

Southwest District Council Meeting Minutes | Monday, April 18th, 2022

1. Attendance:

- a. TJ Colemand - IP SWD Pres.
 - b. Patrick Caraveo - SWD Pres.
 - c. Emily Copeland - IP SWD VPM
 - d. Davis Vaughn - SWD VPM
 - e. Edgar - SWD VPP
 - f. Lizzi Pineiro - SWD Gov.
 - g. Andy Melvin - SWD Gov.
 - h. Clinton Wieden - SWD Gov.
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Official Start Time: 7:00 pm CT

1. Member at Large Report

- a. Asking Chapters to submit Photos for the District Scrapbook
- b. Will have it completed by the end of this week

2. Secretary/Treasurer Report

- a. Please be sure to finalize your Officer Requisitions before Sunday, April 24th which is two weeks since SWDC 2022.
 - i. Include all attached receipts related to the expenses mentioned in the Requisition Form.
 - ii. Sign the Form and then send it to the SWD Sec/Treas Email.
 - iii. Once the Form has been signed by both the Sec/Treas and a Governor, please be sure to email the Completed Form with Receipts to Di Spiva.
- b. Please be sure to share all Final Officer Reports along with all Committee Reports
 - i. Goal is to have the Convention submitted by this Friday for Governor Approval

3. Vice President for Programs Report

- a. New ALTO will have one Final Meeting to add Awards given out during the District Convention
- b. Once this is completed, the Final Draft will be sent for Governor Approval
- c. Service Project Supply Drive was a success!
- d. Service Project Convention T-Shirt... I have no idea?
- e. Will be Meeting with Edgar soon for our Transition Meeting

4. Vice President for Membership Report

- a. Davis and I had our Transition Meeting yesterday.
- b. Will be sending my Final Officer Report to the Sec/Treas Email today!

5. President Report

- a. If you haven't found an opportunity to have your Transition Meetings, no worries!
 - i. Following our Full Council Meeting, I will open Breakout Rooms for you to meet with your Outgoing / Incoming Officers
 - ii. All Rooms will be open and Governors are welcome to hop between rooms
- b. Goal is to have our first New Council Meeting in the coming Weeks
 - i. I will create the new Chapter Division Spreadsheet once I have access to the President Google Drive
 - ii. Until then, please begin to think of ways to reach out to Chapters to start getting them aware of the upcoming Chapter Summary Report Deadline of June 1st
- c. Please review the Constitution for description of the Officer Vacancy Process.

6. Governor Reports

- a. Lizzi
 - i. I recommend hosting a Zoom Call for those interested in applying
 - ii. Applicants will follow the same process as if Running for District Office.
 - 1. Email their Compiled Packet to both the President and Governors.
- b. Andy
 - i. Make sure to get sleep and take care of yourselves as you get closer to your Final Exams!
- c. Clint
 - i. Notify Chapters about the Vacancies
 - ii. Constitution Updates will be done in the next few days

Meeting Adjourned: 8:00 pm CT