



REGION 9 MEETING 4TH QUARTER
10/13/07 SO PADRE
9:10 AM CALLED TO ORDER.

1. JASON TREASURE REPORT \$9,417.79
2. MINUTES FROM PREVIOUS MEETING MSC.
3. CHAPTER REPORTS.

9:30 BREAK

9:30-10:30 BOB TOMLINSON (APSP REGION 3) GAVE REPORT ON APSP AND IPSSA HOUSTON CHAPTER CONTRACT SIGNED, AND THE SHOW COMING UP IN HOUSTON.

10:30-10:40 MARTY SLATER (AQUA PRODUCTS) SHOWED ROBOT, AND TALKED ABOUT THE PRODUCT AND DISCOUNT DEMOS .

10:40-10:45 DAN GOSSAGE, APEC, GAVE BRIEF REPORT AND ASKED CHAPTER PRESIDENTS TO DONATE TO APEC THIS YEAR FROM THE CHAPTERS.

10:45-1:30 COMMITTEE REPORTS/ASSIGN NEW COMMITTEE CHAIRS.
BUDGET (JASON) WENT OVER 07/08 BUDGET .JASON WILL TYPE UP THE BUDGET WE WORKED ON AND SEND IT OUT, THIS IS WHAT WE WILL USE TO ESTABLISH THE REGION DUES FROM THE CHAPTERS, AT THE REGION MEETING IN FT.WORTH.

12:14 LUNCH BREAK.

1:15 BUDGET

(MOTION) JASON, 08 BUDGET \$30. PER REGULAR MEMBER, SND DOUG DINKINS MSC
(MOTION) JASON, TABLE DISCUSSION ABOUT VIRTUAL OFFICE UNTILL NEXT REGION MEETIN, SND DOUG MSC

1:22 COMMITTEE CHAIRS FOR 08/REGION 9

1. FUND RAISING (DOUG DINKINS)
2. STANDING RULES (JASON)
3. EDUCATION (DOUG)
4. GREIVANCE (BRIAN DOGGETT)

1:30 TPSS/REGION 9 MEETING

(LANCE) HELP NEEDED

REGION 9 BOOTH, DOOR MAN /ROVER AT REGION 9 MEETING, HOSPITALITY ROOM.
ITEMS NEEDED. THINGS TO HAND OUT AT BOOTH (PHILL)
SKIRT OR BANNER FOR BOOTH (PHILL)

(TIM) WENT OVER ALL THE DETAILS FOR THE REGION MEETING AND PARTY. HE ALSO GAVE OUT THE \$300. CHECKS TO ALL THE CHAPTER FOR THE ADVERTISING, WHICH WERE GIVEN BACK FROM ALL THE CHAPTERS TO BE USED IN THE REGION 9 GROTH BUDGET.

2:00 DAVID BOYD WENT OVER WHERE WE ARE ON THE INSURANCE (HEALTH).

2:15 PHILL ASKED TO HAVE THE FLOOR OPENED FOR NOMINATIONS FOR REGION 9 DIRECTOR TO REPLACE GREG ON THE REMAINDER OF HIS TERM. NO NOMINATIONS.
MOTION TO CLOSE THE FLOOR (PHILL) SND (LANCE) MSC
REGION 9 BOARD VOTED PHILL SHARP TO REPLACE GREG FOR THE REMAINDER OF HIS TERM.

2:47 P:M MOTION TO ADJORN MEETING (PHILL) SND DOUG MSC