

Southwest District (Area 3)

Minutes of the July 20, 2021 meeting

Location: ATAT Conference, Corpus Christi

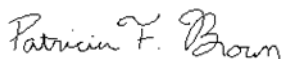
The meeting was called to order at 5:17 p.m. by President Jessica Lambert. All executive board members present. A quorum of district members was established to complete district business.

New Business-

- LDE:
 - Confirmed the continuation of offering an invitational Spanish Creed contest at our district event
 - Confirmed offering Greenhand job interview and radio in accordance with new contests offered at the area. The district agreed no other new events will be added to the district contest at this time.
 - Discussion over the location and day for LDE district Contest. President Jessica Lambert presented two options. Option A- host our own contest on November 6th (Saturday) at Ridge Point HS. Dustin Black said this date could be moved to the 13th as well if needed. Option B- Combine with another district and hold contest on November 10th (Wednesday) at Turner High School in Pearland. Pro's and Con's of each option were discussed. Kevin Parker (Sr.) moved to host our contest on November 6th at Ridge Point HS. Motioned seconded and opened for discussion. Kevin Parker (Jr.) moved to amend the motion by striking the 6th and inserting the 13th. Motion seconded and passed.
 - Bonnie confirmed quiz & conducting materials available for purchase from SHSU for \$250. District approved purchase.
 - Bonnie reported on current options for banner purchase. Recommended continuing purchasing from Bueller which has bigger banners and better quality. District approved.
- Fall meeting and Greenhand Camp
 - Fall meeting is set for September 9th. Location TBD. Teacher and Student meeting. Executive Board recommended reduction of dues from \$3 to \$2. District approved. Lauren White will write up proposed amendment, discuss with district officers and notify all chapters via email before August 9th. Lauren also discussed the district social and possible community service which will be part of this student meeting.
 - Lauren informed group that District Greenhand Camp will be October 9th at Angleton High School.
- Committee appointments
 - Lauren White appointed to State Officer Selection Committee
 - Trisha Brown and Phillip Thielemann appointed to Area District Realignment Committee
 - All appointments approved by general consent
- Board Position elections
 - Vice-President: Leslie Dohnalik
 - Secretary: Lauren Cloud
 - Treasure: Bonnie Beard
 - District Leadership Coordinator: Lauren White
 - Previous vice-president Dustin Black moved up to president position as outlined in bylaws.
- Bank Account Signature Card
 - Phillip Thielemann moved to remove Nikki Reed and add President Dustin Black and Vice President Leslie Dohnalik to the district's checking account signature card. Motion seconded by Katherine Schroeder. Motion passed.

Meeting was adjourned at 5:50 p.m.

Respectfully submitted,



Patricia F. Brown

2020-21 Southwest District Association Secretary