Meeting Information

1. Council Member List:

- Tyler Slough President
- o Sam Whitaker Vice President for Leadership Development
- o Roman Beames Vice President for Programs
- o Caitlyn Colca Secretary/Treasurer
- o Jess Pearce Member at Large
- o Kadeem Sabari Governor
- o Andy Melvin Governor

2. Absences:

o Lizzi Pineiro - Governor

Start Time: April, 21th, 7:06 PM
End Time: April, 21th, 7:36 PM

Officer Reports

1. Member at Large Report

- a. Posting schedule through April
 - i. Officer intros just launched! Will be posting them on discord a day after they go up on insta. + Governor posts
 - ii. Will be doing weekly updates in discord for deadlines/reminders
 - iii. Officer takeovers on the instagram throughout the summer
- b. First poll will launch tonight/tomorrow morning; asking about summer plans
- c. Discord updates for fundraising channel?

2. Secretary/Treasurer Report

a. Need to update the Constitution that is on the website

3. Vice President for Programs Report

- I am looking into the Chapter Assistance Grant and determining best ways to promote to chapters

4. Vice President for Leadership Development Report

- a. I am looking at different ideas for summer bonding activities, whether that be for brothers or both KKPsi and TBS.
- b. Maybe something like a Six Flags meetup day for brothers and sisters? Or some sort of other in-person activities (like an amusement park or game place of sorts, I'm open to suggestions!)
 - i. Also virtual events that way we don't have to travel super far to bond! We could do virtual games over Zoom or Discord (Kahoot, online Risk, etc.) We could also meet up somewhere centralized in the district and have a host chapter that hosts a game day of sorts and we just bond as brothers and sisters.
- c. Also waiting to find out who my TBS counterpart is so we can start working towards workshops and things like that!

5. President Report

- a. Chapter Check-In List
 - i. The list has been updated and each officer has been assigned their chapters.
 - ii. Tyler 10, Sam 9, Roman 9, Caitlyn 9, Jessica 9
 - iii. I would like to possibly make a post for the district so they can see what respected officer is in charge of their check-in.
- b. District Liaisons
 - i. I would like to get rid of the District Liaisons position
 - ii. It hasn't shown much growth over the 3 years it has been implemented
- c. More District Wide Engagement
 - i. As a District Council I would like to find ways for us to have a more front over the summer. Engage more with the district throughout the summer. This could help increase the number of attendees at the next SWD Convention.
- d. Themes for the SWD Convention
 - i. I have started thinking about themes for the banquet. I am trying to have an overall big theme and then each day will be a small category from that big theme. Please let me know if you have any ideas or suggestions!!

Governor Reports

6. Lizzi Pineiro

7. Kadeem Sabari

- a. Welcome Everybody! It's time to get the ball rolling for a lovely year ahead of us!
- b. As finals start and end, please don't forget to start coming up with goals for your term and brainstorming action items as to how you want them to be completed. If you want to bounce your ideas off of us, please feel free to reach out before you start doing planning in abundance. Have to make sure they're feasible first!
- c. Made it to the second round of Founders' Circle Speaker Training Program so I'll be attending that in Charlotte the first weekend of May.
- d. Rest. Hydrate. Bye.

8. Andy Melvin

- a. Welcome aboard everyone! I am very excited to work with each of you
- b. More detailed D.O. ground rules will be covered in our 1 on 3s. Next big projects will be promoting our assistance grants for National Convention and encouraging chapters to complete their chapter summary reports. You will want to make your first contact prior to discussing business! It will establish a better relationship.
- c. Only going to meet as a council 1 time a Month for the first few months of the term.
- d. Personal updates: I'll be attending Beta Sigma chapter's 75th anniversary celebration on Sunday 5/4 to hopefully present / speak on behalf of the district; I am also currently serving on the National Nominations Committee. We are beginning to interview national officer and BOT candidates.
- e. Will be retiring from governor role at the time of national convention
- f. Eat something green and get some sleep! Finals are approaching and school still comes first.

District Business

Meeting Adjourned: 7:36 PM

Next Meeting: May, 18th, 7PM