

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

The video conference call meeting of the Board of Regents of the Delta Chi Fraternity, Inc. was called to order by Patrick Alderdice, “AA”, at 8:00 p.m. EDT on September 29, 2022.

The following members of the Board were present: Patrick Alderdice, “AA”; Matt Gorney, “CC”; Mark Sexton, “DD”; Aaron Otto, Retiring “AA”; Cody Schrock, Regent, Region I; Josh Klein, Regent, Region II; Grant Herrin, Regent, Region III; Dennis Marquardt, Vice Regent, Region IV; Max Harper, Regent, Region V; Nik Kern, 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, Chief Executive Officer; David Gault, General Counsel, Donald La Plante, Parliamentarian; Heather Lockwood, Senior Director of Field Operations; Davis Millard, Director of Member Safety; Paul Bierman, Director of Meetings & Events; Kassi Ward, Director of Field Operations; Alex Hart, Director of Field Operations; Justin Sherman, Executive Director of the Delta Chi Educational Foundation; Jason Sisk, Delta Chi Educational Foundation Director of Annual Giving; Sean Conrad; Craig Carp; Matthew Rolland.

1. CONSENT AGENDA: It was moved by Otto, seconded by Kern, and the motion carried unanimously to adopt the consent agenda. The following items were adopted:
  - Minutes of the July 26-27, 2022 Board of Regents meeting.
  - Minutes 2022 Delta Chi 62<sup>nd</sup> International Convention.
  - Minutes of the July 31, 2022 Board of Regents meeting.
  - Alternative growth requests from the Alberta Chapter and the Chapel Hill Chapter.
  - Post Convention amendments to the 2022-2023 fiscal year budget.
  - Barrister Capital Corporation Board Member appointments: J. Jeffrey Broderick and Russell Williams Jr. each to a six-year term, ending in 2028.
2. FOUNDERS DAY OF GIVING: The Board received an update regarding the Founders Day of Giving by The Delta Chi Educational Foundation from Sherman and Sisk.
3. SHERMAN AND SISK LEFT THE CALL.
4. EXECUTIVE COMMITTEE REPORTS: The Board received the following reports from the Executive Committee:
  - The “AA” reported to the Board the status of the Fraternity’s strategic priorities.
  - The “CC” and the CEO reported to the Board regarding “OnBoard” software for use by the Board.
  - The “DD” and the CEO reported to the Board regarding the Fraternity’s financial audit, which remains on schedule.

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5. CEO REPORT: The CEO reported to the Board regarding fall recruitment; Dyad Strategies partnership; social media outreach efforts, and the October 2022 Alumni Event in New York City.
6. MEMBER SAFETY REPORT: The Board received a report from Davis Millard, Director of Member Safety.
7. AD HOC COMMITTEE REPORTS: The Board received reports from the following ad hoc committees:
  - ROLE OF THE REGENT AD HOC COMMITTEE: No report
  - REGIONAL LEADERSHIP CONFERENCE AD HOC COMMITTEE: Herrin provided a report to the Board regarding the working group's first meeting
  - REGION REALIGNMENT AD HOC COMMITTEE: No report
8. STANDING COMMITTEE REPORTS: There were no reports from the chairs of the standing committees or the respective Board liaisons.
9. BARRISTER CAPITAL CORPORATION (BCC): Sexton provided an update regarding the recent meeting in Indianapolis.
10. UNFINISHED BOARD BUSINESS: The Board had no unfinished Board business to address.
11. BEGIN EXPULSION PROCEEDINGS: It was moved by Dundas, seconded by Otto and the motion carried unanimously to begin expulsion proceedings against inactive member Seth B., Member No. 123114 of the Spring Hill Chapter for conduct, action or procedure detrimental, injurious, or offensive to the best interests of the Fraternity.
12. BEGIN EXPULSION PROCEEDINGS: It was moved by Cauffman, seconded by Gorney and the motion carried unanimously to begin expulsion proceedings against inactive member Benjamin C., Member No. 123976 of the VCU Chapter for hazing.
13. BEGIN EXPULSION PROCEEDINGS: It was moved by Rodican, seconded by Cauffman and the motion carried unanimously to begin expulsion proceedings against inactive member Colin T., Member No. 122086 of the VCU Chapter for hazing.
14. BEGIN EXPULSION PROCEEDINGS: It was moved by Rodican, seconded by Klein and the motion carried unanimously to begin expulsion proceedings against inactive member Enayat S., Member No. 122085 of the VCU Chapter for hazing.

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15. HOUSING INITIATIVE FUNDS TO BARRISTER CAPITAL CORPORATION: It was moved by Gorney, seconded by Sexton and the motion carried unanimously to forgive the remainder of the owed overpayment and resume transferring housing initiative funds to the Barrister Capital Corporation.
16. ANNOUNCEMENTS: The Board received several announcements regarding various matters.
17. CLOSED SESSION: The Board retired into closed session with the CEO, General Counsel, and Parliamentarian at 9:27 p.m. EDT to receive information and updates regarding legal matters.
18. OPEN SESSION: The Board returned to open session at 9:43 p.m. EDT.
19. NEXT MEETING: The next meeting of the Board of Regents will be held in Park City, Utah, on October 27-30, 2022.
20. ADJOURNMENT: The "AA" adjourned the meeting at 9:44 p.m. EDT.

Respectfully submitted:  
Matt Gorney, "CC"

Prepared by:  
Matt Gorney, "CC" and  
Donald E. LaPlante, Parliamentarian

APPROVED: October 30, 2022