

THE DELTA CHI FRATERNITY, INC.
MINUTES
BOARD OF REGENTS MEETING
JUNE 7, 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 June 7, 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 and Donald La Plante, Parliamentarian.

1. FRATERNITY UPDATE—Brother Breit provided an update on Fraternity operations.
2. 2027 STRATEGIC PLAN—It was moved by Rodican, seconded by Carroll to adopt the 2027 Strategic Plan as presented. It was moved by Klein, seconded by Sexton to postpone consideration of the 2027 Strategic Plan until the Post-Convention Board meeting on July 31, 2022. The motion failed with Klein and Sexton voting yes and all other Board members voting no. The main motion was approved with Klein and Sexton voting no.
3. PILOT AFFINITY GROUPS—Brother Travis Covey made a presentation on behalf of the proposed Military Alliance Affinity Group. Brother Lukas Hudson made a presentation on behalf of the proposed Pride Affinity Group. It was moved by Rodican, seconded by Herrin and the motion carried unanimously to approve the establishment of the Military Alliance and the Pride Affinity groups.
4. WAIVE REGIONAL LEADERSHIP CONFERENCE FINES—It was moved by Herrin, seconded by Carroll and the motion carried unanimously to waive the fine of the Texas Chapter for failure to attend the 2022 Region III Regional Leadership Conference.
5. EXPULSION—The Board voted unanimously to expel Member #124366 of the West Virginia Chapter.
6. EXPULSION—The Board voted unanimously to expel Member #122694 of the West Virginia Chapter.
7. EXPULSION—The Board voted unanimously to expel Member #122694 of the West Virginia Chapter.
8. EXPULSION—It was moved by Herrin, seconded by Klein and motion carried unanimously to postpone consideration of the expulsion of Member # 124036 of the West Virginia Chapter to gather further documentation on the notice provided to the member.
9. RITUAL COMMITTEE REPORT—The Board went into Ritualistic Session at 9:13 p.m. to discuss the report of the Ritual Committee.
10. RITUAL COMMITTEE REPORT—The Board returned to open session at 9:46 p.m.

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11. RITUAL COMMITTEE—In Ritualistic Session, the Board directed the Ritual Committee to continue its work on possible changes to the second part of the Ritual and to bring those changes to the Board for possible presentation at the 2022 Convention.
12. HOUSING COMMITTEE—It was moved by Dundas, seconded by Klein and the motion carried unanimously to appoint Brother William Tallman to fill the vacancy on the Housing Committee caused by the death of Brother Kenneth Shepard. The unexpired term runs through the annual meeting of the Board of Regents in 2023.
13. ANNOUNCEMENTS AND REQUESTS:
 - Brother Sexton requested that more information be provided on the pilot Affinity Groups that were approved at this meeting.
 - Brother Martin stated that the 2022-2023 budget would be brought from approval at the next Board of Regents meeting and budget presentations would be available for those Board members desiring to participate.
 - The “AA” noted that this was Brother Mariboyina’s last meeting as a member of the Board of Regents and the members of the Board thanked him for his service.
14. NEXT MEETING—The next meeting of the Board of Regents will be held as a video conference call on June 28, 2022 at 8 p.m. EDT.
15. ADJOURNMENT—The “AA” adjourned the meeting at 9:04 p.m. EDT.

Respectfully submitted,
Tom Carroll, “CC”

Prepared by:
Donald E. LaPlante, Parliamentarian

APPROVED: xx

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PROPOSED CHANGE TO DELTA CHI LAW

In all 46 instances where it occurs in Delta Chi Law, change “colony” to “provisional chapter”
In all 23 instances where it occurs in Delta Chi Law, change “colonies” to “provisional chapters”
In both instances where it occurs in Delta Chi Law, change “colonization” to “expansion”

PROPOSED CHANGE TO DELTA CHI LAW

Amend the Constitution, Article IV, Section 3 (2) add new paragraph after the 2nd paragraph as follows:

If a candidate is nominated from the floor, who has not previously been considered by the Qualifications Review Committee, the election process will be paused while the Qualifications Review Committee meets and reports to the Convention on the qualifications of said candidate(s).