

Southwest District Council Meeting Minutes | February 12, 2023

1. Attendance:

- a. Patrick Caraveo - SWD President
 - b. Davis Vaughn - SWD Vice President for Membership
 - c. Edgar Canales - SWD Vice President for Programs
 - d. Mason Thomas - SWD Secretary/Treasurer
 - a. Alyssa Colón - SWD Member at Large
 - e. Lizzi Pineiro - SWD Governor
 - f. Andy Melvin - SWD Governor
 - g. Clinton Wieden - SWD Governor
-

Official Start Time: 08:00 pm CT

1. Member at Large Report

- a. Not too much to report right now!
- b. Getting with Johnn to resync the posting schedule.

2. Secretary/Treasurer Report

- a. Paperwork Updates/Reminders
 - i. Be making sure that chapters are submitting paperwork related to membership classes!
- b. District Marketplace
 - i. Still only one submission, plan to send an email and slack message out tomorrow to all KKPsi chapters
- c. Working on announcement about District Convention as stated in constitution
- d. Preparing to send out chapter assistance grant info to chapters in March in preparation for NatCon
- e. Working on Delegate/Proxy form to be sent out soon
- f. District WAM Committee
 - i. Expect more info. on this next meeting, going to meet/talk with Patrick in preparation for this

3. Vice President for Programs Report

- a. District Awards
 - i. Goal is to have applications sent out by end of week
 - ii. Advertisement over email, individually, and on socials
 - iii. Working on physical awards right now
- b. "Running for District Council" Presentation
 - i. Are we interested?
 - 1. Yes :)

4. Vice President for Membership Report

- a. Workshop Updates
 - i. Goal for this week is to send email to nationals
 - ii. Have a workshop sometime in mid-march
 - iii. Countdown to Convention workshops are not necessarily needed to go through national council

- b. VPM Office Hours
 - i. Only had a couple of VPMS involved, but still really good
 - ii. Also been able to reach some VPMS over socials
- c. Ritual Plans for SWDCon
 - i. Bang is a great option for filling in, Lizzi is also up for it!

5. President Report

- a. Host Chapters
 - i. Will have a meeting soon with the Host Chapters to solidify responsibilities and dividing them between Theta Nu and Epsilon Rho
- b. Committee Chairs
 - i. Will have a meeting soon with Committee Chairs
- c. Committee Advisors
- d. Workshops
- e. District Officer Interest

6. Governor Reports

- a. Lizzi
 - i. Reach out if you need ideas on what to do
 - ii. It would help if everyone made their own graphics, send them out to all of the council, and state date and time for posting
 - iii. I'll be reaching out to finalize some convention details
 - 1. Edgar is waiting on specific colors to finalize tshirt design/logo
 - 2. Edgar is working on awards application
 - a. Also looking into physical awards
 - 3. Edgar & Davis working together to make district officer interest informational
 - 4. Mason has marketplace application open
 - 5. Mason is working on proxy/delegate application
- b. Clint
 - i. Nothing much from me, but be prepared to receive emails from me when I think of things.

Meeting Adjourned: 08:55 pm CT