

Kappa Kappa Psi Southwest District Council

Meeting Minutes
November 4, 2016

Opening:

The regular meeting of the Kappa Kappa Psi Southwest District Council was called to order at 10:03 P.M. on November 4, 2016 via Google Hangout by George Ishii.

Present:

- George Ishii
- Rob Morris
- Jayden Goeringer-Evans
- David Cox
- Clinton Wieden

A. Approval of Agenda

The agenda was unanimously approved as distributed.

B. Approval of Minutes

The minutes were approved as read.

C. Open Issues

Workshops: Need to get dates from two of them, but have dates from all others.

Dates will be confirmed by end of November, at the latest. Once final dates are confirmed, announcements will be made via Facebook.

District Fundraiser: Pushing the shirts will be the fundraiser for this academic year. An additional item is being added to the district marketplace and it will most likely be a hat. Designs, prices, and suppliers are being worked out and orders for the shirts are being taken for officers to deliver shirts in person at area workshops. Announcement has been made on Facebook for it.

New ALTO: Didn't get many submissions from KKPsi, but quite a few from TBS. Editing must still be done and editing will be done by the end of this weekend. Final proofread on the 10th and then send out on the 15th.

Chapter Visitations: Spreadsheet available to see who can best visit which chapters. George will assign officers to chapters based on geography.

SAC Meetings: Desire to have increased participation. Will ensure one member of the SWD KKPsi district council is there. Need to fill out doodles to ensure we don't have all 5 missing the meeting.

Bi-weekly Meetings: Check in with George to keep the ball rolling across the board. Method of communication can vary.

Officer Facebook Groups: Soon, create a group for each position or update it to stimulate conversation. Provide a place for people to ask questions and provide help. Try to post a weekly discussion point for something fresh to talk about. The group should be closed, but not secret. Try to get them up within the next week.

Month of Musicianship: Jayden and Arjun will discuss how to promote it within the district. Try to share what we're doing from chapter to chapter and focus on at least one aspect of what we're about.

Committee Charges: David will compile a list of charges from each committee for the upcoming Spring semester.

Fall Activity Report: George will be taking steps to ensure activity reports will be submitted before the December 1st deadline in order to reduce the issues with chapter paperwork submissions.

SWD Constitution: Must be updated and uploaded to the website.

D. New Business

No new business was brought up during the meeting.

E. Agenda for Next Meeting

No agenda was formed for next meeting. An agenda will be created at a time closer to the next scheduled meeting.

Adjournment:

Meeting was adjourned at 10:29 P.M. by George Ishii. The next general meeting will be at 5:00 P.M. on December 3rd, 2016 via Google Hangout.

Minutes submitted by: David Cox