

Independent Pool and Spa Service Association Region 9

4th Quarterly meeting agenda for: Oct 10, 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-Phil (Ipsa Lia)
8).Safety-Jeremy
- 10:30 PM Unfinished Business-Director
1).Website – on going
2).Vote Region Director/Discussion
3).Education – Doug, Phil
- 11:15 PM New Business-Director
1).Region Meetings to be held where??
2).Regional meeting dates TBA, (2nd Saturday)
3).Trade Shows, Educational, How to Classes, etc.
4).New Chapters, North Austin, (still working Elpaso)
- 11:35 PM Roundtable Discussion-Representatives
1). Shows continued
2). APEC - update
3). Licensing bill Passed/Testing starts in March 2010
- 12:30 PM Adjournment
- 1:00 PM Lunch????