

Independent Pool and Spa Service Association
Region 9
3rd Quarterly meeting agenda
July 10, 2010

- 9:00 AM Call to order -Director
Roll Call- Secretary
Introductions – Guests - Speaker
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
3).Fund Raising\Education\Newsletters-Phil
4).Standing Rules\Ethics\Codes of Conduct-Jason
5).Grievance-Brian
6).Website-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
- 11:45 AM New Business-Director
1).Region Meetings to be held where (*San Antonio*)
2).Next region meeting date (Oct 9, 2nd Saturday)
3).New Chapters, (still working El Paso, and Oklahoma)
- 12:00 PM Roundtable Discussion-Representatives
1). APEC - update
2). Chapter functions ongoing
- 1:30 PM Adjournment
- 3:00 PM Hospitality suite (Fort Worth Chapter)