

Independent Pool and Spa Service Association  
Region 9  
2nd Quarterly meeting agenda  
April 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 Break if needed
- 10:15 AM Committee Reports:  
1). Budget/Appropriations - Jason  
2). Membership - Phil (Burger days etc.)  
3). Fund Raising/Education – Phil  
4). Standing Rules – Phil  
5). Grievance - Brian  
6). Website - Ingrid (Calendar Info, Region Newsletter etc.)  
7). Insurance -  
8). Safety - Jeremy
- 11:00 AM Unfinished Business - Director  
1). Licensing, don't get caught without it.  
2). New Chapters, (still working El Paso, Oklahoma)
- 11:15 AM New Business-Director  
1). Region Standing Rules (Alt Dir)  
2). Regional meeting dates ( July 8,9,10 – Oct 7,8,9)  
3). Safely Swim Month (all chapters)  
4). Dir Letters of Intent & Nominations (Vote in July)
- 12:00 PM Roundtable Discussion-Representatives  
1). Region 9 split Discussion  
2). APEC - update  
3). Ipssa/APSP fishing tournament (Oct 8, meeting ?)  
Around lake Travis (Austin)
- 12:30 PM Adjournment
- 12:31 PM Hospitality suite