

THE DELTA CHI FRATERNITY, INC.  
MINUTES  
BOARD OF REGENTS MEETING  
SEPTEMBER 28, 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. EDT on September 28, 2021.

The following members of the Board were present: Aaron Otto, “AA”; Tom Carroll, “CC”; Ronald Martin, “DD”; Miles Washburn, Retiring “AA” (left the call at 9:13 p.m. EDT); Cody Schrock, Regent, Region I; Josh Klein, Regent, Region II; Grant Herrin, Regent, Region III (joined the call at 8:25 p.m. EDT); Mark Sexton, Regent, Region IV; Max Harper, Regent, Region V; Matthew Richardson, Vice Regent, Region VI; Jack Rodican, Regent, Region VII; Ben Dundas, Regent, Region VIII; Kenny White, Regent, Region IX.

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

1. MINUTES—It was moved by Rodican, seconded by Washburn and the motion carried unanimously to approve the minutes of the July 30-31, 2021 meeting.
2. FRATERNITY UPDATE—Brother Breit provided the following update:
  - Recruitment numbers to date are trending positive.
  - He attended the Iowa State house dedication today.
3. COMMITTEE APPOINTMENTS—The “AA” announced his appointments to the Ad Hoc Committee on Diversity, Equity and Inclusion Committee: David Foster, Missouri Chapter, alumnus member; Mitchell Heberer, Truman State Chapter, student member and Cole Stringer, Missouri Chapter, student member.
4. RITUAL COMMITTEE—It was moved by Carroll, seconded by Washburn and the motion carried unanimously to appoint Brenden Torres of the Wilmington Chapter to a student position on the Ritual Committee ending at the annual meeting of the Board of Regents in 2022.
5. DUAL ENROLLED RECRUITMENT—Heather Lockwood, Senior Director, reported to the Board on the pilot for alternative growth strategies that will allow/encourage the Spring Hill Chapter to recruit dual enrolled students at the University of South Alabama. Since the University of South Alabama students being recruited are also enrolled at Spring Hill College, there is no conflict and fully allowed under Delta Chi Law.
6. HERRIN JOINS CALL—Brother Herrin joined the call at 8:25 p.m. EDT.
7. SAN ANTONIO ALUMNI CHAPTER—It was moved by Carroll, seconded by Herrin and the motion carried unanimously to approve the chartering petition of the San Antonio Alumni Chapter.
8. FERRUM CHAPTER REPRESENTATIVES PRESENTATION—Representatives of the Ferrum Chapter presented to the Board of Regents and requested that the suspension of their charter be rescinded.

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9. WASHBURN LEAVES CALL—Brother Washburn left the call at 9:13 p.m. EDT.
10. RESCIND FERRUM CHAPTER SUSPENSION—It was moved by Carroll and seconded by Sexton to rescind prior Board action #28 from the Board of Regents meeting of July 30-31, 2021. The motion failed with Klein and Sexton voting aye; Carroll, Dundas, Harper, Herrin, Martin, Richardson, Rodican, Schrock and White voting no; Washburn, absent and Otto, not voting per Delta Chi Law.
11. CLOSED SESSION—The Board retired into closed session at 9:38 p.m. EDT to discuss legal issues with the Legal Advisor.
12. RETURN FROM CLOSED SESSION—The Board returned from closed session at 10:03 p.m. EDT.
13. NEXT MEETING—The next meeting of the Board of Regents will be held on Tuesday, November 9, 2021 at 8 p.m. EST via video conference call.
14. ADJOURNMENT—The “AA” adjourned the meeting at 10:05 p.m. EDT.

Respectfully submitted,  
Tom Carroll, “CC”

Prepared by:  
Donald E. LaPlante, Parliamentarian

APPROVED: November 9, 2021