

### 2019-2020 Council Meeting on April 17, 2019

Attendance: Garret, Hannah, Rachael, Ashley, Toni, Andy M., Clinton

- In-Person Summer Meeting
  - Can check with TBS – would likely be Memorial Day weekend – usually at Kathy’s house
  - June Possible
  - More details to come

*Official start time 7:10 pm*

- VPP Report
  - Reimbursement Form Email
    - Delegate form
    - Proxy form
    - CC Governors
- Secretary-Treasurer Report
  - Reimbursements from the past year are all signed!
  - Convention Minutes are almost completed.
    - Waiting on one more report!
  - Clinton: Updates to the website
    - Future discussion to come
    - HQ will not host our website if we are just KKPsi. We have to be joint and have joint discussion on updates.
- VPM Report
  - Getting emails of retiring VPMs to get new VPMs on Facebook groups
  - Workshop Contacts in the next week!
    - Let them know they are up for rotation!
    - Reassure chapters that it isn’t a scary thing to host a workshop
    - Find out if anyone on their campus wants to present
      - Professional Staff specifically
  - CLC Status
    - Will we have it? It’s a hard year because of NatCon
    - Potential option: Virtual Seminar
      - Utilize Social Media to facilitate
    - It was highly requested for workshops to have officer breakout session, so we can look into adding it into workshops to replace CLC.
    - Work with TBS on this for sure!
    - Long Term Consideration: CLC be opposite years of NatCon
      - Due to the financial strains
      - Social Aspect in the evening; business in the morning
- President Report
  - Chapter Division Explanation
    - Purpose: Develop better relations with different chapters.
    - Each officer is assigned a set of chapters to send reminders to and create a stronger bond!
    - First, we must remind about the Chapter Summary Report.
      - June 1<sup>st</sup>
      - Get them in on time!!
    - Check excel sheet and reach out to them asap!
    - Keep an eye out for officer transitions.

- Before convention, a chapter submitted a chapter assistance grant.
  - Mu Lambda – Joint Band Banquet
    - Send email with their approval amount
- National Convention Housing
  - Dorms (\$32/night)
  - Hardline: 4 beds, 4 people
  - Arrange with our Chapters too
  - Ashley won't be there; Rachael will be!!
  - Will continue to talk about this!
- District Council T-shirts for the year
  - Rachael will start making designs
- JAC Grant
  - The req form needs to be signed by the recipient
  - Made to the chapter
  - Give them two req forms
    - One for KKPsi and one for TBS - half the amount
      - i.e. Total of \$500: One req for KKPsi for \$250; One req for TBS for \$250.
    - IT DOES NOT MATTER IF EVENT IS JOINT OR NOT.
  - Fill it out, sign it, send to both Sec-treas, governors, Di
  - Put a link on the website to the form
  - Email from Rachael – CC Ashley and Betty
    - Check the Joint Action Com report for recipients
- Merchandise Form for NatCon?
  - Check with Steve
- Slack with just Chapter Presidents
  - Worried about it being confusing and complicated
  - Not everyone wanted to use it or had it
  - Let's wait until officer transitions complete
- Mass Email Push – Don't forget to reach out to your chapters!
- Governor
  - Clinton
    - SWD Convention
      - We're good for requirements
      - By May 1<sup>st</sup> Deadline – Two Weeks left!
        - Pick a TBS for Chapter
        - Letters
        - Nail Down a Date
        - Is our Schedule the best for us? Adjustments, Shrink down timewise
      - Fulfilling, but safe
    - Schreiner Colony
      - May or Early June - TBD
      - Open Invite
    - OMRS
      - Updates!
      - Change your primary email to the council email!

- Internet Stuff
      - We all have access now!
      - Go into your Drive
        - Move last years stuff into last year
        - Everything else into a “Catch all” file
        - [swdcouncil@kkpsi.org](mailto:swdcouncil@kkpsi.org)
    - Website
      - Updating history and content – Andy!
    - General FYI – 2021 NatCon host interest
    - REGISTER FOR NATCON!!!!!!!
  - Toni
    - GET PAPERWORK IN.
      - Whoever starts the report, needs to finish it.
      - Remind Chapters: You can work on things throughout the year. Start a document to collect numbers and information, so all that needs to be done is upload!
  - Andy
    - Remind Chapters to get reports done before they leave for the semester. It’s easier to get DOB and Sponsors to sign while school is still in session.
    - Fall Activity for the Council!
      - OKC Norman Football Game
        - Norman, Oklahoma
        - **Sept 7 – South Dakota – looks like the best option**
- Potential Meeting week of May 12-18

*Meeting Ended at 8:40 pm*