

Southwest District Council Meeting Minutes | Sunday, February 27th, 2022

Attendance: TJ, Emily, Mason, Patrick, Edgar, Lizzi, Andy, and Clint

Official Start Time: 4:00 pm CT

1. Member at Large Report

- a. Been working on some social media stuff!
 - i. Working on Officer Description Infographics
 - ii. Working with John Mark to put together some info videos with the Host Chapters
- b. Have had two applications for the History and Traditions Committee

2. Secretary/Treasurer Report

- a. The District Marketplace Submission Deadline has been extended to March 21st!
 - i. After this extension was announced we got A TON of submissions, yay!
- b. The District Convention Minutes Template is ready to go
- c. The Chapter Roll Call Template is ready to go
- d. The updated D.O. Wiley Award Application Form has been added to the SWD Website
- e. The District Delegate / Proxy Form is ready to be shared with Chapters and will be sent out tomorrow
 - i. Personal Chapter President Emails are being collected through the OMRS to ensure each Chapter receives it
- f. Will be contacting Di to learn more about our allotment we had for the Fall Semester

3. Vice President for Programs Report

- a. We have had two applications for the New ALTO so far
- b. The award plaques have been reviewed and will call Aaron Moore to learn more
- c. New ALTO Staff Meetings have been going well

4. Vice President for Membership Report

- a. The 2nd Area Workshop went really well and Workshop Season is now officially closed!
- b. Will be reaching out to the Lambda Chapter for Ritual Materials
- c. Will fill out the District Requisition Form for the District Honoraries

5. President Report

- a. TJ is not in attendance

6. Governor Reports

- a. Lizzi
 - i. I have compiled all the possible To-Do's for the entire year!
 - ii. Please use that list to help keep yourself on track as we get closer to convention

- b. Andy
 - i. Great job, Emily for putting together the Area Workshops!
 - ii. We will need to meet from the Lambda and Xi Chapters for Host Chapter things
 - iii. A T-Shirt design MUST be created asap!
 - iv. Convention Registration will be going Live starting this week
 - v. We need to brainstorm ways to keep Convention energy high and help set the pace for future District Conventions
 - vi. We need to push Award Applications!
 - vii. Your Convention Hotel Room will be covered
 - viii. Rental Cars are an acceptable part to be reimbursed through the District Travel Fund

- c. Clint
 - i. We need to start only working on everything that is Convention Related
 - ii. Be sure to start preparing your documents that will be used for your future successor
 - iii. Be sure to reach out to Chapters to help them feel included and assist them in knowing where they can find things on the website
 - iv. Anything that needs to be done should be done as soon as possible
 - v. If you are ever in need of help, please contact us and let us know so we can help

Meeting Adjourned: 5:00 pm CT