

**AWSA South Central Region**  
Membership/Council Mid-Winter Meeting  
Saturday, 9 January 2016 8:30 a.m.  
Country Inn & Suites  
25218 Market Place Drive Katy, TX 77494

**AGENDA**

- 1) Welcome and Introductions (please sign in and update your contact info!)
- 2) Establishment of Quorum
- 3) Call to Order @ 8:30 AM
- 4) Appointment of Parliamentarian
- 5) Appointment of Secretary
- 6) Seating of Councilors and Confirmation of Voting Roll – Elgin Faulkner
- 7) AGENDA, review and update as needed
- 8) MINUTES of July 2015 meeting; review and approval
- 9) Regional Recommendations to AWSA Bd. of Directors Mtg.
- 10) Treasurers Report - Kathy Ives
  - (a) Who owes Head Tax
  - (b) How to pay head tax. P&P
  - (c) Budget for 2016
  - (d) Kay's fund
  
- 11) EVP's report – Gordon Hall
  - (a) AWSA report – What's new at USAWS
  - (b) 2016 Tournament schedule
  - (c) New teams approach
  
- 12) Committee Reports:
  - (a) Ski League Tacey Virgoe
  - (b) Social Media Kathy Ives & Dan O'Reilly
  - (c) Rules Kathy Ives & Bob Mayhew
  - (d) Skiers Qualification Keith Lindemulder
  - (e) Judges & Scorers Kelly Stumph & Floyd McCreight
  - (f) Junior Development Jennifer Parker
  - (g) Towboat/speed control Mike Hamilton
  - (h) Seeding Melissa Huitt
  - (i) Technical Jim Thompson
  - (j) Boat Drivers Jerry Bautsch (BOD Packet)
  - (k) International Activities (IAC) Jeffry Armstrong/Jerry Bautsch (BOD packet)
  - (l) Safety Terry Dlugosh
  - (m) Bylaws Lisa Kelm
  - (n) Executive (AWSA) Bob Mayhew
  - (o) History Elgin Faulkner
  - (p) Regional Guide Trent Finlayson

13) Other Items:

- (a) 2016 Regionals update Jay Bennett
- (b) Officials for Regionals and Nationals

14) Review/approval of tournament schedule for 2016

15) State Championship Tournaments – should they be reserved?

16) Texas State Championship tournament – 2 bids currently (Terramare & Austin Ski Club)

17) Directors Reports/comments:

- (a) Julie Krueger
- (b) Keith Lindemulder
- (c) Joe Darwin

18) New Business

19) Adjourn