

## ***Southwest District Council Meeting Minutes | April 08, 2023***

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### **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
  - e. Lizzi Pineiro - SWD Governor
  - f. Andy Melvin - SWD Governor
  - g. Clinton Wieden - SWD Governor
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### **Official Start Time: 08:00 pm CT**

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

- a. Upcoming posts are scheduled!
  - i. If there's anything else you would like to feature, it can be put in the story.

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

- a. District Marketplace
  - i. All of our chapters got signed up with a table in time!
- b. District WAM
  - i. Still haven't received an allotment, so I will finalize using last year's as a baseline
- c. District Ritual
  - i. Sorry I missed rehearsal today, but I will be caught up in time to lead a run-through next weekend!
- d. District Website
  - i. This is still a WIP, and I will be leaving this as a priority charge for my successor to handle with their counterpart over the summer.
- e. SWDCON23 Requests
  - i. Don't forget to send me Final Officer Reports and Committee Reports as you finish them so I can add them to the convention minutes!
  - ii. If you have a requisition form, send it ASAP following convention
- f. Jurisdiction Committee Update
  - i. We will be having a meeting on Monday evening where we will discuss Andy's proposed revisions at the very least.

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

- a. New ALTO
  - i. Met with staff today
  - ii. Finalized timeline
  - iii. Goal release date is SWD Convention
- b. Convention Shirt
  - i. \$133 Raised so far
  - ii. Social Media posts
- c. Awards
  - i. Design and Print out
    1. Chapter Distance
    2. Chapter Participation
    3. Chapter Percentage
    4. Superior Achievement

#### 4. Vice President for Membership Report

- a. District Ritual
  - i. Will find people to help with music

#### 5. President Report

- a. It's our last Council Meeting together 😊
- b. Review Joint Agendas, Separate Session Agendas, and Awards Distribution Plan
  - i. Patrick will Yield the Chair to Edgar for accepting Patrick's Report as "Read"
- c. The Joint Convention Program is done! (please feel free to roast it)
  - i. [Link to view the Convention Program](#)
- d. Write your Final Officer Reports if you haven't yet!
- e. Convention Prep
  - i. The Convention will go FAST
  - ii. Enjoy it all and if something catches on fire, it's okay 😊
  - iii. We'll need to find a time at Convention to crunch the numbers for the Chapter Distance and Chapter Percentage Awards
    1. Hopefully this will be helped by the SWDCON23 Playbook that Mason created with distances for every chapter :)
- f. SAC Meeting @8:00pm CT
  - i. I cannot attend this meeting since the High School is hosting a Concert 😞
  - ii. There might be a SAC Meeting sometime in May with the incoming and outgoing District Officers

#### 6. Governor Reports

- a. Lizzi
  - i. Meeting with Host Chapters on Tuesday!
  - ii. Let us know if you need anything and our host chapters can help! 😊
  
- b. Andy
  - i. Nominations Committee
    1. Going to have to meet at convention to do the Slate due to scheduling
    2. Will work with Patrick to find a time and place
    3. Other reports should be done before then, the only thing will be the Slate
  - ii. Convention Schedule
    1. There's not a ton of built-in transition time, so be as prepared as possible.
    2. Tell people to show up on time. We need to move efficiently.
  - iii. Convention Registration
    1. There are 390 registrants for convention!
    2. Good job on pushing that :)
  - iv. Let the governors know if there's anything we can do for you!
    1. We will be arriving in Lafayette Thursday night.
  
- c. Clint
  - i. Echo everything the others Governors said

**Meeting Adjourned: 08:30 pm CT**