

**AWSA South Central Region**  
Membership / Council Annual Meeting  
Friday, July 28, 2023 (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 2023 Meeting), review and approval
4. Treasurer's Report: Kathy Ives
5. Approval of new council: Mark Cohen
6. Junior Development: Lauren Malitz
  - A. Recap (2023 JD Tournament and Clinics)
  - B. Site selection for 2024
7. EVP's Report
  - A. Tournament count:59 (2021) vs 45 (2022) vs 38 (2023) / Grassroots: 0 standalone
    - i. Webcast for nationals
    - ii. New website
    - iii. AWSAsouthcentral.com
8. Membership issues: (all senior members are eligible to vote on the following)
  - A. Election of AWSA SCR EVP (1 year term)
  - B. Election of AWSA Director (3 year term; Current Director Jerry Bautsch)
9. Council issues: (only council members are eligible to vote on the following)
  - A. Election of AWSA Alternate Director
  - B. Election of USAWS Director / Alternate (Current Director Jerry Bautsch)
  - C. Certify elections of AWSA SCR EVP, AWSA Director / Alternate Director,
  - D. Elect Vice EVP and Treasurer
  - E. 2024 SCR Midwinter meeting - time, place, coordinator
10. 2024 Regionals Update
11. Other business, old and new
12. ADJOURN

**Minutes and other documents can be viewed at:**  
**[www.awsasouthcentral.org/documents](http://www.awsasouthcentral.org/documents)**