

**AWSA South Central Region**  
Membership/Council Annual Meeting  
Friday, July 27, 2018 6:00 p.m.  
Austin Aquaplex – 12701 Aquaplex Dr.  
Buda, Texas

**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 (Jan 2018 meeting), review and approval:
4. Treasurers Report: - Kathy Ives
5. Approval of new Council: - Elgin Faulkner
6. Junior Development: - Jennifer Parker
  1. Recap - 2018 JD tournament & clinics recap
  2. Site selection for 2019 ?
7. Outgoing EVP's report (Gordon Hall)
8. Membership issues: (all senior members are eligible to vote on the following)
  1. Election of EVP (1 year term; expiring 2019);
  2. Election of Director (3 year term; expiring 2020; current director: J. Krueger);
  3. Election of Alternate Director (3 year term expiring 2020; current alt. director: B. Mayhew)
9. Council Issues (Only council members are eligible to vote on the following)
  1. Certify elections of EVP and Director and Alternate Director.
  2. Elect (re-elect) Vice-EVP and Treasurer.
  3. 2018 SCR Midwinter meeting, time/place & coordinator
10. 2019 Regionals update. (bid awarded to Lakes at Cypress Hills)
11. Other business, old and new:
  - W4/W5 age realignment (Ann Hamilton)
12. ADJOURN

**MINUTES AND OTHER DOCUMENTS CAN BE VIEWED AT:**

**<http://www.awsasouthcentral.org/documents>**