



REGION 9 MINUTES

DATE: 10/10/2009

LOCATION: San Antonio

CALLED TO ORDER: 9:30

ROLLCALL: DALLAS, HOUSTON, FORT WORTH, MID CITIES, WAXAHACHIE, AUSTIN, SAN ANTONIO, CORPUS, Rio Grande

(Lance) minutes from last meeting, read and approved, msc, jason second jeremy msc.

(Jason) Financial report, 9,484.67

Chapter report:

9:30 break

9:30 Jason budget- Lance motion to approve budget, snd Brian, msc

9:50- Lance fundraising

Jason Standing rules

Brian- grievance

Phil- website

Phil- insurance

Jeremy- safety

10:00 break

10:10 Phil- Region election, (region 9 director) nomination (phil) vote approved

Treasure –nomination Jason vote approved

Secretary –Lance voted in

Motion-(Jason)- to write a check for 1,000.92 to Ipssa national, for patches ,snd flash msc

Motion – frank to approve Jason as alternate region director ,snd frank sr msc

Phil- show discussion –Dallas loading booth

Houston – Ipssa booth –helpers – corpus and san Antonio, rio grande,

Motion to approve \$1,500,for the show(lance) snd (Jason) motion failed

11:30- Jason discussion money for vointeering for the southwest pool and spa show, ?how will Ipssa chapters get paid?(phil) for every president spending time on the show, a dollor amount will be figured out from the profit of the show then the hours spent from every helper will be awarded to that chapter.

Motion jason - \$1500 be set aside for the upcoming show,snd frank jr, msc

12:00- region meetings for 2010- meetings will be the second Saturday of every quarter ,feb, april, july, oct, the region meeting in february will be in San Antonio,

Motion – (JASON) approve the formation of a second chapter in Austin-snd frank sr. motion failed.

(phil) new license will be starting march 2010,

(Doug)- Apec-

(phil) Insurance report

Frank motion to adjorn, snd jason,msc