



IPSSA REGION MEETING 1/16/2009

MEETING CALLED TO ORDER: 4:00PM

GENESIS GROUP SPOKE, (BRIAN AND SKIP)

DALLAS –DARRELL BOLDEN ESTAQUIO PORTILLO/MID-CITIES JEREMY SMITH STERLING KROPP/FT WORTH GREG CLARK JASON BONSER/AUSTIN FRANK BERLANGA PATTI SUE WILSON SAN ANTONIO FRED ROSE FRANK BERLANGA SR /HOUSTON JIM JACOMEYER DOUG DINKINS/CORPUS BRIAN DOGGETT MIKE BAKER/GUEST TODD STARNER

(JASON) TREASURE REPORT 10,561.86

4:30 PM CHAPTER REPORTS:

4:45-(PHILL)/ JASON TREASURE REPORTS BEING TURNEND INTO CALIF.

5:00 (JASON) BUDGET FOR 2009- MOTION TO APPROVE BUDGET DOUG SND JIM- VOTE- MSC

5:10PM- (TODD) FLORIDA – THANKS FOR ALL THE HELP.

5:20 PM (Lance) – fundraising for APEC GOAL \$250.000.00 GOAL SET BY PHIL REGION DIRECTOR

RITA HEADING UP EBAY FUNDRAISING, FRANK, HOW TO RAISE MONEY, DOUG

EACH CHAPTER WILL RAISE PRODUCTS FROM DISTRIBUTORS, AND THEN PHILL WILL LET ALL THE CHAPTERS KNOW WHEN WE AS A CHAPTER WILL BE DOING A AUCTION ACROSS THE STATE,

START AT THE NEXT CHAPTER MEETINGS AUCTIONING OFF PRODUCTS, GOLF TURNAMENT,

6:00 PM MOTION TO OPEN AN ACCOUNT FOR CHATABLE CONTRIBUTION FOR APEC- DOUG SND MIKE, MSC

6:10-(PHIL) ELECTION FOR BOARD OFFICERS, SECRETARY (LANCE) NOT PRESIDENT OF THE DALLAS CHAPTER , LANCE WOULD HAVE TO BE THE REP OF THE CHAPTER TO BE ON BOARD, OPEN THE FLOOR FOR NOMINATIONS , NONE,Lance voted back in a region 9 secretary.

6:20 – (INGRID) WEBSIT MOTION TO APPROVE BILL FOR region 9 WEBSITE JIM SND DOUG,
msc

6:30- (PHIL) INSURANCE

MOTION TO KEEP MEETINGS AT AUSTIN FOR ALL REGION MEETINGS IN 2009, FRANK, SND
FRANK SR, 8 FOR 6 NO, MSC .

REGION 9 2009 MEETING SCHEDULE

APRIL 25, HOSTING CHAPTER (CORPUS)

JULY V25 HOSTING (HOUSTON)

OCT 10 HOSTING CHAPTER (AUSTIN)

7:00 – (WILL) APEC

7:10 (PHIL) EDUCATION – BASIC 1 AND 2 BOOKS TEST PILOT PROGRAM,

JEREMY –WATER SAFTY SEMINAR –

MOTION – FOR REGION 9 TO DONATE \$500.00 FOR JEREMY TO GO TO CALIF .DOUG
,SND, JIM, MSC

Motion – Jim Waxahache be given approval to form a new chapter, pending all paper
work is completed, 2nd Doug, msc.

ADJORNEND 7:30 PM

Addendum to the minutes:

Form a government relations committee , have Phil Sharp as President ,Jason Bonser a
S treasure ,Rita Jacomeyer Ingrid Slagle as co administrators. Please set up a second
region 9 bank account with Phil and Jason signature required.

March 2 ,2009

Lance Rust region 9 secretary _____