

Independent Pool and Spa Service Association
Region 9

2nd Quarterly meeting agenda
April 30, 2010

- 2:00 PM Call to order -Director
Roll Call- Secretary
Introductions – Guests - Speaker
Minutes-Secretary
Treasury Report- Treasurer
Chapter Reports- Presidents Email to Phil
- 3:00 PM Break if needed
- 3:15 PM Committee Reports:
1).Budget\Appropriations- Jason
2).Membership- Phil
3).Fund Raising\Education\Newsletters-Phil
4).Standing Rules\Ethics\Codes of Conduct-Jason
5).Grievance-Brian
6).Website-Ingrid (Calendar Info, etc.)
7).Insurance-Phil
8).Safety-Jeremy/Phil
9).**Trade Show**
- 3:30 PM Unfinished Business-Director
1).Website – on going
2).Trade Show
3).Education – Phil
- 3:45 PM New Business-Director
1).Region Meetings to be held where (San Antonio)
2).Regional meeting dates TBA, (2nd Saturday)
3).Trade Shows, Educational, (App. Committee Chair)
4).New Chapters, (still working Elpaso, add Oklahoma)
- 4:00 PM Roundtable Discussion-Representatives
1). APEC - update
2). Licensing / Enforcement starts in March 2010
- 4:30 PM Adjournment
- 5:00 PM Hospitality suite (Houston Chapter Jim & Rita)