



IPSSA REGION 9 MEETING

LOCATION: FALFURRIAS TEXAS

TIME: 8:30 AM

DATE: 7/26/08

DALLAS,LANCE/TIM, SAN ANTONIO FLASH/FRANK, FT WORTH,JASON/TINA,HOUSTON JIM/RITA, COURPUS, MIKE/CHRIS,MC CALLEN CHRIS, MIDCITIES, AUSTIN,FRANK,JIM,

MEETING CALLED TO ORDER: 9:00 AM

ROLL CALL-LANCE

9:30 MINUTES LANCE, FROM LAST MEETING, MOTION JIM SND FRANK APPROVED.

TREASURE REPORT -JASON \$7,361.36

CHAPTER REPORTS- ALL TURNED IN EXCEPT MID CITIES

9:35 APEC REPORT- (WILL AINSWORTH) -

10:35- BREAK

10:45- REGION 8 GRIEAVANCE--- (PHIL)—LOGO/SHOW

10:55 - (PHIL) LIESENCING

10:56- (TIM) TPSS MONEY LEFT OVER WHEN TPSS CHANGED , \$3000.GIVEN TO IPSSA REGION 9 WITH MORE TO COME AFTER BILLS PAID,

MOTION- CHRIS –TAKE \$3000. –THAT WAS GIVEN BY TPSS ,AND TO USE THE FUNDS FOR, TEXAS POOL AND SPA EXPO,09,TO BE A SPONSER.SND FRANK,

DISCUSSION: JASON FUNDS USE FOR EDUCATION,

VOTE- NO 5/YES5/ REGION DIRECTOR VOTED NO, MOTION FAILED,

11:15—MOTION, JIM- TO USE THE \$3000. FOR EDUCATION,SND SPLASH ,MSC,

11:20- NEXT REGION MEETING OUT 10TH – 12TH, AUSTIN,TEXAS RESORT RANCH,\$185 A ROOM, SAN ANTONIO WILL BE THE HOSTING CHAPTER,

11:30 JIM (HOUSTON) GOING OVER FALL FEST,

(PHIL) – MEMBERSHIP FORMS, NEW CHAPTERS ELECTION ?

JASON – FINES FROM LAST REGION MEETING/ \$250 FOR MIDCITIES CHAPTER /MCALLEN,

MOTION TO TABLE (JIM)

CHRIS –MOTION TO WAVE THE FINE, FROM LAST REGION MEETING,SND MIKE,YES,MSC,

MEETING ADJORNEND,12:10 PM,