

SOUTHWEST SECTION
ANNUAL MEETING
May 5, 2007

AGENDA

- I. Call to Order
- II. Reminder of sign-in for attendance
- III. Call for additional agenda items
- IV. Approval of minutes of 2006 annual meeting
- V. Officer reports
 - A. Treasurer - Anjea Ray
 - B. Secretary - Terry Harkey
 - C. USFA Board of Directors - Jerry Benson
- VI. Old Business
- VII. New Business
 - A. Addition to the By Laws: The SWS By Laws no longer provide for the election of a Chairman. Proposal is to change Section 8 of the By Laws from "There shall be elected at the annual meeting a Vice-Chair whose term of office shall be for one (1) year, from August 1 to the following July 31, and should be a member of the Section in good standing." to "**There shall be elected at the annual meeting a Chair whose term of office shall be for one (1) year, from August 1 to the following July 31, and should be a member of the Section in good standing. In addition,** there shall be elected at the annual meeting a Vice-Chair whose term of office shall be for one (1) year, from August 1 to the following July 31, and should be a member of the Section in good standing."
 - B. Designation of division for 2008 Sectional Championships
 - C. Election of 2007-2008 Officers
 - D. SSCC
- VIII. Announcements
- XI. Adjournment