



IPSSA REGION 9 MEETING 4/12/08

9:00 AM CALLED TO ORDER

ROLL CALL (LANCE) MINUTES FROM LAST MEETING READ AND APPROVED, TREASURE REPORT(JASON) CHAPTER REPORTS (LANCE)

10:00 ARE BREAK

10:15 BUDGET (JASON) N/A,

MEMBERSHIP, TODD FLORIDA-TWO NEW CHAPTERS , VENUS, JACKSON, LANCE-CLIN COUNTY,

MOTION TO APPROVE NEW CHAPTERS(DOUG)SND LANCE MSC

STANDING RULES/ETHICS(JASON)N/A

GRIEVANCE(BRIAN)N/A

WEBSITE(INGRID)HOUSTON NEEDS THEIR OWN WEB DOMAIN, NEED MORE INFO FOR WEBSITES.

SAFETY(LANCE) REDCROSS REPORT,

11:30 AM MOTION (LANCE)FINE THE TWO CHAPTERS NOT AT REGION MEETING \$250.SND DOUG MSC,

MOTION GIVE DOUG DINKINS FROM HOUSTON THE AUTHORIZATION TO NEGOTIATE FOR ALL CHAPTER FOR REBATES,(LANCE)SND (BRIAN)

MSC.

DOUG GOT LIST FROM ALL CHATERS WHERE THEY ARE ALL GETTING REBATES FROM AND HOW MUCH.

HE WILL BE HEADING UP THE COMMITTEE, TO GET REBATES FOR ALL CHAPTERS.

11:30 -- 1:00 LUNCH

1:00 --(JASON) HAVING MEETINGS AT AUSTIN DISCUSSION

1:15 – LICENSE DISCUSSION,

1.SPLIT UP BETWEEN CLEANER AND REPAIR

***1:35-Randy Spalding, world care- going over health insurance.
MEETING ADJORNEND.2:20 PM***

