

Independent Pool and Spa Service Association Region 9  
**Mission Statement-Save a Life, Teach a Kid to Swim**  
3rd Quarterly meeting agenda for: July 25, 2008

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 AM Committee Reports:  
1).Budget\Appropriations- Jason  
2).Membership- Texas/Florida – Phil/Todd (New Chapters)  
3).Fund Raising\Education-Doug  
4).Standing Rules\Ethics\Codes of Conduct-Jason  
5).Grievance-Brian  
6).Website-Ingrid (Calendar Info, etc.)  
7).Insurance-David, (Phil)  
8).Safety-Lance

10:45 AM Guests:

11:30 AM Break/Lunch????

12:15 PM Unfinished Business-Director  
1).Website – on going  
2).Next Region Meeting  
3).Regional meeting dates 10/10-12  
4).Virtual Office - Tabled from last meeting

12:45 PM New Business-Director  
1).Announcements-Member–Employee and Transfer Apps  
2).Collections  
3).B.O.R.D. meeting August 1, 2008  
4).Chapters voting on new officers

1:15 PM Roundtable Discussion-Representatives

1:45 PM Adjournment