

Attention all AWSA Board Members, and Members of AWSA:

The AWSA Board of Directors voted in January to combine the AWSA Summer Board Meeting, and the AWSA Membership Meeting into one virtual meeting.

The AWSA Board welcomes all members to attend. Please note only voting Board Members, Officers, Honorary National Directors, and Committee Chairs have voice at the Board Meeting. By Laws prohibit the chair from recognizing anyone else the floor to speak.

All AWSA members in attendance have voice and vote at the AWSA Membership Meeting which immediately follows the Board Meeting.

Below is the schedule, virtual meeting link, and agenda.

2026 AWSA Summer Board of Directors Meeting starts at 8:00 A.M. Central Time.

2026 AWSA Membership Meeting to follow immediately after the Board Meeting. We anticipate that start time approximately 11:00 a.m., however AWSA Members are welcome to attend the Board Meeting to hear and observe the normal business of the Board. Your feedback is welcome at the Membership Meeting.

Thank you.

Doug Robbins
Chairman

Microsoft Teams meeting

Join: <https://teams.microsoft.com/meet/294963031301233?p=X2wtxxcs8mH6faOmza>

Meeting ID: 294 963 031 301 233

Passcode: BT3bM7x9

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For organizers: [Meeting options](#)

AWSA Summer Board of Directors Meeting Agenda

Saturday, August 8, 2026 - 8:00 a.m. Central Time

- 1) Call to Order
- 2) Introduction & Roll Call
- 3) Announcement of Quorum
- 4) Announcement of new EVP's and Board Members
- 5) Procedural Announcement - USA-WSWS COI Statement
- 6) Appointment of Parliamentarian & Agenda Review
- 7) Confirmation of Voting Roll
- 8) Administrative Motions
 - a) Need a motion to allow committee chairs and HND's to attend with a voice but no vote
 - b) Need motion to accept all committee reports with action items as motions with an automatic second
- 9) Review and Adoption of Agenda
- 10) Review & Approval of the January 31, 2026 Meeting Minutes
- 11) Review & Approval of the April 8, 2026 Meeting Minutes
- 12) Ratification of Vote Roll from 4/8/26 Meeting
- 13) Ratification of BOD electronic ballots since last Meeting
 - a) NONE
- 14) Nominating Committee Report – Kate / Kelly
 - a) Election of Officers for next year
 - (i) President – Lyman Hardy
 - (ii) VP – Kelly Koehler
 - (iii) Treasurer – Cynthia Logan
 - (iv) Secretary – Delaina Downes
 - (v) COB – Connie Bergmark & Karen Melnik accepted nomination
 - (vi) IWWF – Pan AM Rep Election

New Directors Take Seat
- 15) USA-WSWS Executive Director's Report – Kevin Michael
- 16) AWSA President's Report & Executive Committee Report – Lyman Hardy
- 17) AWSA Treasurer's Report - Cynthia Logan
- 18) Standing Committee Reports
 - a) Announcers Committee Report – Jim Powell
 - b) Awards Committee Report – Lori Covington
 - c) Boat Drivers Committee Report – Chris Eller
 - d) By Laws Committee Report – Karen Melnik
 - e) International Activities Committee Report – Kerri Lee
 - f) IWWF / Pan Am Report – Dana Garcia
 - g) Judges & Scorers Committee Report – Julie Krueger
 - h) Junior Development Committee Report – Allison Blair / Lauren Malitz

- (i) Update on the reduction of JR divisions
 - i) Rules Committee Report – Richelle Muhlitner
 - j) Safety Committee Report – James Cawthern
 - k) Seeding Committee Report – Dave Allen
 - l) Skier's Qualification Report – Kirby Whetsel
 - m) Technical Committee Report -Jerry Jackson
 - n) Towboat Committee Report – George Lindy & Will Bush
 - 19) Regional Recommendations
 - a) Eastern Region – Matt Byrne
 - b) Midwest Region – Darren Janzig
 - c) Southern Region – Bob Harris
 - d) South Central Region – Julie Krueger
 - e) Western Region – Connie Bergmark
 - 20) Old Business
 - a) Review of 2026 Winter Meeting Action Items
 - 21) New Business
 - 22) Time & Date of Next Meeting
 - a) Saturday, January 30, 2027
 - 23) Adjourn AWSA BOD Meeting
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Meeting Agenda

AWSA Summer Membership Meeting

Saturday, August 8, 2026 – Immediately to follow Board Meeting

- 1 - Call to Order
- 2 - Roll Call of Members Present
- 3 - Minutes of Prior Meeting
- 4 - Report of the Treasurer
- 5 - Report of the President
- 6 - Comments and Suggestions from Members
- 7 - Any Action Contemplated by By Laws
- 8 - Adjourn AWSA Membership Meeting