

THE DELTA CHI FRATERNITY, INC.  
MINUTES  
BOARD OF REGENTS MEETING  
JULY 30-31, 2021

The meeting of the Board of Regents of The Delta Chi Fraternity, Inc. was called to order by Aaron Otto, “AA”, at 9:01 a.m. EDT on July 30, 2021 at the Delta Chi International Headquarters, 3845 N. Meridian Street, Indianapolis, Indiana.

The following members of the Board were present: Aaron Otto, “AA”; Tom Carroll, “CC”; Ronald Martin, “DD”; Miles Washburn, Retiring “AA”; Cody Schrock, Regent, Region I; Josh Klein, Regent, Region II; Grant Herrin, Regent, Region III; 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; Kenny White, Regent, Region IX (joined by video conference).

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

1. OATH OF OFFICE—The “AA” administered the Oath of Office to Regents Harper, Herrin, Rodican, Schrock and White.
2. OATH OF REAFFIRMATION—The “AA” administered the Oath of Reaffirmation to the remaining members of the Board of Regents and other members of the fraternity present.
3. RISK MANAGEMENT ASSESSMENT—The Board discussed the Risk Management Assessment for the 2021-2022 fiscal year. It was moved by Sexton, seconded by Rodican and the motion carried unanimously to approve a base risk management assessment rate of \$295 per member and all discounts and surcharges provided by staff, as attached to the minutes, and approved renewal option 1.
4. HOUSING CORPORATIONS—It was moved by Klein, seconded by Rodican and the motion carried unanimously to approve the inclusion of non-housed Housing Corporations in the Master Property Program.
5. RECESS—The Board recessed at 10:12 a.m.
6. RECONVENE—The Board reconvened at 10:24 a.m. Regent White had left the meeting at this point.
7. STAFF INTRODUCED—Executive Director Jerod Breit introduced the members of the Fraternity staff that were present.
8. RISK MANAGEMENT POLICIES—It was moved by Rodican, seconded by Sexton and the motion carried unanimously to approve the Risk Management policies as attached to the minutes.
9. RECESS—The Board recessed at 12:09 p.m.
10. RECONVENE—The Board reconvened at 12:20 p.m.
11. DELTA CHI LAW COMMITTEE—It was moved by Washburn, seconded by Herrin and the motion carried unanimously to appoint Alexander Castro, Alexander Castro and Ronald

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Surmacz to alumni positions on the Delta Chi Law Committee for a term ending at the annual meeting of the Board of Regents in 2023.

12. RITUAL COMMITTEE—It was moved by Washburn, seconded by Sexton and the motion carried unanimously to appoint Cameron Barnett, Michael Marino, Phillip Moffatt, Brett Norris and Matthew Rolland to alumni positions on the Ritual Committee for a term ending at the annual meeting of the Board of Regents in 2023.
13. LAW COMMITTEE CHAIR—The “AA” appointed Donald La Plante as Chairman of the Delta Chi Law Committee. It was moved by Klein, seconded by Washburn and the motion carried unanimously to ratify the appointment.
14. RITUALIST—The “AA” appointed Cameron Barnett as the Ritualist and Chairman of the Ritual Committee. It was moved by Klein, seconded by Sexton and the motion carried unanimously to ratify the appointment.
15. AD HOC DIVERSITY, EQUITY AND INCLUSION COMMITTEE—The “AA” appointed Matthew Richardson (Chairman), Ryan Barone, Manuel Macias and Richard Salmen as members of the Ad Hoc Committee on Diversity, Equity and Inclusion.
16. INTERNATIONAL SERVICE COMMITTEE—It was moved by Sexton, seconded by Rodican and the motion carried unanimously to appoint Brandon Ford, Luca Marinoni, Mark Sluss and Mark Walsh to alumni positions on the International Service Committee for a term ending at the annual meeting of the Board of Regents in 2023.
17. SERVICE COMMITTEE CHAIR—The “AA” appointed Mark Sluss as Chairman of the International Service Committee. It was moved by Rodican, seconded by Sexton and the motion carried unanimously to ratify the appointment.
18. INVESTMENT ADVISORY COMMITTEE—It was moved by Sexton, seconded by Dundas and the motion carried unanimously to appoint Robert Follmer to a three-year term on the Investment Advisory Committee ending at the annual meeting of the Board of Regents in 2024.
19. AD HOC GOVERNMENTAL AFFAIRS COMMITTEE—The “AA” appointed David Gault (Chairman), Lukas Byfield, Morgan Corder, Gregory Cotton, Christopher Healy and Phil Sims as members of the Ad Hoc Governmental Affairs Committee.
20. HOUSING COMMITTEE—It was moved by Rodican, seconded by Klein and the motion carried unanimously to appoint Kris Dekker as a member of the Housing Committee for a term ending at the annual meeting of the Board of Regents in 2027.
21. HOUSING COMMITTEE CHAIRMAN—The “AA” appointed Kenneth Shepard as the Chairman of the Housing Committee. It was moved by Klein, seconded by Herrin and the motion carried unanimously to ratify the appointment.
22. RISK MANAGEMENT COMMISSION CHAIRMAN—The “AA” appointed Kevin Coyne as Chairman of the Risk Management Commission. It was moved by Klein, seconded by Herrin and the motion carried unanimously to ratify the appointment.

