



## REGION 9 MINUTES

DATE: February 12, 2010

LOCATION: Marriott Hotel

CALLED TO ORDER: 6:00 P, M

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

(Lance) minutes from last meeting, approved, msc,

(Phil, introduced vendors at meeting)

Charlie –w-e-k, just wanted to say how much he loved all the help from the crew with loading etc at the show.

Alan Chilton- Continental Research Corp.

Kristi (Aqua salt) presented the chapter with a \$250. Check for thank you for supporting their product.

Kevin Tucker (Apec) Gave the region an update on the T,D,L,R testing and enforcement, 1.all members need to get registered, 2.there is an exemption for warranty reps, but only when they are doing warranty work, i.e. remove a 2hp pump, you must be reinstalling a 2hp pump, 3. The test was not too hard, but make sure to read over all the questions carefully,

Rick (pool corp.) went over help is available for marketing, or chemical questions, just call for help.

Phil, the check written to IPPSA national was voided amount (1,000.92)

Chapter reports- each chapter went over things going on at the chapter level,

Jason –Treasurer report - \$3,425.17

Dan Lee (Spectra light) went over u.v systems ,

Jason – went over Budget / Shirts- each chapter get with Jim from Houston and get the shirts for your chapter, and Region Board members, then let Jason know how much to charge the chapter.

Fundraising, Phil - Region 8 Donated \$2500. To Region 9 to go to APEC,

Ingrid – (website) She needs to get info from chapter s for updates , i.e new members , schedules of when and where meeting are being held,

Jeremy- (know before you go ) is now in Spanish if you need info or flyers call,coloring books in English and Spanish are available ,

Phil - health insurance if you need info or prices go to the website, he also handed out books for info to take back to the chapters.

Phil – The schlorship the region approved will now be listed in every schlorship book high school kids get

Phil- The next region meeting will be held at the same weekend as the IPSSA BOARD meeting ,it will be in San Antonio, the weekend of April 30<sup>th</sup>,the Region meeting will be Friday April 30<sup>th</sup> at 2:00 pm the BOARD meeting will be Saturday at 9:00 am

Phil- new chapters – El Paso, still working on getting member numbers to start the chapter,Georga chapter is being formed and ready to start now, Oklahoma is getting members and board to start,

Frank Jr (Austin Pres.)- question from the floor, can Ipssa national help with marketing, Jason answered ,there is a matching grant program ,

New Business Rate increase for all members ,of \$3.50 will be going into effect in April,

Southwest pool and spa show wanted another Ipssa region 9 board member to come on there bord,

Phil put Jim Jacobsmeyer on.

Motion to adjourn meeting (Jason) snd Jim meeting adjourned 8:00 pm