

2024 Winter Meeting Agenda

Start time –

- 1) **Appointment of Secretary** – (Karen Melnik)
 - 2) **Roll call** (see list from State Reports)
 - 3) **Review agenda – motion to waive reading of minutes**
 - 4) **Treasurer Report** (Adele Caputo) - see report
 - a. Review 2023 year-end (motion to close)
 - b. Budget Items for 2024
 - Motion to acknowledge 2024 budget
 - 5) **Rules Committee** / Rules Proposals (David Allen) –See Rules Committee Report.
 - 6) **Regionals**
 - a. 2024 – Timberlake
 - b. 2025 – Avon
 - c. 2026 – Bids? (Lake Holly)
 - 7) **Vote on Officials** – (Teller: T. Maurer)
 - a. 2024 Regionals Officials (in addition to Chiefs):
 - i. Drivers: 3 app't: Doug Robbins, Dan Warner, Matt Byrne, Ralph Hall
 - ii. Judges: 6 app't: Jon Thacher, Dave Allen, Dave Knight Evan Robbins, John Wilkins (Ralph Hall – if not selected as a driver)
 - iii. Scorers: 2 app't: Becky Bartlett,
 - iv. Ass't Safety (1 app't:
*aspiring official:
 - b. Nationals Officials
 - i. Judges: 2 app't: Dave Knight (Chief Judge!), Dave Allen
 - ii. Scorer: 2 app't: Becky Bartlett
 - iii. Drivers: 2 app't: Doug Robbins, Dan Warner (Chief Driver!)
- **LUNCH BREAK – 20 minutes (or after State Reports if too early for lunch)**

8) AWSA Eastern Region Committee Reports (Council Members in italics)

a. Regional States

- i. CT *Matt Byrne*
- ii. DE *Don Nichols*
- iii. MA *Dave Allen*
- iv. MD *Diana Olinger*
- v. ME *Dave Robbins*
- vi. NH *Scott Behner*
- vii. NJ *Bill Fosbenner* (need sub as Bill away)
- viii. NY *Erin Peckam*
- ix. PA *John Davis*
- x. VA *John Wilson*
- xi. VT *Justin Campfield*

b. Regional Jr Development (Rebecca Bartlett) See report

c. Regional Nominating (John Wilkins) See report

d. Regional Records (Chip Shand) – report pending

e. Regional Search/Site (John Davis) See report

f. Regional Tournament Coordinator (Bill Fosbenner) – get tournaments sanctioned!

9) AWSA National Committees

a. Executive (Karen Melnik) – size of Nationals moving forward; asked for people to send thoughts by email. Do we want it to be more elite? Should qualifying be made more difficult?

b. Awards (Rebecca Bartlett) – report pending

c. Boat Drivers (Al Harris) see report

d. Bylaws (Mike Tilton) report pending

e. Insurance Advisory (Jeff Hardin) See report

f. IAC (Doug Robbins) report pending

g. Judges & Scorers Qualifications (TG Powell) – see report

- h. Safety (Pat Byrne) – report pending
- i. Seeding (Jennifer Frederick-Kelly) See report
- j. Show Skiing (Pat Byrne) – report pending
- k. Skiers Qualification (Dana Hinman) – report pending
- l. Technical (Chip Shand) See report
- m. Towboats (Matt Byrne) – report pending
- n. Waterways (Amy Craig) – see report
- o. Announcer's (Jim Powell) – see report
- 10) **USA-WSWS Executive** (Doug Robbins) – see report

12) **Old Business – Update:** Regional awards (the physical awards) – Karen sent individual plaques to Regional award recipients; retired bigger trophies. There was a motion last year to amend P&Ps to give EVP authority to appoint reps to National Committees; later determined that any change would be better suited to be in the Bylaws; however, there's language in the Bylaws already that gives EVPs the power of appointments.

EVP did not appoint Special Committee to consider how to spend cash reserve pursuant P&P 7.1 Fund Balance Policy. EVP appointed JR. Dev. Special Committee.

- 13) **New Business**
 - a. Funding Directors' travel to Winter Meeting- budget for 6 people
- 13) **2025 Eastern Region Winter Meeting** – location or Zoom?
- 14) **EVP Awards**
 - Super Beast Award – nomination?

Adjournment Motion