

[Link to Meeting](#)

Meeting Information

1. Council Member List:

- Davis Vaughn - *President*
- Gabe Sanders - *Vice President for Leadership Development*
- Araci Garcia - *Secretary/Treasurer*
- Edgar Canallas - *Member at Large*
- Lizzi Pineiro - *Governor*
- Kadeem Sabari - *Governor*
- Andy Melvin - *Governor*

2. Absences:

3. **Start Time: March 31st, 7:02 PM**

4. **End Time: March 31st**

Officer Reports

1. Member at Large Report

- a. Jurisdiction Report will be sent soon!
- b. Promos being posted before convention
 - SWD Convention Schedule
 - "Pack for SWD"

2. Secretary/Treasurer Report

- a. Southwest District Marketplace Catalog
 - Almost done! I need to email some chapters to fix some information with chapters selling
 - Hoping to finalize everything with Governors and Counselors latest Tuesday!
- b. Ways and Means Committee
 - Review budget in the Minutes
 - Araci Garcia SWD Sec-Treas will need to complete the report Friday afternoon
- c. Roll Call Sheet
 - Should we copy and paste delegates to seating or do it the day of?
- d. Spirit and Rec Committee
 - Gabe, Andy, and I were talking to the Spirit and Rec Committee about having a Spirit Day
 - Spirit Days:
 - 1. Friday - College
 - 2. Saturday - Western
 - 3. Sunday - KKPsi Merch

3. Vice President for Programs Report

- a. Award should have been received from HQ
 - Araci & LP signed for them on the requisition form from Aaron
 - LP is going to contact HQ to ensure & that they are packed

- b. Awards Templates for Spirit & Rec are completed by LP
 - Will share with Andy tomorrow
- 4. Vice President for Leadership Development Report**
 - a. Speaking roles are finalized!
 - b. Emails will be sent for details about Friday
- 5. President Report**
 - a. Still need to work on joint scripts
 - Banquet is almost done
 - Still need to do opening session scripts
 - b. Chapter Outreach with Lizzi
 - c. District Agendas and Scripts will be two separate things!
 - d. Delta Alpha has not yet confirmed their workshop
 - e. 10 AM in Wichita Falls for business meeting

Governor Reports

6. Lizzi

- a. Congratulations on getting to this point!
- b. Officer Transitions
 - MANDATORY
 - 1. Due 4/21/2024
 - 2. At least one governor must be in attendance
 - Especially to transfer google accounts
 - 1. Change two factor authentication
 - 2. Remove the accounts from YOUR DEVICES
 - 3. Change password to something generic if it was changed to fit you
 - I would highly recommend making a document with the information you are going over in the meeting so they have a reference sheet throughout their term
- c. Snack/Drink request:
 - Davis: Cheez-Itz/Purple Gatorade
 - Gabe: Watermelon Sour Patch Kids/Blue Powerade
 - Araci: Water
 - Edgar: Trail Mix/Grape Energy Drink Mix Packets
- d. Nomination Committee
 - Halfway done with Interviews
 - Slate and report will be done Wednesday

7. Kadeem

- a. Everything should be done by Thursday!
- b. Hydrate and do your job!

8. Andy

- a. Thank you all for your hard work!
- b. If you need help this week, reach out!
- c. Araci and Andy will get together to write the Spirit and Rec Report
- d. Andy is alive and is being picked up by Alpha Rho
- e. Spread the word about Spirit Days through any means possible
- f.

District Business

Meeting Adjourned:

Next Meeting: Convention!