

Winter Council Minutes January 17-18

Opening Meeting 8-10am

- Christy went over the Winter Council Schedule.
- Erika Pope passed out packet over convention schedule.
- Saturday music hour changed.
- Marketplace will be closed during music hour.
- Culture shift to focus more on music. Advertise the concerts. Show a good face about these events. Pep band, reading band, auxillary, conducting forum, jazz band. Remember all council members need to be participating in one of these clinics.
- Have contingency funds. Joint Music Education funds.
- No seating of delegates until Saturday morning due to location. Committee chair and advisory meetings are at 7:30pm Friday.
- Display set up will be at banquet. Judging will happen. Certificates done at final joint session.
- Banquet is outside at The Gardens.
- Keynote speaker is Steve Nelson. Executive director of KKpsi and TBS.
- Schedule for awards is TBD.
- TBS Founders day is Thursday before convention. Lantern release for Wava. Speaker will be determined.
- Have at least six stations for the food. Food handlers need to have permit to handle the food.
- Sunday Funday. Hike a trail.
- The Chancellor is the Convention Hotel. Closest hotel. Council needs to stay at same hotel.
- Extending closing session to 2.
- Joint Ceremony.
 - Open joint session with it.
 - Toni and Erika are going to run it. District Officers will participate in it.
- Alumni social, Friday night? Probably not.
- Someone bring a printer.
- Friday needs to be more structured.
- Joint Action Committee needs to get their packet a few days early.
- PDF's need to go out two weeks before convention. Charges need to be looked over.
- Need to bring power strip.

Separate Meeting

- Advisors: Helen, Josh, Steph.

- Committee:
 - Ways & Mean Chair: Charrin
 - Membership: Toni
 - History & JAC : Co-Mal
- Announce elections electronically. February 1st. March 1st deadline. March 14th Packets due.
 - One page front and back, information highlights, resume, quick fact sheet.
- All submissions electronic.
- Fisher entertains a motion to pay for housing for Lauren Potter. Paid through general funds.
- Friday at Convention:
 - Separate Session:
 - Call for Packets and DO Wylie
 - Introduce candidates.
- Risk management Committee
- Skype into a membership meeting.
- Session on improving communication with the council.
- New titles for Co-Mals
- Yvonne and Erica to help with Third Degree. Star will need to be bigger.
- NEW ALTO
 - More communication and checkpoints.
 - Hard copies for the people that need to have hard copies.

Joint Meeting

- District Service Project
 - Look at schools affected by tornadoes.
- Group Photo
 - In front of the union
 - Sami will chalk a square.
- Application
 - Online
- T-Shirts
 - Funds go to send more people to nat con. (Advertise it)
 - Applications for TBS happen in summer. Give check at nat con.
- Workshops
 - Arkansas:
 - South/North:
 - East:
 - West/OK:
 - LA:
- Joint Song:
 - PDF of joint song on website.
 - Recording on website too.
- Announcements at Workshop

- Done by Secretaries.
- Social media Challenges
- NIB auditions.
- JAC Funds
 - Advertise for JAC Funds. Put it in announcement slides.

Final Seperae Session

- Meetings every other Monday at 9pm.
- Council casual t-shirt
- Renaming of co-mal.
 - Put charges forward to the jurisdiction committee to put more detail to the job descriptions of the offices.
 - In charge of awards.
 - Dylan needs to go the hair spa and buy supplies.
 - In charge of scrapbook.
 - In charge of social media.
 - Vice President of Programs (JAC NEW ALTO Service Project)
 - Historian
 - If we are unable to rename the positions, we will clearly define the jobs for co-mals.
- Budgets
 - Look at allocations.
 - Resizing budgets to make even and maybe a little larger.
- Advisory Committee will be decided in the next week.
- Austin will make all forms on google by February 1st.
- Contacted Aaron and Robert to get the information out.
- Fisher will be sending out an update email to all people who are presenting at the workshop.
- Social media challenge for next year.
- TSU, head over and check in.
- Make sure people in your district are going to workshops.
 - Make it fun.
 - Stay with brothers.
- Fisher will be giving an update on convention.
- Look through files for cardstock. Box of large mailing envelopes. Find the flash drives.
- Keep up through your records. Sort your emails.
- Write a letter to the person who is replacing your office.
 - Where you put everything.
 - Ongoing projects
 - Difficulty with the office.
 - Everything about your office.
- Officer report should be quick and timely. Its okay to get emotional and sappy.
- Have motions already listed. Home chapter makes motion. 2nd is whoever.

- Need to pay for Steve Nelsons honorary.
- Frame for the shingle.
- Powerpoint for third degree.
- Toni will be booking the hotel. Come out of budgets.

Final Joint Session with Convention Hosts

- Went over schedule with hosts.
- MC's can be at the joint ceremony.
- TBS switch with K Psi for their ritual, and Hillside would host the K Psi Townhall.
- Candlewood is the Convention Hotel.
- Register by March 1st, or there will be a late fee. Jazz band will be open for sign up until March 1st.