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23. LAW COMMITTEE—It was moved by Washburn, seconded by Martin and the motion carried unanimously to appoint Gabriel Platas to a one-year term as a student member of the Delta Chi Law Committee ending at the annual meeting of the Board of Regents in 2022.
24. RITUAL COMMITTEE—It was moved by Carroll, seconded by Washburn and the motion carried unanimously to appoint Adam Nowiski to a one-year term as a student member of the Ritual Committee ending at the annual meeting of the Board of Regents in 2022.
25. SERVICE COMMITTEE—It was moved by Harper, seconded by Schrock and the motion carried unanimously to appoint Evan Schaffer to a one-year term as a student member of the International Service Committee ending at the annual meeting of the Board of Regents in 2022.
26. MINIMUM STANDARDS—It was moved by Klein and seconded by Rodican to approve the minimum standards recommendations from the staff as attached to minutes. The recommendations regarding the Southern Illinois Chapter and the Ferrum Chapter were removed from the main motion for separate votes. The main motion carried unanimously.
27. SOUTHERN ILLINOIS CHAPTER—The motion from the staff recommendation was to allow the Southern Illinois Chapter to remain operating through December 31, 2021 subject to specified terms and conditions. The Board rejected this recommendation with Regent Klein voting yes to allow the chapter to continue operating. As a result of the vote, the “AA” was directed to suspend the chapter’s charter.
28. FERRUM CHAPTER-- The motion from the staff recommendation was to allow the Ferrum Chapter to remain operating through December 31, 2021 subject to specified terms and conditions. The Board rejected this recommendation with Regent Klein voting yes to allow the chapter to continue operating. As a result of the vote, the “AA” was directed to suspend the chapter’s charter.
29. EXECUTIVE COMMITTEE MINUTES—It was moved by Washburn, seconded by Rodican and the motion carried unanimously to receive and file the minutes of the Executive Committee for the 2020-2021 fiscal year.
30. BOARD OF REGENTS MINUTES—It was moved by Washburn, seconded by Rodican and the motion carried unanimously to receive and file the minutes of the Board of Regents for the 2020-2021 fiscal year including the approval of the minutes of the Board of Regents meeting held on June 22, 2021.
31. ANNUAL REPORTS—It was moved by Washburn, seconded by Martin and the motion carried unanimously to receive and file the reports of the members of the Executive Committee, the Retiring “AA”, members of the Board of Regents, the Executive Director and members of the staff, the Legal Advisor, Committee Chairs, the Risk Management Commission Chairman, the Delta Chi Educational Foundation and the Barrister Capital Corporation.

