

THE DELTA CHI FRATERNITY, INC.
MINUTES
BOARD OF REGENTS MEETING
FEBRUARY 22, 2022

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 8:02 p.m. EST on February 22, 2022

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; Greg Cauffman, Regent, Region IX.

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

Staff present: Alex Hart, Director of Field Operations; Heather Lockwood, Senior Director of Field Operations; Davis Millard, Director of Member Safety and Kassi Hart, Director of Field Operations.

1. FRATERNITY UPDATE—Brother Breit provided the following update:
 - Introduced Kassi Ward, the new Director of Field Operations.
 - Discussed the expansions at the University of Arizona and Villanova.
 - Expansions next semester are planned at the University of Washington, Illinois State and Loyola New Orleans.
 - Recruitment for spring is good. It is the highest since 2017.
2. STRATEGIC INITIATIVES 3.0—Brother Breit discussed the new strategic initiatives.
3. INITIATION REQUEST—Pursuant to Delta Chi Law, Constitution, Article V, Section 1 (1) (c), it was moved by Klein, seconded by Dundas, and the motion carried unanimously to approve of the initiation of Dustin Cloutier, a junior at the University of Maryland.
4. INITIATION OF EXPULSION PROCEEDINGS—It was moved by Klein, seconded by Cauffman and the motion carried unanimously to initiate expulsion proceedings against member number 116292 for the theft of \$7,210.45 from the Ferrum Chapter.
5. INITIATION OF EXPULSION PROCEEDINGS—It was moved by Rodican, seconded by Carroll and the motion carried unanimously to initiate expulsion proceedings against the following members of the Miami Chapter for hazing: member numbers 122742, 122745 and 124066.
6. INITIATION OF EXPULSION PROCEEDINGS—It was moved by Rodican, seconded by Herrin to initiation expulsion proceedings against the following members of the Pittsburgh Chapter for: Hazing, member numbers 123373, 124600; Retaliation and Condoning Hazing: 123274, 123589; Condoning Hazing: 121115, 121760, 123268, 123272, 123275, 123277, 123279, 123281, 123283, 123591, 123592, 124601, 124604, 124605, 124606, 124611 and 124615.

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It was moved by Klein to divide the question. The motion died for lack of a second.

The main motion carried unanimously.

7. BOWLING GREEN CHAPTER—It was moved by Carroll, seconded by Rodican to provide notice to the Bowling Green Chapter of the intent of the Board of Regents to revoke the charter of the Bowling Green Chapter in accordance with the Constitution, Article VII, Section 3 (1) (c) in that the chapter has voted to cease operations.
8. EDUCATIONAL FOUNDATION UPDATE—Brother Miles Washburn, Retiring “AA”, provided an update on The Delta Chi Educational Foundation Inc. Brother Washburn is an ex-officio member of the Foundation’s Board of Directors.
9. BARRISTER CAPITAL COPORATION—Brother Mark Sexton, Regent, provided an update on the operation of Barrister Capital Corporation. Brother Sexton serves as member of the Board of Directors of the corporation.
10. REGIONAL LEADERSHIP CONFERENCES—Regents who had already held their Regional Leadership Conference shared lessons learned from these conferences.
11. NEXT MEETING—The next meeting of the Board of Regents will be held as a video conference call on March 29, 2022 at 8 p.m. EDT.
12. ADJOURNMENT—The “AA” adjourned the meeting at 9:17 p.m. EST.

Respectfully submitted,
Tom Carroll, “CC”

Prepared by:
Donald E. LaPlante, Parliamentarian

APPROVED: March 29, 2022