

THE DELTA CHI FRATERNITY, INC.
MINUTES
BOARD OF REGENTS MEETING
MAY 24, 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. EDT on May 24, 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

1. DELTA CHI LAW CHANGES—Brother La Plante reviewed the upcoming proposals for changes to Delta Chi Law regarding requiring a Ritual Exemplification at the Regional Leadership Conferences and the Convention and a proposal to allow for regional Virtual Alumni Chapters.
2. EXPULSIONS—Brother La Plante reviewed the options for the Board regarding pending and past expulsions.
3. RESCIND PRIOR ACTION—It was moved by Washburn, seconded by Sexton and the motion carried with Harper, Herrin, Rodican and Schrock voting no, to rescind a portion of the prior Board action #6 from the February 22, 2022 meeting, and terminate the expulsion proceedings against member # 123272, 121115, 124606 and 123283.
4. RESCIND PRIOR ACTION—It was moved by Washburn, seconded by Sexton and the motion carried with Harper, Herrin, Rodican and Schrock voting no, to rescind the prior Board actions #7, 8, 9, 10 and 11 from the April 19, 2022 meeting.
5. RESCIND PRIOR ACTION—It was moved by Klein, seconded by Dundas and the motion carried with Harper, Herrin, Rodican and Schrock voting no, to rescind a portion of the prior Board action #6 from the February 22, 2022 meeting, and terminate the expulsion proceedings against member #123275, 123279, 124601, 124604 and 121760.
6. EXPULSION—The Board voted unanimously to not expel member # 123589.
7. EXPULSION—The Board voted 8 to 4 to not expel member # 123274 with Carroll, Herrin, Rodican and Schrock voting to expel.
8. RESCIND PRIOR ACTION—It was moved by Klein, second by Herrin and the motion carried unanimously to rescind a portion of the prior Board action #6 from the February 22, 2022 meeting and terminate the expulsion proceedings against member # 123281, 124605, 123592, 124615, 123591 and 123268.
9. EXPULSION—The Board voted unanimously to expel member # 124600.

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10. RISK MANAGEMENT COMMISSION CHAIRMAN—Brother Coyne discussed the procedures and processes of the Risk Management Commission based upon his service as the Chairman since 1994.
11. BEGIN EXPULSION PROCEEDINGS—It was moved by Sexton, seconded by Klein and the motion carried unanimously to begin expulsion proceedings against Member # 122080 and # 121511 of the Virginia Commonwealth Chapter for hazing.
12. APPROVAL OF MINUTES—It was moved by Rodican, seconded by Dundas and the motion carried unanimously to approve the minutes of the April 19, 2022 meeting with the items rescinded previously in this meeting to be lined through.
13. EXECUTIVE DIRECTOR UPDATE—Brother Breit provided the following update:
 - a. The updated list of convention delegates has been provided to the Board.
 - b. Three new Leadership Consultants will start on June 6.
 - c. More than 5,000 members and average chapter size continues to rise.
 - d. Proactive outreach on the alumni development issues.
 - e. Great senior sendoff. More than 75% of the graduating senior provided contact and post-graduation information.
 - f. Contacted 80 members of the class of 2010 for whom only cell phone numbers were in the record and asked for updated contact information and received 59 responses with new information, 14 asked to discontinue contact and seven of the phone numbers were incorrect.
 - g. Currently cultivating four new alumni chapters.
 - h. Convention planning is going strong. The Fraternity has exceeded by biennium goal for the V Foundation and surpassed the \$2 million donation mark. Speakers are confirmed and plans are underway for a reception on the Busch Stadium field. A photography company will be at the Convention to provide professional head shots for all attendees.
 - i. The Fraternity has a lot to be proud of coming out of the pandemic and unknown factors for resuming in-person instruction in the fall. Recruitment is up for the spring term.
14. FOUNDATION FOR FRATERNAL EXCELLENCE—It was moved by Rodican, seconded by Carroll and the motion carried unanimously to appropriate \$75,000 over a three-year period from the set-aside funds to the Foundation for Fraternal Excellence for its Fraternity Matters Research capital campaign.
15. STRATEGIC PLAN 3.0/2027—Brother Breit reviewed the current draft of the 2027 Strategic Plan.

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16. DELTA CHI EDUCATIONAL FOUNDATION—Brother Matthew Gorney, Member at Large of the Executive Committee of The Delta Chi Educational Foundation provided an update on the Foundation, the capital campaign and thanked the Board of Regents for its continuing support and cooperation with the Foundation.
17. BARRISTER CAPITAL CORPORATION (BCC)—Brother Sexton reported on the activities of the BCC. The first quarter financials have been sent to the Board and the IRS form 990 has been approved and was forwarded to the Board. Updates have been made to the financial structure to better align the financials with the reporting structure. The terms of Brothers Jeff Broderick and Rusty Williams will be up at the Convention.
18. NEXT MEETING—The next meeting of the Board of Regents will be held as a video conference call on June 7, 2022 at 8 p.m. EDT with another meeting on June 28, 2022.
19. ATTENDANCE AT CONVENTION—Brother Carroll announced that due to commitments at his employment, he will not be able to attend the upcoming Convention.
20. ADJOURNMENT—The “AA” adjourned the meeting at 9:40 p.m. EDT.

Respectfully submitted,
Tom Carroll, “CC”

Prepared by:
Donald E. LaPlante, Parliamentarian

APPROVED: xx