



## **IPSSA REGION 9 MINTUES**

*1<sup>ST</sup> QUARTER MEETING JANUARY 13 2008 FT WORTH CONVENTION CENTER*

*9:00 AM CALLED TO ORDER,*

*ROLL CALL: DALLAS LANCE, FORTWORTH JASON, CORPUS BRIAN, MIDCITIES JEREMY, HOUSTON JIM, AUSTIN FRANK, SAN ANTONIO FLASH,*

*9:18 (SECRETARY LANCE) READING OF MINUTES FROM LAST MEETING, MOTION JASON, SECOND BRIAN, MINUTES APPROVED.*

*9:22 GUEST RECONISED, BRIAN PARSONS, TERRY SNOW, ESTOCIO PORTELLIO,*

*9:28 BREAK-----9:45*

*9:55-(TREASURE JASON) WENT OVER BUDGET, \$30.PER REGULAR MEMBER, HE WILL BE SENDING OUT BILLS A COUPLE WEEKS, CHAPTER PAYMENTS ARE DUE OPON RECEIVING BILL!!!!*

*10:33 MOTION (LANCE) HAVE ALL REGION MEETINGS IN AUSTIN FOR 2008, SND FRANK MSC.*

*MEETING DATES:APRIL 11-12, JULY 25-27, OCTOBER 10-12, AUSTIN CHAPTER VIS PRESIDENT WILL SET UP MEETINGS, ONE CHAPTER WILL STILL BE HOSTING CHAPTER FOR MEETINGS.EVERY CHAPTER WILL HAVE TO BOOK 2 ROOMS FOR 2 NIGHTS,AT REGION MEETINGS, ALSO JASON BROUGHT UP TO HAVE BREAKFAST,PARKING,ROOM FOR REGION MEETING,HOSPITALITY SUIT,INCLUDED.*

*11:14 DAVID HAD PHIL AND RANDY FROM WORLD ENTERPRISES GO OVER REGION 9 HEALTH INSURANCE PROGRAM.*

*12:15-1:15 LUNCH BREAK*

*1:33 PHIL ASKED FOR SAFTEY CHAIR TO VOLITEER, (LANCE)*

*MOTION (LANCE) MISION STATEMENT FOR REGION 9 SAFTEY COMMITTEE (SAVE A LIFE, TEACH A KID TO SWIMM) ALONG WITH THE RED CROSS, FRANK SND MSC.*

*PHIL IPSSA REGION 9 WILL BE PUTTING TOGETHER A POLICY AND PROCEDURE BOOK WITH TOM VYLES CITY OF PLANO HEAD OF HELTH DEPT.FOR CRYPTO.*

*VITURAL OFFICE STILL TABLED,*

*PHIL PASSED CHAIR TO AMANDA OF RAYNEER COVERS; SHE GOT ALL PRESIDENTS CARDS TO BECOME CHAPTER SUPPORTERS OF ALL CHAPTERS IN REGION 9,*

*NO REPORTS FROM (BRIAN) GREVANCE CHAIR, FUND RAISING/EDUCATION.*

*PHIL PASSED CHAIR TO TERRY SNOW,(PRESIDENT IPSSA) WHO ASKED FOR ANY PROBLEMS OR CONCERNS, HE ALSO TOLD US ABOUT A ONE TIME GRANT FOR CHAPTERS OF \$1000.TO COME TO LEDERSHIP TRAINING WEEKEND,*

*MOTION MEETING ADJORNED JASON SECOND FRANK MSC MEETING ADJORNEND  
1:53PM*