

AWSA South Central Region
Membership / Council Mid-Winter Meeting
Saturday, January 12, 2019 9:00 AM
Hilton Garden Inn Houston West Katy (Meeting Room)
2409 Texmati Drive Katy, TX 77494

AGENDA

1. 9:00 AM, Welcome and Introductions (please sign in and update your contact information)
2. Establishment of Quorum; Zoom attendees
3. Call to Order
4. Appointment of Parliamentarian, Secretary, and Recommendation Scribe
5. Seating of Councilors and Confirmation of Voting Roll - Elgin Faulkner
6. Agenda, review and update as needed
7. MINUTES of July 2018 meeting; review and approval
8. Treasurers Report - Kathy Ives
 - a. Who owes Head Tax
 - b. 2018 Financial Report
 - c. Anticipated expenses for 2019 / deviations from 2018
9. EVP's Report - Van Parker
 - a. SCR Mission Statement
 - b. What's New at HQ
 - c. Inside the numbers
 - d. Growth Initiatives
 - e. Reminders
 - f. Recognition
10. Committee Reports:
 - a. Social Media - Kathy Ives
 - b. Rules - Bob Mayhew and Kathy Ives
 - c. Skiers Qualification - Kelvin Kelm
 - d. Judges and Scorers - Kelly Stumph
 - e. Junior Development - Jennifer Parker
 - f. Towboat / Speed Control - Mike Hamilton
 - g. Seeding - Danny LeBourgeois
 - h. Technical - Jim Thompson
 - i. Boat Drivers - Jerry Bautsch

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- j. International Activities (IAC)- Jerry Bautsch
- k. Safety - Terry Dlugosh
- l. Bylaws - Lisa Holland
- m. Executive (AWSA) - Gordon Hall, Bob Mayhew
- n. History - Elgin Faulkner
- o. Regional Guide - Julie Krueger, Van Parker

11. Other items:

- a. 2019 Regionals Update - Lakes at Cypress Hill WSC
- b. Officials for Regionals and Nationals - Nomination forms Due Now
- c. Nationals Update

12. Review and Approval of Tournament Schedule for 2019

13. Directors Reports / comments:

- a. Julie Krueger
- b. Jerry Bautsch
- c. Bob Mayhew

14. New business

- a. Team Skiing
- b. Travel stipend for National Committee Members / Director
- c. Regional Recommendations to AWSA BOD (Meeting January 26, 2019)

15. Next meeting: Date and Time

16. Adjourn