

South Central Region EGA
2021 Annual Meeting
June 2, 2021

Sheraton Austin-Georgetown Hotel & Conference Center

Region Director, Sandra Harwell called the meeting to order at 1:01 PM.

Secretary, Debbie Osborne – Quorum was verified. See sign-in sheets for those in attendance. Minor corrections to the minutes from the March 2021 Mid-Year meeting were identified. A motion was made by Linda Walker, 2nd by Beth Newton to accept the minutes from the last meeting as corrected. **Motion carried.**

Officer/Committee Chair Reports

Region Director – Sandra Harwell: Report stands.

Assistant Region Director – Valorie Russell: Report stands.

Treasurer – Sherri Hagar: Report stands with updates.

- New checking balance of \$30,698.65
- 14 chapters have paid their dues.

Education – Mary Waldsmith: Report stands.

GCC's – Beth Newton: Report stands.

Bylaws – Michelle Renee: No Report.

Communications – Sherri Seville: Report stands.

Heart and Hand Award – Denise Hall: Verbal report.

- The five (5) winners will be announced at Thursday's banquet.

Historian – Pat Lufholm: No report.

Membership – Linda Walker: Report stands.

Outreach – Judy McGraw: Report stands.

Parliamentarian – Mariana Markham: No report.

Seminar Mentor – Shawn Miller: Report stands.

- Chairmen are needed for the 2024 SCR Seminar and the 2025 National Seminar.

Special Events – Gretchen Reilly: Report stands.

Ways & Means – Paula Millhollon: Report stands.

Webmaster – Jane Major: Report stands.

- Tawny Carter will be the incoming SCR Webmaster.

Seminar 2020 – Diane Williams: Report stands.

Seminar 2021 – Sandy Crow: Report stands.

Seminar 2022 – LuLu Martin: Report stands.

Seminar 2023: - Linda Walker: Report stands.

Unfinished Business

Officer training

- The region is still working on offering officer training.

Chairmen for SCR Seminar 2024 and National Seminar 2025

- The committee is working on providing chairmen for these seminars.

New Business

Approval of 2022 budget

Motion to accept the budget as presented by Kathy Fielder and Joy Cobb, 2nd by Mary Waldsmith. **Motion passed.**

Audit Committee

Books are complete and correct and have been transferred to Melanie Norton.

Announcements

No announcements.

Next Meeting:

- Mid-Year Meeting – Embassy Suites, Dallas Park Central, Saturday 2/19/22 @ 10:00 AM.

The meeting was adjourned by **Sandra Harwell** at 1:21 PM.