

**Agenda-Southwest Division Scheduling Meeting**  
**July 12, 2014**  
**Hosted by Houston Region**

10:00 AM Call to Order

Introduction:

- Welcome and opening comments
- Identification of Voting Members From Respective Regions

Director's comments – Dan Helman

Minutes from January Meeting – Mary Hummer: Reviewed and approved via email

Treasurer's Update – Vince Hummer

Committee Reports:

- Rally
- Solo
- Web Site
- Other

Old Business:

- Comments on how 2014 race program has gone
- Other??

New Business:

- 2015 PROPOSED RACE SCHEDULE
  - Tentative schedule
  - Any Majors proposed?
- ANY PROPOSED CHANGES FOR 2015 RACE GROUPS?
- ANY PROPOSED CHANGES TO "REGIONAL ONLY" CLASSES?
- Mid-Year needs for equipment/software/other
- Tony Predock Award
- Other

January Meeting:

- Host should be Texas Region
- Date/Location?