



## REGION 9 MINUTES

DATE: 4/25/2009

LOCATION:AUSTIN MARRIOTT

CALLED TO ORDER: 11:10

ROLLCALL: DALLAS, HOUSTON,FORT WORTH,MID CITIES,WAXAHACHIE,AUSTIN,SAN ANTONIO,CORPUS,MC CALUM,

MINUTES FROM LAST REGION MEETING APPROVED

CHAPTER REPORTS -----

APEC FUNDRAISING,

WEBSITE (INGRID)

INSURANCE—

REGION 9 MEETING LOCATION,JULY 24 (AUSTIN)

SAFETY(JEREMY) VIDEO IS DONE FOR ANY CHAPTERS WANT A COPY SEE HIM,

SHOW SOUTH WEST POOL AND SPA SHOW, MOTION TO MAKE REGION MEETING FEBUARY 12-15

IN SAN ANTONIO AT THE SHOW ,(JEREMY) SND FRANK)MSC .

LEGISLATIVE REPORT, LOBBYIST,

LUNCH----

1:00 CALLED BACK TO ORDER

TREASURY REPORT 13,580.51

MOTION (LANCE) 8,500.00 TO BE SET FOR SOUTHWEST POOL AND SPA SHOW, SND JEREMY,

CALLED TO QUESTION, FLASH-

AWARDS FOR NEXT YEARS SHOW ATTENDANCE, ETC,

MOTION TO ADJORNEND 2:10 PM

