

## **Southwest District Council Meeting Minutes | Wednesday, May 25th, 2022**

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### **1. Attendance:**

- a. Patrick Caraveo - SWD President
  - b. Davis Vaughn - SWD Vice President for Membership
  - c. Edgar - SWD Vice President for Programs
  - d. Lizzi Pineiro - SWD Governor
  - e. Clinton Wieden - SWD Governor
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### **Official Start Time: 7:00 pm CT**

### **1. Member at Large Report**

- a. Blank

### **2. Secretary/Treasurer Report**

- a. The updated District Constitution is now available on the District Website!
- b. The 2022 SWD Convention Minutes are also available on the District Website!

### **3. Vice President for Programs Report**

- a. Hopefully will have my Transition Meeting with Mason soon
- b. I have now gained access to the VPP Drive

### **4. Vice President for Membership Report**

- a. Met with my TBS Counterpart, Lauren several times
  - i. The Counselors want a rough draft for CLC like a tentative schedule
  - ii. Currently brainstorming some ideas for CLC
- b. The Transition Meeting with Emily went well!

### **5. President Report**

- a. The 2022-23 SWD Slack Channel has now been created!
  - i. The layout is similar to the SAC Slack Channel
  - ii. Goal is to have all Brothers of the District Join the Channel and it will be our main source of contact with them
  - iii. A formal announcement with an invite link will be posted following the District Officer Appointment Announcement (District ListServ will be sent out with the invite link)
  - iv. OMRS and Technical
- b. So far six (6) Brothers have been in contact regarding updates on their application packets!
  - i. Unfortunately, it seems we won't be able to view any applications until May 31st as most have said they will be submitting it then :(
- c. District Officer Vacancy Timeline:
  - i. May 31st @11:59pm - Deadline for Packets
  - ii. June 1st - Review Packets individually
  - iii. June 3rd - Goal to have Meeting with Davis and Edgar about our preferences on potential applicants

- iv. June 5th - Meeting with Full Council to share deliberated appointments and receive Final Approval
- v. June 7th - Notify appointed Brothers and announce to the District (District ListServ will be sent out)
- d. National Leadership Conference
  - i. Please be on the lookout for updates from Bang Co about Virtual Workshops for District Officers leading up to NLC!
  - ii. Bang has requested District Councils to create a District Vision
    - 1. Since we are currently awaiting to fill our two vacancies, we will meet then to discuss but please begin brainstorming what you would like to see be accomplished
    - 2. Look for constant trends that seem to carry over from year to year and build off those trends
- e. Chapter Summary Report
  - i. Currently a lot of Chapters haven't started and it's time to turn it around!
  - ii. If you haven't done so yet, please reach out to the chapters assigned to you on the Chapter Tracking Sheet by email, phone, Facebook, etc.
    - 1. Reminding them about being eligible for any Awards next year will also help encourage them to start their Reports
    - 2. The biggest issue for the CSR is Chapters putting this Academic Year Dates and not the 2022-23 Dates
    - 3. Remind them that they also need to give enough time for the DOBs and Sponsors to approve their submission
  - iii. To look at an overview of all Chapters that have done any work on a certain form, go to "Search Submissions" on the OMRS and then select "Southwest [KKY]" for District and then select which Report you want to view
    - 1. Be sure to look at the dates on the far right in case you start to go too far back and look at last years forms instead
- f. District Leadership Info Overview for NLC
  - i. Bang Co has requested the creation of a one-pager that lists information on our District Council!
    - 1. Preferred Name
    - 2. Pronouns (if comfortable)
    - 3. District Position
    - 4. Home Chapter
    - 5. Initiation Semester
    - 6. Year in School
    - 7. Academic Major
    - 8. Primary Instrument
    - 9. Fun Fact

## 6. Governor Reports

- a. Lizzi
  - i. Be sure to communicate with Chapters beyond social media posts and emails!
- b. Clint
  - i. Remind Chapters that in order to be eligible for both District and National Awards that they must submit their CSR.

**Meeting Adjourned: 8:00 pm CT**