

Independent Pool and Spa Service Association
Region 9 / 11
3rd Quarterly meeting agenda
July 09, 2011

- 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 Committee Reports:
1). Budget/Appropriations - Jason
2). Membership - Phil (Burger days etc.)
3). Fund Raising/Education – Phil (Flier)
4). Standing Rules – Elect alt Dir
5). Grievance - Brian
6). Website - Ingrid (Calendar Info, Region Newsletter etc.)
7). Insurance -
8). Safety - Jeremy
- 10:30 AM Break
- 11:00 AM Unfinished Business - Director
1). Licensing, don't get caught without it.
2). New Chapters, (still working El Paso, Oklahoma)
3). Safely Swim Month (all chapters report)
- 12:45 AM New Business-Director
1). Region Standing Rules (Alt Dir)
2). Regional meeting dates (Oct 7,8,9)
3). BORD Updates
4). Dir Letters of Intent & Nominations (Vote in Oct.)
- 1:00 PM Roundtable Discussion-Representatives
1). Region 11 update
2). APEC - update
3). Ipssa/APSP fishing tournament (Oct 8, meeting ?)
Around lake Travis (Austin)
- 1:30 PM Adjournment
- 1:31 PM Hospitality suite (Sponsor Houston)