

## **SWD Council Meeting on March, 11, 2021**

*Attendance: TJ, Ayleen, Serin, Patrick, Cole, Andy, Toni, and Clinton*

Official Start Time: 9:03 PM CST

- **Member at Large Report:**
  - Still taking submissions for the Chapter History Form.
  - Getting the meeting schedule set for the committee.
  - Receiving pictures for the District Scrapbook.
- **Secretary-Treasurer Report:**
  - Convention Marketplace is up and running!
    - Laine and I contacted all the participants individually to double-check for correct spelling and right images.
    - Many chapters were excited to show off their items to the district again.
    - So far so good with no problems being reported.
  - Began writing an officer-transition document with “how to’s” for the next sec/treas to use.
    - Began using the questions and thoughts from the recent SAC Meeting to help create it.
  - Will plan to meet and go over the District Budget.
  - Began laying out a skeleton for Convention Minutes.
- **Vice-President for Programs Report:**
  - Received 27 submissions for the New ALTO.
  - Should be finishing up content editing within the next two days or so.
  - In a very good place to publish the New ALTO by April 1.
  - Destinee and I are working with the hosting chapters to finalize the convention shirt design.
  - Award Applications deadline will be extended to March 21.
- **Vice-President for Membership Report:**
  - Honorary forms are 99% done
  - District Requisition form for the Honoraries has been completed.
  - Will hope to have a workshop option included in Convention Registration for 3rd Degree to make verifying actives easier.
- **President Report:**
  - Been working on the last minute stuff of convention prep.
  - Review delegate forms submitted and chapters that have not submitted.
  - Review convention program packet to be uploaded to the district website.
  - Will begin giving assignments to committees very soon.
  - Final date for officer packets and speech videos will be March 19, 11:59pm CST.

- **Governor Reports:**

- Andy:

- Be driven by the energy and don't let it bring you down.
- Just finished reviewing packets and wow there is a stellar pool of candidates.
  - Great job on the work you've done to inspire those people to run for council.

- Clinton:

- As we get ready to start committee work, make sure to check yourselves that you're using the most current documents.
- Direct everyone to the most current rules.

-Next meeting will be held March 18 @9:00PM CST

Meeting Adjourned: 9:55 PM CST