

THE DELTA CHI FRATERNITY, INC.  
MINUTES  
BOARD OF REGENTS MEETING  
JUNE 28, 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 28, 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; Nik Kern, Regent, Region VI; Jack Rodican, Regent, Region VII (joined the meeting at 9:58 p.m. ET); 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.

1. APPROVAL OF MINUTES—It was moved by Washburn, seconded by Cauffman, and the motion carried unanimously to approve the minutes of the May 29, 2022 and the June 7, 2022 meetings of the Board of Regents.
2. PROPOSED CHANGE DELTA CHI LAW—It was moved by Herrin, seconded by Washburn and the motion carried unanimously to endorse to the Convention proposed change “J” regarding the Executive Director title
3. PROPOSED CHANGE DELTA CHI LAW—It was moved by Washburn, seconded by Herrin and the motion carried unanimously to endorse to the Convention proposed change “K” regarding the title of the Legal Advisor.
4. PROPOSED CHANGE DELTA CHI LAW—It was moved by Klein, seconded by Herrin and the motion carried unanimously to endorse to the Convention proposed change “L” to increase the fine for failure to attend the Regional Leadership Conference from \$200 per vote to \$500 per vote.
5. PROPOSED CHANGE DELTA CHI LAW—It was moved by Klein, seconded by Dundas and the motion carried unanimously to endorse to the Convention proposed change “M” to require holding a ritual exemplification at each Convention or Regional Leadership Convention.
6. PROPOSED CHANGE DELTA CHI LAW—It was agreed to send proposed change “N” regarding establishing a virtual Alumni Chapter to the Convention with no recommendation.
7. PROPOSED CHANGES TO DELTA CHI LAW—It was agreed that the Board had no changes to make to the previously approved changes to Delta Chi Law.
8. PRESENTATION ON INSURANCE—Marc Mores from James R. Favor made a presentation on the fraternity’s insurance program.
9. SWEAR IN REGENT—Nik Kern, Region VI, was sworn in as a member of the Board of Regents.

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10. PRESENTATION ON THE BUDGET—Brother Ronald Martin, “DD”, made a presentation on the budget.
11. RISK MANAGEMENT ASSESSMENT—It was moved by Breit, seconded by Martin and the motion carried with Klein voting no to approve the Risk Management assessment program as proposed at \$290 per man.
12. BUDGET—It was moved by Martin, seconded by Carroll and the motion carried with Klein voting no as proposed and attached to the minutes.
13. CHARTER TEMPLE CHAPTER—It was moved by Carroll, seconded by Kauffman and the motion carried unanimously to charter the Temple Colony at a date to be established by the Executive Committee.
14. MINIMUM STANDARDS—It was moved to approve the minimum standards proposal as attached to the minutes by Carroll, seconded by Harper and the motion carried unanimously.
15. RODICAN ARRIVES—Regent Rodican joined the meeting at 9:58 p.m. ET.
16. AWARDS COMMITTEE PROPOSAL—It was moved by Washburn, seconded by Carroll, and the motion carried unanimously to approve the proposed awards by Awards Committee, excluding the nomination of Tracey Mann for Distinguished Delta Chi.
17. NOMINATION OF TRACEY MANN—It was moved by Harper, seconded Rodican and the motion carried with Dundas, Klein and Sexton voting no, to postpone action on the Mann nomination to the next meeting of the Board of Regents.
18. NOMINATION FOR JOHN J. KUHN AWARD—It was moved by Breit, seconded by Washburn and the motion carried unanimously to present the John J. Kuhn Award to the family of Nolan Burch.
19. EMERITUS AWARD—It was moved by Washburn, seconded by Klein and the motion carried unanimously to recommend to the Convention that Michael Carroll be named as “AA” Emeritus.
20. EMERITUS AWARD—It was moved by Martin, seconded by Rodican and the motion carried unanimously to recommend to the Convention that William A.J. Williams be named as “AA” Emeritus.
21. EMERITUS AWARD—It was moved by Washburn, seconded by Carroll and the motion carried unanimously to recommend to the Convention that John Shelby be named as “DD” Emeritus.
22. PROPOSED CHANGES TO THE SCHEDULE OF DUES—It was moved by Carroll, seconded by Martin and the motion carried unanimously to propose the following changes to the Schedule of Dues, supplanting the previously approved proposal: Membership Dues, \$78 per semester; Initiation Dues, \$250 per initiate and the Chapter Assessment at \$1,050.

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23. ANNOUNCEMENTS AND REQUESTS:

- The “AA” encouraged the Regents to submit their annual reports.
- The “AA” thanked the guests at the meeting.
- The “CC” noted that this would be his last meeting as a member of the Board since he will not be able to attend the Convention. The Board thanked Brother Carroll for his service.

24. NEXT MEETING—The next meeting of the Board of Regents will be held at 9 a.m. CDT on July 27, 2022 at the Hyatt Regency at the Arch, St. Louis, Missouri.

25. ADJOURNMENT—The “AA” adjourned the meeting at 10:36 p.m. EDT.

Respectfully submitted,  
Tom Carroll, “CC”

Prepared by:  
Donald E. LaPlante, Parliamentarian

APPROVED: July 26, 2022