

**Agenda- Southwest Division – SCCA  
Annual Business Meeting & Roundtable Discussion  
January 12, 2019 10:00 am – 2:00 pm  
MSR Houston Clubhouse, One Performance Drive, Angleton, TX 77515**

Opening Announcements – Cathy Barnard

Identification of Voting Members – LisaKay Foyle

Director Comments – Dan Helman

Nominations/Elections of Officers for 2019:

- Vice President
- Secretary
- Treasurer

Comments on Minutes – January 13, 2018 Annual Meeting (already approved)

Treasurer's Report – Vince Hummer

- Review/Approval of 2018 Treasurer's Report
- Review/Approval of SOWDiv Fee schedule for 2019

Committee Reports:

- Solo, Rally, Race, Other

Old Business

- 2019 Division Championship Points and Rules Clarification

New Business:

- DA Assignments for 2019
- Budgets
  - Timing & Scoring
  - Sound
  - Tech
  - Radios
  - Web Site
  - F&C
  - Stewards
  - Division Administration
  - Registration
  - Rally
  - Solo
- Bylaws Revisions
- Class/Race Group changes for 2019
- Other discussion

Adjourn Business Meeting

Tony Predock Award Presentation

Roundtable Discussion

- Suggested topics: Division Convention, Future Scheduling Meetings, F&C training Opportunities, Pro event support, New tracks, Attracting new drivers from other sanctioning bodies, etc.

**Note: We will break for lunch at approximately 12:00 pm and continue after lunch as needed.**