

THE DELTA CHI FRATERNITY, INC.  
MINUTES  
BOARD OF REGENTS MEETING  
MARCH 29, 2022

The video conference call meeting of the Board of Regents of The Delta Chi Fraternity, Inc. was called to order by Miles Washburn, Retiring “AA”, at 8:02 p.m. EDT on March 29, 2022.

The following members of the Board were present: Aaron Otto, “AA (joined the call at 8:06 pm EDT); 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; Nic Kern, Vice Regent, Region VI; Jack Rodican, Regent, Region VII; Sean Conrad, Vice 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.

1. MINUTES—It was moved by Carroll, seconded by Rodican and the motion carried unanimously to approve the minutes of the January 22, 2022 and the February 22, 2022 meetings of the Board of Regents.
2. FRATERNITY UPDATE—Brother Breit provided the following update:
  - Recruitment is going well.
  - There is a great deal of participation in the Bracket Challenge.
  - There are 15 applications for Leadership Consultant positions.
  - The banking relationship will be moved to the Bank of Indianapolis.
  - Blue & Co. has held its pre-audit meeting with the staff.
  - Staff continues to work with chapters on keeping their tax status up-to-date.
  - Staff is evaluating options to move from Omega Fi to another database service provider.
  - The accounts receivable is progressing well. Six chapters have accounts at 120+ days.
  - The Executive Director is working with the FFE/NIC Capital Campaign Committee for Research.
  - The presentation of the report from Pennington & Co. for a potential capital campaign for The Delta Chi Educational Foundation is Monday, April 11 at 9 p.m. EDT via zoom.
  - There was a good turnout for the Substance Abuse and the How to Help A Brother webinars.
3. OTTO JOINS THE CALL—Brother Otto joined the call at 8:06 p.m. EDT and assumed the chair.
4. PITTSBURGH CHAPTER APPEAL—Representatives of the Pittsburgh Chapter presented its appeal to the Level V Risk Management Sanction recommended by the Risk Management Commission. The following representatives of the chapter presented to and answered questions from members of the Board: Liam Carmody and Brendan White, chapter members and Malcolm Hoffman and Tom Radomski, alumni board representatives.

THE DELTA CHI FRATERNITY, INC.  
MINUTES  
BOARD OF REGENTS MEETING  
MARCH 29, 2022

5. CLOSED SESSION—The Board retired into closed session at 9:04 p.m. EDT to deliberate on the appeal of the Pittsburgh Chapter.
6. OPEN SESSION—The Board returned to open session at 10:10 p.m. EDT.
7. PITTSBURGH CHAPTER APPEAL—The Board voted 11-1 to sustain the appeal with Rodican voting to deny the appeal.
8. RESCIND EXPULSION PROCEEDINGS—It was moved by Klein, seconded by Sexton and the motion carried unanimously to rescind and terminate the expulsion proceedings against member number 123277 of the Pittsburgh Chapter.
9. SET ASIDE MOTION—It was moved by Klein, seconded by Washburn and the motion carried unanimously to move \$214,840.58 from the Set Aside account to the General Fund pursuant to the attached documentation.
10. EXPULSION—The Board voted unanimously to expel member number 122088 of the VCU Chapter for hazing.
11. REVOCATION OF THE BOWLING GREEN CHAPTER CHARTER—Proper notice having been given to the chapter pursuant to Delta Chi Law, the Board of Regents voted 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.
12. NEXT MEETING—The next meeting of the Board of Regents will be held as a video conference call on April 19, 2022 at 8 p.m. EDT.
13. ADJOURNMENT—The “AA” adjourned the meeting at 10:24 p.m. EDT in memory of Brother Kenneth Shepard.

Respectfully submitted,  
Tom Carroll, “CC”

Prepared by:  
Donald E. LaPlante, Parliamentarian

APPROVED: April 19, 2022

THE DELTA CHI FRATERNITY, INC.  
MINUTES  
BOARD OF REGENTS MEETING  
MARCH 29, 2022

2020-2021 Delta Chi Fraternity, Inc. Set Aside Documentation Summary

1. 2020 A's Academy

Amount Deemed Educational	\$5,996.47
Eligible for Set Aside	\$4,950.69

The total cost of "A's Academy" = \$5,996.47. The educational percentage was 82.56%, resulting in \$4,950.69 in educational expenses

2. Educational Salary & Benefits	Educational Salary	\$125,046.37
	Educational Benefits	\$54,395.17
	Eligible for Set Aside	\$179,441.54

This represents all employee hours and benefits related to all educational events and programming for the Fraternity.

3. Overhead Support Cost	\$209,728.34
% Educational for Set Aside	14.5%
Eligible for Set Aside	\$30,448.36

The building and all equipment utilized during educational hours can be deemed set aside. The percentage above reflects such. It is then multiplied by the total cost of IHQ and depreciation.

Requested from Set Aside Account: \$214,840.58