

Independent Pool and Spa Service Association  
Region 9  
4th Quarterly meeting agenda  
October 9, 2010

- 9:00 AM Call to order -Director  
Roll Call- Secretary  
Introductions – Guests - Speakers  
Minutes-Secretary  
Treasury Report- Treasurer  
Chapter Reports- Elections
- 10:00 AM Break
- 10:25 AM Committee Reports:  
1).Budget\Appropriations-Jason  
2).Membership-Phil  
3).Fund Raising\Education\Newsletters-Phil/Jim  
4).Standing Rules\Ethics\Codes of Conduct-Jason  
5).Grievance-Brian  
6).Website-Chapter Newsletters/Region Newsletter  
Ingrid (Calendar Info, etc.)  
7).Insurance-Phil  
8).Safety-Jeremy/Phil  
9).**Trade Show**-Jim/Jeremy
- 11:30 AM Unfinished Business-Director  
1).Education/Scholarships – Phil  
2).Licensing/Enforcement is under way  
3).New Chapters, (still working Elpaso, and Oklahoma)
- 11:45 AM New Business-Director  
1).Next region meetings to be held where (*Arlington*)  
2).Next region meeting date (Feb, 18<sup>th</sup> Friday)  
3).Installation Calif Feb 12, 2011
- 12:00 PM Roundtable Discussion-Representatives  
1). APEC - update  
2). Region Split
- 1:30 PM Jason (Jackies helper)
- 2:30 PM Adjournment  
3:00 PM Hospitality suite (Austin)