

AWSA South Central Region
Membership / Council Annual Meeting
Friday, July 24, 2020 (following Friday's competition), online via Zoom (link from email)
San Marcos River Ranch Martindale, TX 78655

AGENDA

1. Call to Order; Roll Call by **sign in**: (quorum: Members = 20, Council = 7)
2. Appointment of Parliamentarian; AGENDA, review and approval
3. MINUTES (January 2020 Meeting), review and approval
4. Treasurer's Report: Kathy Ives
5. Approval of new council: Mark Cohen
6. Junior Development: Lauren Malitz
 - A. Recap (2020 JD Tournament and Clinics / table this topic)
 - B. Site selection for 2021
7. EVP's Report
8. Membership issues: (all senior members are eligible to vote on the following)
 - A. Election of AWSA SCR EVP (1 year term; expiring 2021)
 - B. Election of AWSA Director (3 year term; expiring 2023. Current Director J. Bautsch)
9. Council issues: (only council members are eligible to vote on the following)
 - A. Election of AWSA Alternate Director (3 year term; expiring 2023. Current Alternate Director T. Lindsey)
 - B. Election of USAWS Director / Alternate (Current Director Gordon H)
 - C. Certify elections of AWSA SCR EVP, AWSA Director/ Alternate Director, USAWS Director (7 Votes)
 - D. Elect (re-elect) Vice EVP and Treasurer
 - E. 2020 SCR Midwinter meeting - time, place, coordinator
10. 2020 Regionals Update
11. Other business, old and new
12. ADJOURN

Minutes and other documents can be viewed at:
www.awsasouthcentral.org/documents