



REGION 9 4TH QUARTER MEETING

LOCATION: RESORT RANCH AUSTIN TEXAS

TIME: 9:00 AM

DATE: 10/11/08

MEETING CALLED TO ORDER (PHIL) 9:05 AM

ROLE CALL: MIDCITIES –JEREMY SMITH STERLING KROPP, AUSTIN –JIM SMITH FRANK BERLANGA JR, CORPUS – BRIAN DOGGETT, SAN ANTONIO –FRANK BERLANGA SR FRED ROSE,

HOUSTON- DOUG DINKINS, FORT WORTH – GREG CLARK, DALLAS –TIM LONG, MC CALLEN –HUMHERTO BRENDAN HALL, TREASURE JASON BONSER, SECRETARY LANCE RUST, DIRECTOR PHILL SHARP, GUEST-WILL AINSWORTH , GORDON SLAGLE, TINA SLAGLE, MIKE MURPHY, DAVID BOYD, JOHN MORGAN, BECKY CLAYSON

(LANCE) MINUTES FROM LAST REGION MEETING READ AND APPROVED

(JASON) TREASURY REPORT \$10,384.

CHAPTER REPORTS READ,

10:45 AM (PHIL) DISCUSSION ABOUT FLORIDA REGION

BREAK

11:00 COMMITTEE REPORTS

11:45 (RANDY SPRADLIN INSURANCE) GAVE UPDATE ON HEALTH INSURANCE

11:55 (WILL AINSWORTH) APEC REPORT TO REGION JASON BONSER GIVEN AWARD FOR SERVICE, MID-CITIES CHAPTER GAVE DONATION OF \$1000.

(correction) 10/13/08-\$1200.

(PHIL) NEXT REGION MEETING DATE SET JANUARY 17TH IN FORT WORTH

(TIM LONG TPSE) GAVE DONATION CHECK TO DALLAS CHAPTER \$1000.

12:15 – MOTION (JIM) TO GIVE KELLY MOORE PAINT COMPANY A LIST OF ALL REGION 9 MEMBERS TO BE USED FOR A REGION DIRECTORY, SND (FRANK) DALLAS OBSTANED FROM VOTE, MSC

(PHIL) – UPDATE ON WORLDWIDE COLLECTION COMPANY,

(PHIL)- WENT OVER APSP MEETING HELD YESTERDAY WITH IPSSA REGION 9 THEN PHIL READ OVER THE QUESTIONAIR (WHAT PART OF THE LIST DOES IPSSA REGION 9 AGREE WITH IF NOT WHAT CHANGES NEED TO BE MADE) IPSSA REGION 9 WILL ATTEND APSP SHOW WITH CLASSROOM AND BOTH GIVEN TO US, CHAPTER MEMBERS THAT ATTEND TO WORK THE SHOW WILL BE GIVEN POINTS THE MONEY FROM THE POINTS WILL BE GIVEN TO THE CHAPTER THE PERSON CAME FROM, PRES RELEASE ABOUT IPSS REGION9 AND APSPS MEETING WILL BE SENT OUT TO REGION BOARD MEMBERS FOR APPROVAL BEFORE BEING SENT OUT TO THE GENERAL PUBLIC.

12:45 – MOTION (JASON) TO FINE MIDCITIES CHAPTER \$500. FOR 3RD QUARTER MEETING BOTH REP AND PRESIDENT WERE NOT PRESENT, SND LANCE 1 YES 10 NO MOTION FAILED

MOTION (FRANK SR) TO GIVE MID CITIES CHAPTER A \$250. FINE FOR 3RD QUARTER MEETING SND (PHIL) MOTION FAILED

MOTION (JIM) TO PUT MIDCITES CHAPTER ON 6 MONTHS PROBATION 2ND JASON, MSC

MOTION (JIM) TO PUT MC ALLEN CHAPTER ON PROBATION FOR 6 MONTHS SND JIM

MSC

MOTION (FRANK JR) JIM FROM HOUSTON CHAPTER EXCUSED FROM 4TH QUARTER REGION MEETING (HURRACANE DAMMAGE0 SND BRANDON MSC

12:51 PM MEETING ADJORNEND.