

2009 Southern Region Mid-Winter Meeting

Saturday, January 10, 2009 - 9:00 AM

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 Summer '08 Meeting Minutes**
- 8. Treasurer's Report – 2009 Budget moved to item #14**
- 9. Report of Executive Vice President**
- 10. Report of Federation Presidents: AL, FL, GA, KY, NC, SC, TN**
- 11. Committee Reports**

Tellers	Gerald Kirschner
Nominating	Gene Davis
Awards	Michele Seal
Bylaws	Jeff Clark
International Activities	Stan Switzer
Judges/Scorers Qualifications	Ray Crenshaw
Rules	Scott Snape
Technical	Gene Davis
Coaches Advisory	Jim Grew
Junior Development	Kerry Morgan
Safety	Scott Crenshaw
Tournament Seeding	Gary Pressley
Skiers Rating	Joel Norton
Boat Drivers	Ham Wallace
Towboat/ Speed Control	Greg Webb
NSL	George Obser
Announcers	Hank Longo
AWSEF	Jeff Clark

12. Old Business – Tabled from Summer Meeting

Southern Region Provides Regional Championships Medals

Ranking qualifications for Regionals moved back to 3 weeks before Regionals

Master Men be required to ski in Master Men and not in age divisions at Regs & Nats

Southern Regional reducing the regions sanction fees.

13. New Business

One day mid-week “C” sanction - \$50.00 for Club Tournaments

Regional Excuse for Men 10-11 and Women 10-11

Regional Recommendations to AWSA Board

14. 2009 Budget

**15. EVP/AWSA National Director/ USA Water Ski Director candidates' final announcement.
(Last item before adjournment)**

16. Adjourn