

Independent Pool and Spa Service Association
Region 9
1st Quarterly meeting agenda
Feb. 12, 2010

- 6:00 PM Call to order -Director
 Roll Call- Secretary
 Introductions – Guests - Speaker
 Minutes-Secretary
 Treasury Report- Treasurer
 Chapter Reports- Presidents Email to Phil
- 7:00 PM Break if needed
- 7:15 PM Committee Reports:
 1).Budget\Appropriations- Jason
 2).Membership- Phil
 3).Fund Raising\Education\Newsletters-Lance
 4).Standing Rules\Ethics\Codes of Conduct-Jason
 5).Grievance-Brian
 6).Website-Ingrid (Calendar Info, etc.)
 7).Insurance-Phil
 8).Safety-Jeremy
- 7:30 PM Unfinished Business-Director
 1).Website – on going
 2).Discussion
 3).Education – Phil
- 7:45 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, (still working Elpaso)
- 8:00 PM Roundtable Discussion-Representatives
 1). Show Discussion
 2). APEC - update
 3). Licensing / Testing starts in March 2010
- 8:30 PM Adjournment
- 8:31 PM Hospitality suite????