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January 25, 2026

Dear USTA Southern Board of Directors, Past Presidents, and State Associations:

As you are aware, the **USTA Southern Annual Meeting and Executive Council Meeting originally scheduled for January 23 and 24, 2026, were postponed** due to impending severe weather conditions.

Pursuant to Article VI, Section 3 and Article IX, Section 4 of the USTA Southern Bylaws, please accept this communication as official notice of the rescheduled Annual Meeting of the Membership, as well as notice of a meeting of the Executive Council to be held immediately thereafter.

Rescheduled Annual Meeting of the Membership: The Annual Meeting will be held on **Thursday, February 26, 2026, at 8:00 p.m. Eastern Time**, and will be conducted virtually via Google Meet. The meeting link will be distributed in advance.

In accordance with the USTA Southern Bylaws, including Article VI, Section 4 and Article IV, a quorum for the Annual Meeting consists of the presence, in person or by proxy, of representatives of a majority of the total voting strength of the State Associations. Voting by the State Associations is exercised through their respective State Presidents or duly appointed proxies.

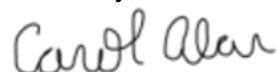
Rescheduled Executive Council Meeting: On **February 26, 2026, at 8:00 PM Eastern Time**, immediately following the Annual Meeting, a meeting of the Executive Council will be held on Google Meet with the same virtual link.

The purpose of the Executive Council meeting is to consider and act upon approval of the annual budget and to transact such other business as may properly come before the Executive Council, pursuant to Article IX, Section 3 of the Bylaws.

Notice of this Executive Council meeting is provided pursuant to Article IX, Section 4 of the Bylaws. A quorum for the transaction of business by the Executive Council shall consist of not less than one-half of the Executive Council members required to be counted for quorum purposes, exclusive of Past Presidents and Presidential Appointees, in accordance with Article IX, Section 6.

Your participation is essential to the business of the Southern, and we appreciate your attention to this updated schedule.

Sincerely,



Carol Alan
Secretary, USTA Southern Board of Directors

