



REGION 9 MINUTES

DATE: 7/25/2009

LOCATION: San Antonio

CALLED TO ORDER: 9:30

ROLLCALL: DALLAS, HOUSTON, FORT WORTH, MID CITIES, WAXAHACHIE, AUSTIN, SAN ANTONIO, CORPUS, Rio Grande,

(Lance) minutes from last meeting, read and approved, msc, jim, second neal, msc.

(Jason) Financial report, 11,959.50

Chapter reports,

(Ram) incentives for chapters,

(Lance) fund raising,

Motion- Chris .25 to be added to every invoice from distributors, second Jim, msc,

(Jason) standing rules- (Phil) all presidents go over your chapter rules, check, attendance, sick route, how to join,

(Brain) no grievance

(Ingrid) website, needs current memberships

Motion (Jason) to have Susan send copy of membership list to Ingrid every month, second Flash, msc,

Insurance- (Phil)

Next region meeting, oct 9-11, will be at,

Motion to have meeting in San Antonio mike, scd bill, msc.

Hosting chapter will be, mid -cities, waxachie, and Fort Worth will give \$200.00 towards cost.

Motion –(Jason) lance and Ingrid to make up id cards, \$8.00 a card (region 9 members) second bill,

Photo, membership number, date they joined, 503c, logo, arrow insurance, and phone number, msc

Motion : to have region 9 have 2 \$1000. Scholarship in the aquatic industry,(Brendan) 2nd msc.
(jason) msc to adjournend, scd brian, msc.

Motion :to approve the nomination for region director at the 3rd quarter meeting, (jason) snd chris.msc

Nomination from the floor for region director and secretary.

No nominations from the floor, secretary accepted nomination from Phil for region director,

Nomination from the floor for the position of secretary ,lance was nominated,

Motion to adjorne meeting jason(snd chrism sc.