

Winter Council – January 18<sup>th</sup> and 19<sup>th</sup>, 2020

Minutes from Ashley Nowikowski, Kappa Kappa Psi

Albuquerque, New Mexico

Joint Meeting: 9:00 am – 9:30 am

- Key Things to work on this weekend
  - o VPM: Workshop
  - o VPP: Improvements for New ALTO, Joint Service Project
  - o Sec/Treas: Marketplace, Website Updates, General Service Grant, Convention Hype
  - o MAL: Convention Hype
- Preplan as much as we can for committees/activities
  - o How have we changed? How can we be better?
  - o Being proactive about change
- Prioritize during planning
- General Notes
  - o Adjust schedules where appropriate
  - o The goal of convention is business
  - o Consider what we want to charge next year's officers

Separate Meeting 9:30 am – 10:30 am

- MAL
  - o History and Traditions Committee Expectations
    - Adjust wording
    - Nelson Updates
    - Archives to Almanac updates
    - Recording of Joint Song?
  - o Scrapbook
    - Slideshow
    - Creating a template for each slide
    - Making sure you have support
  - o Andy Armadillo content on Website?

Meeting with the Host Chapter 10:30 am – 11:30 am

- Responsibilities of the Host Chapter
  - o Decoration
  - o T-Shirt Design
  - o Name Tags
  - o Placards
  - o Glassware
  - o Programs with Schedules
  - o Music Hour
    - Friday 6:45 pm – 7:45 pm
    - Location

- Convention itself is at the hotel
- Travel Guide for chapters from Gamma Iota

Lunch Break

Tour of the Facilities 1:30 pm – 2:30 pm

- Multiple spaces with dividing walls
- No food or beverages to be sold
- Parking with hotel, parking spaces around hotel as well
- Transportation from airport

Counterpart Meetings 2:40 pm – 3:30 pm

Joint Meeting 3:40 pm – 4:30 pm

- Workshop Walk Thru
  - Times adjusted
  - Fun Ice Breakers to come!
- Programs/Service Ideas

Separate Meeting 5:00 pm – 6:30 pm

- Sec/Treas.:
  - Website Updates
  - Funds for Travel Clarifications
    - Chapter Assistance Grant is closed
- VPP
  - Award Updates on Website
  - Update award application
  - Clarify wording for application
- President
  - Individual Awards?

Dinner 6:45 pm – 8:30 pm

Joint Meeting 8:50 pm – 9:10 pm

- Workshops
  - Speaker numbers
- General Service Grant Discussion
- Keep Convention a part of discussions

Good night.

Counterpart Meetings 9:00 am – 9:30 am

Separate Meeting 9:40 am – 10:20 am

- Reaching and Motivating for workshops
- What are the reasons people aren't going?

- Supporting one another always
- Voting on new application language
  - o “Each chapter wishing to apply must complete the electronic Southwest District Awards Application no later than two (2) weeks prior to convention.”
    - Approved Unanimously
- Leadership Funds
- Honoraries

Joint Meeting 10:30 am – 11 am

- General Service Grant
  - o No Additional \$2 for registration
  - o Theta Theta and Beta Nu are approved for their full amounts
- Communication is key moving forward

Winter Council adjourned on Jan 19<sup>th</sup> at 11 am.