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32. EXPULSION OF KYLE BECKNER—The Board voted unanimously to expel Kyle Beckner of the Appalachian State Chapter from the Fraternity.
33. EXPULSION OF LAWSON PARKER—The Board voted unanimously to expel Lawson Parker of the Troy Chapter from the Fraternity.
34. EXPULSION OF TYLER JEDDING—The Board voted unanimously to expel Tyler Jedding of the Troy Chapter from the Fraternity.
35. EXPULSION OF GAVIN BARNES—The expulsion of Gavin Barnes of the Troy Chapter was not approved with Carroll, Martin, Rodican and Washburn voting to expel.
36. EXPULSION OF CONNOR BRASSELL—The Board voted unanimously to expel Connor Brassell of the Troy Chapter from the Fraternity.
37. EXPULSION OF GRANT SNYDER—The expulsion of Grant Snyder of the Troy Chapter was not approved unanimously by the Board of Regents.
38. EXPULSION OF WILLIAM WORTHINGTON—The expulsion of William Worthington of the Troy Chapter was not approved with Dundas, Klein, Schrock and Sexton voting to not expel. The remaining seven members voted to expel, and a 2/3 vote was not achieved.
39. EXPULSION OF KENNETH AMISON—The expulsion of Kenneth Amison of the Troy Chapter was not approved with Carroll, Rodican and Washburn voting to expel.
40. EXPULSION OF MICHAEL AMISON—The expulsion of Michael Amison of the Troy Chapter was not approved with Carroll, Rodican and Washburn voting to expel.
41. EXPULSION OF JARED LOTT—The expulsion of Jared Lott of the Troy Chapter was not approved with Carroll and Herrin voting to expel.
42. RECESS—The Board recessed at 2:39 p.m.
43. RECONVENE—The Board reconvened at 2:53 p.m.
44. DELTA CHI LAW CHANGES—The Board reviewed the previously approved proposals for changes to Delta Chi Law to be submitted to the 2022 International Convention for consideration.
45. AWARDS COMMITTEE REPORT—It was moved by the Retiring “AA” and seconded by Harper and the motion carried unanimously to approve the recommendations of the Awards Committee as contained in its report and attached to the minutes.
46. MERITORIOUS SERVICE AWARD—It was moved by Herrin, seconded by Washburn and the motion carried unanimously to approve Meritorious Service awards to Dr. Phillip G. Allen and B. Scott Landry, both of the LSU Chapter, for service to the LSU Chapter.
47. NORTH AMERICAN INTERFRATERNITY CONFERENCE DELEGATES—It was moved by Washburn, seconded by Rodican and the motion carried unanimously to

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designate Aaron Otto as the Delegate to the meeting of the North American Interfraternity Conference and Ronald Martin as the Alternate.

48. EXECUTIVE DIRECTOR REPORT—Jerod Breit, Executive Director, gave an update of the activities of the professional staff.
49. RECESS—The Board recessed at 4:32 p.m. on July 30, 2021.
50. RECONVENE—The Board reconvened at 8:34 a.m. on July 31, 2021. All members of the Board of Regents were present.
51. EDUCATIONAL FOUNDATION PRESENTATION—Brother James Marascio, Member at Large of the Executive Committee of The Delta Chi Educational Foundation, made a presentation on behalf of the Foundation.
52. HOUSING COMMITTEE PRESENTATION—Brother John Shelby, Chairman of the Housing Committee, made a presentation on behalf of the Housing Committee.
53. MERITORIOUS SERVICE AWARD—It was moved by Carroll, seconded by Washburn and the motion carried unanimously to approve a Meritorious Service award to John Shelby for his service to the Fraternity and as Chairman of the Housing Committee.
54. RECESS—The Board recessed at 9:45 a.m.
55. RECONVENE—The Board reconvened at 10:01 a.m.
56. BARRISTER CAPITAL CORPORATION PRESENTATION—Brother J. Jeffrey Broderick, President of Barrister Capital Corporation, made a presentation on behalf of the corporation.
57. RITUAL COMMITTEE REPORT—Brother Cameron Barnett, Ritualist, made a presentation on behalf of the Ritual Committee.
58. PROPOSED RITUAL CHANGE—Ritual—Page 7, Line 16. The Ritualist will return with specific proposed language.
59. PROPOSED RITUAL CHANGE—Ritual—Part 2. The Ritualist will return with specific proposed changes for language to be placed into italicized type.
60. PROPOSED RITUAL CHANGE—Ritual—Supplementary Notes. It was moved by Washburn, seconded by Klein and the motion carried unanimously to approve the proposed change to the Supplementary Notes as detailed in the report of the Ritual Committee.
61. PROPOSED CEREMONY CHANGE—For all ceremonies—It was moved by Rodican, seconded by Washburn and the motion carried unanimously to recommend to the Convention a change in language to read “I, PRONOUNCE YOUR NAME, AND REPEAT AFTER ME.”
62. PROPOSED CHANGE TO THE ALUMNI CEREMONY—It was moved by Carroll, seconded by Washburn and the motion carried unanimously to insert language for the

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alumnus administering the oath to instruct members to lower their hands after taking the oath.

