

**AWSA South Central Region**  
Membership / Council Annual Meeting  
Friday, July 26, 2019 7:00 PM  
The Lakes at Cypress Hill Cypress, TX 77429

**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 2019 Meeting), review and approval
4. Treasurer's Report: Kathy Ives
5. Approval of new council: Mark Cohen
6. Junior Development: Jennifer Parker
  - A. Recap (2019 JD Tournament and Clinics)
  - B. Site selection for 2020? (Possibly table)
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 2020)
  - B. Election of AWSA Director (3 year term; expiring 2022. Current Director B. Mayhew)
9. Council issues: (only council members are eligible to vote on the following)
  - A. Election of AWSA Alternate Director (3 year term; expiring 2022. Current Alternate Director K. Kelm)
  - B. Election of USAWS Director and Alternate (Current Director Gordon H, Alternate Bob M)
  - C. Certify elections of AWSA SCR EVP, AWSA Director/ Alternate Director, USAWS Director / Alternate Director
  - 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](http://www.awsasouthcentral.org/documents)**