

Independent Pool and Spa Service Association
Region 9
1st Quarterly meeting agenda
Feb. 18, 2011

- 6:00 PM Call to order -Director
 Roll Call- Secretary
 Introductions – Guests - Speaker
 Minutes-Secretary
 Treasury Report- Treasurer
 Chapter Reports- Presidents Email to Phil
- 7:00 PM Break if needed
- 7:15 PM Committee Reports:
 1). Budget\Appropriations- Jason
 2). Membership- Phil (Burger days etc.)
 3). Fund Raising -Education
 4). Standing Rules
 5). Grievance-Brian
 6). Website-Ingrid (Calendar Info, Region Newsletter etc.)
 7). Insurance-Phil/Randy (rebate)
 8). Safety Jeremy
- 7:30 PM Unfinished Business-Director
 1). Licensing, don't get caught without it.
 2).
- 7:45 PM New Business-Director
 1). Region awards
 2). Regional meeting dates TBA, (2nd Saturday)
 3). Safely Swim Month (all chapters)
 4). New Chapters, (still working Elpaso, Oklahoma)
- 8:00 PM Roundtable Discussion-Representatives
 1). Show Discussion
 2). APEC - update
 3). Ipssa/APSP fishing tournament (Oct 14, 15, 16 meeting)
 Around lake Travis (Austin)
- 8:30 PM Adjournment
- 8:31 PM Hospitality suite????