

AWSA South Central Region
Membership / Council Annual Meeting
Friday, July 22, 2022 (following Friday's competition)
Aquaplex, Buda, TX

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 2022 Meeting), review and approval
4. Treasurer's Report: Kathy Ives
5. Approval of new council: Mark Cohen
6. Junior Development: Lauren Malitz
 - A. Recap (2022 JD Tournament and Clinics)
 - B. Site selection for 2023
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 2023)
 - B. Election of AWSA Director (3 year term; expiring 2023. Current Director K. Koehler)
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 J. Krueger)
 - 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 Vice EVP and Treasurer
 - E. 2020 SCR Midwinter meeting - time, place, coordinator
10. 2023 Regionals Update
11. Other business, old and new
12. ADJOURN

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