

Independent Pool and Spa Service Association
Region 9
3rd Quarterly meeting agenda for:
July 25, 2009

- 9:00 AM Call to order -Director
Roll Call- Secretary
Introductions - Guests
Minutes-Secretary
Treasury Report- Treasurer
Chapter Reports- Presidents Email to Phil
- 10:00 AM Break if needed
- 10:15 PM Committee Reports:
1).Budget\Appropriations- Jason
2).Membership-
3).Fund Raising\Education-Chapter Presidents/Lance
4).Standing Rules\Ethics\Codes of Conduct-Jason
5).Grievance-Brian
6).Website-Ingrid (Calendar Info, etc.)
7).Insurance-
8).Safety-Jeremy
- 12:00 PM Break/Lunch????
- 12:30 PM Unfinished Business-Director
1).Website – on going
2).Consolidation of Region Meetings (Austin)
3).Regional meeting dates TBA, Sept
4).Licensing bill Passed
- 1:15 PM New Business-Director
1).Announcements-Member–Employee and Transfer Apps
2).Education – Doug, Phil
3).Trade Shows, Educational, How to Classes, etc.
4).New Chapters (still working El Paso)
- 2:15 PM Roundtable Discussion-Representatives
1). Shows continued
2). APEC - update
3). TDLR – Meeting 7/29, 30/2009
- 2:30 PM Adjournment

After regular meeting SWPSS - Show discussion for interested chapters