

Independent Pool and Spa Service Association
Region 9 / 11
4th Quarterly meeting agenda
October 7, 2011

- 6:00 PM Call to order - Director
 Roll Call - Secretary
 Introductions – Guests –
 Minutes - Secretary
 Treasury Report - Treasurer
 Chapter Reports - Presidents Email to Phil
- 7:00 PM Committee Reports:
 1). Budget/Appropriations - Jason (2012 Budget)
 2). Membership - Phil (Burger days etc.)
 3). Fund Raising/Education – Phil (Flier)
 4). Standing Rules – Elect alt Dir???
 5). Grievance -
 6). Website - Ingrid (Calendar Info, Region Newsletter etc.)
 7). Insurance – Phil in progress
 8). Safety - Jeremy
- 7:30 PM Break
- 7:45 PM Unfinished Business - Director
 1). Licensing, don't get caught without it. (RAIL)
 2). New Chapters, (still working El Paso, Oklahoma)
 3). SCP Rebates (North Texas)
 4). Newsletter sales
 5). Resubmit Dir Letters of Intent & Nominations (Vote in Oct.)
- 8:00 PM New Business-Director
 1). Region Standing Rules (Alt Dir)
 2). Regional meeting dates (March 2,3,4 at the SWPSS show in San Antonio – meeting on Friday evening)
 3). BORD Updates
- 8:15 PM Roundtable Discussion-Representatives
 1). Region 11 update
 2). APEC - update
 3). Ipssa/APSP fishing tournament (Oct 8)
- 9:30 PM Adjournment Hospitality suite (Sponsor)