63. EMERGENCY LANGUAGE—The Board directed the Ritualist to return with language that would allow for emergency adaptations.
64. RECESS—The Board recessed at 11:50 a.m.
65. RECONVENE—The Board reconvened at 12:06 p.m.
66. WEBSITE—Ben Ely demonstrated and reported on the new fraternity website.
67. DIVERSITY, EQUITY AND INCLUSION COMMITTEE REPORT—Brother Matthew Richardson, Committee Chairman, presented the report of the Ad Hoc committee.
68. POSITION STATEMENT—It was moved by Washburn, seconded by Sexton and the motion carried unanimously to approve the position statement on Diversity, Equity, Inclusion and Justice as attached to the minutes.
69. BIAS-RELATED INCIDENTS—It was moved by Rodican, seconded by Dundas and the motion carried unanimously to approve the policy on Reporting and Acting on Bias-Related Incidents as attached to the minutes.
70. DIRECTION TO DELTA CHI LAW COMMITTEE—It was moved by Dundas, seconded by Rodican and the motion carried unanimously to direct the Delta Chi Law Committee to develop language to replace the words “colony” and “colonization” in Delta Chi Law.
71. REFERRAL TO AWARDS COMMITTEE—A recommendation for the designation of a possible “AA” Emeritus at the next convention was referred to the Awards Committee.
72. STRATEGIC PLANNING—The Board discussed future strategic planning processes.
73. 2024 CONVENTION—The Board tentatively approved the Ft. Lauderdale Harbor Beach Resort and Spa as the site for the 2024 International Convention. Final action will be taken after a site visit, inspection and recommendation from the staff.
74. 2026 CONVENTION SITES—The Board discussed possible options for the 2026 International Convention.
75. RECESS—The Board recessed at 3:25 p.m.
76. RECONVENE—The Board reconvened at 3:34 p.m.
77. EXECUTIVE DIRECTOR REPORT—Jerod Breit, Executive Director, made his report to the Board of Regents.
78. CHARTER SAN DIEGO CHAPTER—It was moved by Carroll, seconded by Klein and the motion carried unanimously to charter the San Diego Chapter at a date established by the Executive Committee.

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79. CHARTER WEST VIRGINIA CHAPTER—It was moved by Carroll, seconded by Maraboyina and the motion carried unanimously to charter the West Virginia Chapter at a date established by the Executive Committee.
80. CHARTER NORTH CAROLINA CHAPTER—It was moved by Carroll, seconded by White and the motion carried with Dundas and Sexton abstaining to charter the North Carolina Chapter at a date established by the Executive Committee.
81. STUDENT MEMBER OF RITUAL COMMITTEE—It was moved by Martin, seconded by Carroll and the motion carried unanimously to appoint Ramon Ondane to a one-year term as a student member of the Ritual Committee ending at the annual meeting of the Board of Regents in 2022.
82. DIVERSITY, EQUITY AND INCLUSION COMMITTEE—The “AA” appointed Peter Parson as a member of the Diversity, Equity and Inclusion Committee.
83. AD HOC COMMITTEE ON REGIONAL LINES—The “AA” appointed the following as members of an Ad Hoc Committee on Regional Boundary Lines: Jack Rodican, Chair; Ben Dundas, Joshua Klein, Donald La Plante, Cody Schrock and Mark Sexton.
84. BOARD LIAISONS—The following were appointed as Board Liaisons to Committees: Barrister Capital Corporation, Mark Sexton; Ad Hoc Diversity, Equity and Inclusion Committee, Jack Rodican; Ad Hoc Governmental Affairs Committee, Grant Herrin; Housing Committee, Ben Dundas; Investment Advisory Committee, Suraj Maraboyina; Delta Chi Law Committee, David Gault; Ritual Committee, Joshua Klein and Service Committee, Max Harper.
85. PASS THE GAVEL—The members of the Board, fraternity members and staff present participated in passing the gavel.
86. BOND SONG—The members of the Board, fraternity members and staff present sang the Bond Song.
87. NEXT MEETING—The next meeting of the Board of Regents will be held as a video conference call subject to the call of the “AA”.
88. ADJOURNMENT—The “AA” adjourned the meeting at 5:33 p.m. EDT.

Respectfully submitted,  
Tom Carroll, “CC”

Prepared by:  
Donald E. LaPlante, Parliamentarian

APPROVED: September 28, 2021