

THE DELTA CHI FRATERNITY, INC.  
MINUTES  
BOARD OF REGENTS MEETING  
MARCH 2, 2021

The video conference call meeting of the Board of Regents of The Delta Chi Fraternity, Inc. was called to order by Aaron Otto, “AA”, at 8:01 p.m. EST on March 2, 2021.

The following members of the Board were present: Aaron Otto, “AA”; Tom Carroll, “CC”; Ronald Martin, “DD”; Miles Washburn, Retiring “AA”; Shaun Hollenbeck, Regent, Region I; Josh Klein, Regent, Region II; Mark Sexton, Regent, Region IV; Max Harper, Regent, Region V; Suraj Maraboyina, Regent, Region VI; Jack Rodican, Regent, Region VII; Ben Dundas, Regent, Region VIII; Gene Dorris, Regent, Region IX.

Member Absent: Grant Herrin, Regent, Region III

Also present at the meeting: Jerod Breit, Executive Director; David Gault, Legal Advisor; Donald La Plante, Parliamentarian

Staff members present: Davis Millard, Director of Member Safety

1. MINUTES—It was moved by Carroll, seconded by Washburn and the motion carried unanimously to approve the minutes of the January 26, 2021 meeting.
2. PASSING OF HAMILTON HENDERSON—The “AA” reported the death today of Hamilton Henderson, Northwest Missouri Chapter, a Member of the Order of the White Carnation and a Regent Emeritus.
3. CLOSED SESSION—The Board went into closed session at 8:03 p.m. to discuss potential litigation with the Legal Advisor/General Counsel.
4. NEXT MEETING—The next meeting of the Board of Regents will be an emergency meeting on Tuesday, March 9, 2021 at 8 p.m. EST. The items of business for the emergency meeting will be approval of the minutes of the March 2, 2021 meeting and a closed session to confer with the Legal Advisor/General Counsel on potential litigation.
5. ADJOURNMENT—The “AA” adjourned the meeting at 9:40 p.m. EST.

Respectfully submitted,  
Tom Carroll, “CC”

Prepared by:  
Donald E. LaPlante, Parliamentarian

APPROVED: March 16, 2021