

Southwest District Council Meeting Minutes | Sunday, March 6th, 2022

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

Official Start Time: 4:00 pm CT

1. Member at Large Report

- a. I have been out sick but ready to get back in to it!
- b. Will be reaching out to Chapters to get submissions for the District Scrapbook
- c. Will also be reaching out to Dino to gather pictures for Alumni
- d. Will have the first edition of the SWD Almanac ready to be published.

2. Secretary/Treasurer Report

- a. The Chapter Delegate / Proxy Form has been shared with Chapters!
 - i. 6 Chapters have submitted their responses so far.
- b. The Committee Advisor / Chair Announcement has been sent out!
 - i. Cleared up some miscommunication and it seems all Advisors and Chairs are on board to participate.
- c. The SWD Listserv Email has been sent out to Chapters containing all the important dates to keep in mind along with the links associated with each Item.
- d. Ask about the Chapter Placards and if that is something we handle.

3. Vice President for Programs Report

- a. Everything is ready to go with the District Convention T-Shirt Fundraiser / Service Project
- b. The Supply Drive Graphics are ready to go and will be sent to Edgar
- c. The Award Orders are now ready to go
- d. Some awards will be in the form of certificates
- e. All bigger awards will be in the form of plaques
- f. New ALTO submissions close March 11th!

4. Vice President for Membership Report

- a. Emily is absent
- b. District Honoraries will be discussed at the next Meeting.

5. President Report

- a. I apologize for not communicating well in the last few weeks
- b. Currently waiting on Mason Thomas to Chair Jurisdiction
- c. Workshop schedules will done later this week
- d. Committee Assignments will start being sorted out as we get Delegate Form Submissions
- e. Joint Workshop may be scrapped

6. Governor Reports

- a. Lizzi
 - i. Review the Events Leading up to District Convention Checklist

- b. Andy
 - i. Friday, April 8th we do not have access to the Convention Center Rooms.
 - ii. Sunday, April 10th we do not have access to the Hotel Rooms.
 - iii. The National Chapter Operations Committee has a lot of exciting things planned that will be SUPER beneficial to Chapters.

- c. Clint
 - i. Keep following up on everything that you say you will be doing and follow through with it
 - ii. 10 Chapters are eligible for all the major District Awards
 - 1. 2 Pending Membership Candidate Forms to be submitted on time
 - 2. All Chapters have met the National Eligibility requirements

Meeting Adjourned: 5:00 pm CT