

Joint Southwest District Council Meeting Minutes | February 05, 2023

1. Attendance:

- a. Patrick Caraveo - KKΨ SWD President
 - b. Madison Calvert - TBΣ SWD President
 - c. Davis Vaughn - KKΨ SWD Vice President for Membership
 - d. Lauren Allen - TBΣ SWD Vice President of Membership
 - e. Edgar Canales - SWD Vice President for Programs
 - f. Jacob Stover - TBΣ SWD Vice President of Special Projects
 - g. Mason Thomas - SWD Secretary/Treasurer
 - h. Alyssa Colón - SWD Member at Large
 - i. Johnn McCray - TBΣ SWD Secretary/Treasurer
 - j. Lizzi Pineiro - SWD Governor
 - k. Chelsea Rasing - SWD Counselor
 - l. Andy Melvin - SWD Governor
 - m. Katie Dukes - SWD Counselor
 - n. Clinton Wieden - SWD Governor
 - o. Linnetta Ratliff - SWD Counselor
-

Official Start Time: 07:30 pm CT

1. Counterpart Meetings (25 minutes)

2. Member at Large Report

- a. Graphics Work!

3. Secretary/Treasurers' Report

- a. District Marketplace is live and on social media!
 - i. One submission thus far.
 - ii. Info-sessions were also successful!

4. VPs Programs/Special Projects' Report

- a. District T-shirts for Service Project
 - i. Bonfire.com is the website we are using (it is on the approved vendor list).
 - ii. We have selected a high school - Acadiana High School!
 1. The band director at this high school was familiar with Kappa Kappa Psi and Tau Beta Sigma
 2. We are working with her to figure out what all she may need for her program as well as a few other final details.
 - iii. Logo work is being finalized right now!
 - iv. T-shirt back design tentative deadline is March 4
 - v. We are publishing the wishlist for people to donate, rather than having members bring things to Louisiana.
 1. Would the wishlist be a good idea and have wide enough appeal to garner support?
 - a. Johnn - If someone does not have enough for the t-shirt, they may be able to support through the wishlist.
 - b. We will have an option so that there are multiple ways to support the band program.
- b. New ALTO Updates
 - i. Officer New ALTO submission deadline - Feb. 28
 - ii. Working on finding a time for the staff, then we will meet
 - iii. Will also send the invite link for the meeting to Govs./Counselors

5. VPMS' Report

- a. Various updates
 - i. Opting for no in-person area workshops due to multiple roadblocks
 - 1. Want to do some in-person chapter visits in lieu of in-person workshops using my district officer funds
 - ii. Will still be holding online workshops
 - 1. More updates coming on this soon
 - iii. Davis will not be able to make it to Convention due to concert conflicts

6. Presidents' Report

- a. Music Hour Update
 - i. Marine band request form has been submitted
 - 1. No response yet, will be calling tomorrow
- b. Marketplace Updates
 - i. Two options for location
 - 1. Small space upstairs
 - 2. Some space downstairs near the Joint Room
 - ii. Options for Time
 - 1. Up until 7:30 on Friday
 - a. May be better for set-up time rather than selling time
 - 2. Dinner and Lunch Breaks
- c. Workshops
 - i. Location updates
 - 1. Working with SWDAA to ensure exactly what spaces will be in use when
 - 2. Up to 2-3 spaces for workshops at a time
- d. Convention Plans
 - i. We have separate appendices for each organization's plan, as well as the joint plan.

7. Governors' & Counselors' Reports

- a. Clint
 - i. What help do Presidents need to finish the convention plans by Friday?
 - 1. Patrick - The only concerns I have are with time and space right now.
 - 2. Madison - Still working on finalizing workshop speakers and committee chairs
 - ii. What is the back-up if the current music hour option falls through?
 - 1. Option 1: Reaching out to local jazz bands and local university jazz bands to see if they are interested in performing
 - 2. Option 2: Host a community combo band for brothers and sisters to participate in

Meeting Adjourned: 08:30 pm CT