

Southwest District 3 (Area 3)

Minutes of the July 31st meeting

The meeting was called to order at 4:29 p.m. by President Nikki Reed. 29 district teachers were present.

Minutes of the previous meeting: Minutes of the previous meeting were distributed to members and read. Motion to approve presented by Kevin Parker; seconded by Phillip Thielemann. Minutes approved as read.

Treasurers report: Bonnie Beard reported that she is waiting on the government documents to switch all financial information over from the old district to the new district. These items should be completed in August. There is currently no budget to approve.

New Business:

-The Executive board and district teachers introduced themselves; new teacher mentor cards were distributed.

-Ashley Schaufler reported that the student district officers would be facilitating a Southwest District Greenhand Camp on September 15th @ Clements High School. Registration fee will be \$15 per member with a maximum of 10 students per chapter.

-District LDE options were introduced and explained by Nikki Reed. Bonnie Beard moved to have our district LDE on November 1st @ Stafford High School, beginning after school (approximately 3:30 p.m.) Kevin Parker seconded the motion. Motion passed. Nikki reiterated the need for quality judges for the contest and encouraged members to contact potential judges personally and to provide her with the contact information in order to be able to confirm. A form was emailed out to the district to collect this information.

-Executive Officer vacancies were discussed by Nikki Reed. Bonnie Beard was elected to fill the treasurer position by unanimous consent. Ashley Schaufler was elected to fill the Officer Coordinator position by unanimous consent. Nikki discussed the need for an Officer Co-Coordinator position. Nominations were opened for the position of co-coordinator: Katelyn McCants was nominated by Kevin Parker, Kaitlyn Stokes was nominated by Zach Nowak, Lauren White was nominated by Bonnie Beard. Nominations closed. (Vote was Katelyn M. 9, Kaitlyn S. 9, Lauren W. 10) Lauren White won the election and will serve as the Officer Co-coordinator.

Nominations were opened for the position of Area Candidate Committee member. Jessica Lambert was nominated by Bonnie Beard. Nominations closed. Jessica was elected to fill the position by unanimous consent.

Bonnie Beard moved to create a \$200 stipend for the Officer Leadership Coordinator. Kevin Parker seconded. Motion passed.

Meeting adjourned at 4:58 p.m.

Future Dates:

September 15th – District Greenhand Camp & Fall District meeting

November 1- Southwest District LDE Contest @ Stafford High School

April 18th – Southwest District Convention (Speaking events/recordbooks/talent)

Submitted by:

Trisha Brown

Southwest District Secretary