

# Kappa Kappa Psi Southwest District Council

## Meeting Minutes

July 1, 2016

### Opening:

The regular meeting of the Kappa Kappa Psi Southwest District Council was called to order at 7:08 P.M. on July 1, 2016 via Google Hangout by George Ishii.

### Present:

- George Ishii
- Rob Morris
- Jayden Goeringer-Evans
- David Cox
- Arjun Jeetan
- Toni Castle
- Kalem Graham

#### A. Approval of Agenda

The agenda was unanimously approved as distributed.

#### B. Approval of Minutes

The minutes were approved as read.

#### C. Open Issues

CLC: Breakfast - in the past breakfast has been provided, so juice and donuts will be provided. Rob will organize this portion. T-shirts - Keep price at \$10 and order additional shirts from Fear Nothing Music Gear to re-stock sizes. David will coordinate with Kathy and Natalia to organize this. Guest Speakers and schedule - identify additional spots that need to be filled and organize what will fill them. Rob will lead this with Jayden's assistance. Take-home Packet - provide a sort of "cliff notes" of what has been covered in the CLC for attendees to reference in the future.

Rob will lead this, as well. Housing - not provided by host chapter. Funds - money has been allocated in the budget for this and will be used for breakfast and printing the take-home packet.

Workshops: Rob will send out emails later this week to discuss workshops with chapters and officers.

New ALTO: 7 TBS applications. No KKY applications. Jayden is coordinating with TBS to encourage more participation and trouble-shoot the lack in response. SurveyMonkey has been created to gather information on what members would like to see in the future. It will be adjusted to also include participation.

OMRS/Paperwork: Reference list of chapters who have outstanding paperwork to divide and conquer which chapters to contact and encourage them to complete their required paperwork and OMRS updates. Provide chapters with a link to the online instructions on how to update OMRS information relevant to them. Potentially create a welcome/congrats letter for new officers (esp President) with helpful district information.

Minutes from 2016 Convention: David will contact Jared to get the ball rolling on gathering documents and getting it up ASAP.

#### D. New Business

Badges of Brotherhood: Provide criteria or an activity that must be completed by chapters for each of the purposes throughout the year, then provide a form of regalia or reward at convention to display their district level achievements from the year, as a chapter. George will take input given by Council to create an outline for further development.

Council Shirts: George has coordinated with Meri to take in designs, which will be put in a folder for review later.

Fund Raiser: Penny wars - heavily consider accepting checks from chapters as opposed to demanding physical change so that chapters cannot attend CLC can still participate. District Wide Fund Raiser Idea - take the Boy Scouts popcorn fundraiser idea and have chapters gather orders from members of their band for one item. Order forms are submitted to district and then district supplies the order fulfillments and a cut of the profit. Item ideas will be polled by the members of the district.

SAC District Officer Meeting with Zac Humphrey on July 7th: District update provided will be a quick version of what has been on our minutes. Discussion topics will be shared with the Council for review and preparation before meeting.

TAYCT (Talk about your chapter tuesday/thursday): Arjun's idea to create a recurring social media event that would put the spotlight on chapters and what they have been up to. Create a weekly post asking members to respond with the update they want to have shared on the district facebook page.

Album of the Month: Rob's idea to have each officer provide a favorite album to have shared on social media each month with a short article as to why they want to share it.

#### E. Agenda for Next Meeting

- Service Project
- Fundraiser - continue to sell the shirts we already have
- Dividing up Chapters for visitation
- Communication with OSU on Convention

Additional line items will be provided at a time closer to the meeting.

Adjournment:

Meeting was adjourned at : 7:48 P.M. by George Ishii. The next general meeting will be on July 27th, 2016 via Google Hangout.

Minutes submitted by:

David Cox