

AWSA South Central Region
AGENDA: Membership/Council Annual Meeting
Friday, July 24, 2015 6:30 p.m.
Bennett's Water Ski – Ski School house
18605 Barnett Rd., Zachary, LA 70791

1. Call to Order; Roll call by sign in: (quorum: Members = 20, Council = 7)
2. Appointment of Parliamentarian; AGENDA, review and approval:
3. MINUTES (Jan 2015 meeting), review and approval:
4. Treasurers Report: - Kathy Ives; HEAD TAX!!
5. Approval of new Council: - Elgin
6. Junior Development: - Kathy Ives, Scott Greenwood and group
 1. How did the 2015 JD tournament go?
 2. Site selection for 2016?
 3. New JD Committee Chair
7. Membership issues: (all senior members are eligible to vote on the following)
 1. Election of EVP (1 year term);
 2. Election of Director (3 year term);
 3. Election of Alternate Director (3 year term);
 4. Regional Tournament site selection for 2015.
8. Council Issues (Only council members are eligible to vote on the following)
 1. Certify elections of EVP and Directors.
 2. Elect (re-elect) Vice-EVP and Treasurer.
 3. 2016 SCR Midwinter meeting:
 4. Renew grants to Webmaster, Seeding Chair and Treasurer.
9. Other business, old and new:
 1. Requirements and deadlines for posting tournament announcements to web
 2. State tournament weekend
 3. Texas State Championships – bid, rotate location?
 4. Regional Recommendations to AWSA Bd. of Directors Mtg.
10. ADJOURN: Junior Awards and party starts at 7:30 p.m.