Post-Convention (July) Board of Regents Meeting Minutes

The Delta Chi International Fraternity, Inc.
7/26/2026 8:30 AMEDT

Attendance

Present:
Members: Edwin Alarid, Patrick Alderdice, Josh Baker, Greg Caufman, Darrell McTague, Bill Tallman, Alan Udell, John Shelby, Jim Marascio, Gil Werntz
Guests: Karl Grindel, Matt Rolland, Dave Gault, Paul Bohlman

I. Call to Order and Roll Call

The "AA" called the meeting to order at 8:30 AM.

II. Welcome - "AA" Remarks

Presenters: Brother Tallman

- Thanked staff for outstanding Convention
- Looking forward to next biennium

III. Regent Appointments

Presenters: Brother Tallman
The Mid-Atlantic Region and the Southeastern Region Regent positions are both vacant as a result of Executive Committee elections.

A. Mid-Atlantic Region:
Move to Appoint James Marascio, Bryant 1993, to fill the vacant position of Regent for the Mid-Atlantic Region effective immediately for a term ending June 15, 2027.

The motion passed unanimously

B. Southeastern Region:
Move to Appoint Gilbert Werntz III, Georgia Southern 1985, to fill the vacant position of Regent for the Southeastern Region effective immediately for a term ending June 15, 2027.

The motion passed unanimously

IV. Regent Oath of Office

Jim Marascio and Gil Werntz took the oath of office and joined the meeting as Regents.

V. Update Post Convention (Presenters: Brother Grindel)

- **Total:** 492
- Undergraduate: 210
- Alumni: 169
- Guest / Child / Special Guest / Exhibitor: 77
- EC/BOR/Staff: 36

2026 492 Registered / 447 Attended (91%)
2024 518 Registered / 490 Attended (95%)
2022 535 Registered / 499 Attended (93%)
2018 636 Registered / 609 Attended (96%)

VI. Fines for Non-Attendance (Presenters: Brother Grindel)

Fines for non-attendance will be addressed at the August Board of Regents meeting.

VII. General Counsel Update

Presenters: Brother Tallman
The "AA" reported that Dave Gault will continue to serve as General Counsel until a new General Counsel replacement can be fully vetted by the incoming EC. Dave can serve until October 2026, at which point he will reach 12 years of service in the role.

VIII. Barrister Update

Presenters: Brother Tallman and Brother Baker
Karl reported that there is a vacancy on the Barrister Board due to election of John Shelby as “DD”. There may be a second seat vacated in the near future due to the new requirement not to serve at the local level. Candidates will be brought to the Board at the August meeting.
Josh provided a summary of the Barrister meeting that occurred during Convention

IX. Revisit Committee Appointments

Presenters: Brother Tallman
Based on the governance changes passed by the Convention, we will assess how many alumni and student seats we need for each of the new committees. We will take this topic up at the August Board of Regents meeting.
A vacancy on the Housing Fund has occurred due to John Shelby's election as "DD".

Alan Udell joined the meeting.

X. 2026-2027 Board Meeting Schedule

Upcoming meeting dates:
· August 26, 2026 at 8 PM EDT: Board of Regents Meeting
· Additional BOR meeting dates for the Fall will be announced at the August meeting

XI. Fall 2026 Board of Regents Retreat / Meeting Plans

October 9-11: Board of Regents Retreat starting at ~2 PM; details to follow
Location TBD

XII. "AA" Closing Remarks

Presenters: Brother Tallman
Bill provided closing remarks and a charge for Board committees for the coming months.

XIII. Adjourn

The Board of Regents adjourned at 9:17 AM.

Respectfully Submitted,
Greg Caufman, "CC"