Motion moved by Karl Grindel and motion seconded by Greg Caufman. The motion passed with amendments to the final draft language.

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

Litigation Updates

VIII. Announcements (Presenters: Brother Alderdice)

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

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

IX. Adjournment (Presenters: Brother Alderdice)

The meeting of the Board of Regents adjourned at 10:00 p.m. (EDT)

Matt Gorney, "CC"