

2015 Southern Region Mid-Winter Meeting

9:00 AM

Saturday, January 10, 2015

Atlanta, Georgia

AGENDA

1. Opening
2. Call to Order: Remarks/Announcements
3. Appointment of Parliamentarian
4. Introduction - Roll Call
5. Announcement of Quorum
6. Review and Approval of Agenda
7. Review and Approval of 2014 Summer Meeting Minutes
8. Treasurer's Report
9. Report of Executive Vice President
10. Report of Federation Presidents: AL, FL, GA, KY, NC, SC, TN
11. Committee Reports

Tellers	Kirby Whetsel
Awards	Michele Seal
Bylaws, SR, AWSA, USA-WS	Jeff Clark
International Activities	Stan Switzer
Judges/Scorers Qualifications	Ray Crenshaw
Rules	Ruth Johnston / Jeff Pohlig
Technical	Jerry Jackson
Coaches Advisory	Jack Travers
Junior Development	Amy Newman
Safety	Leon Larson
Tournament Seeding	Kirby Whetsel
Qualifications	N/A
Boat Drivers	Ham Wallace
Towboat/ Speed Control	Greg Webb
Announcers	Hank Longo
AWSEF	Jeff Clark

12. Old Business (Tabled issues from summer meeting)
 - P&P 1.1.3 Regional Overall Qualification CB
 - Regional Participation for Nationals BA,RJ,JJ
 - Update of Regional Website SS
13. New Business
 - P & P Revision 5.1,5.2,5.3 JFJ
 - Sponsorship of Coach/Manager of Under 21 Team RH
 - Division 2 Nationals
 - Candidates for EVP/ AWSA National Director/ USAWS Director (and alternates)(Last item before Adjournment)
14. Adjourn