



IPSSA REGION 9 Second Quarter Meeting

Date: April 9, 2011

Location: Embassy Suites, San Antonio

Meeting started 9:10am

- Minutes from February meeting approved.
- Treasurers report \$ 11,375.00
- Report forms received from all chapters
- Jason will re-forward a copy of Region 9 budget to all chapters. He will add anticipated Southwest Pool Show expenses, approximately \$ 2,500.00 motion was made and approved
- Region 9 Standing rules, article VI, add term limitations for directors. (no more than 2 terms in a 10 year period)
- Region 9 Standing rules, article VI, add section #8 creating the position of alternate director to attend meetings and vote when director is unable to attend. Motion made and approved
- Newsletter, monthly copies will be printed and mailed to each chapter. Chapters will be billed for copies and postage.
 - Waxahachie 50 copies
 - San Antonio 120 copies
 - Houston 600 copies
 - Dallas 100 copies
 - Fort Worth 200 copies
 - Corpus Christi 50 copies
 - Mid-Cities 100 copies
 - Austin 150 copies
 - Total 1370 copies
- Chapters will take copies to all supply houses and develop their own individual mailing lists
- Guest speaker Brett Abbott "Pool Genius Academy"
- Kevin Tucker spoke about drowning prevention
- Jason Lehmann and Jim Jacobsmeyer submitted letters of intent to run for Region 9 director
- Phil working on new chapters. Possibly El Paso, Midland/ Odessa and Oklahoma
- 3rd quarter meeting July 8,9,10 San Antonio, (Houston – hospitality room)
- 4th quarter meeting October 14,15,16 Dallas (State Fair). (Dallas – hospitality room)
- May is swim safely month. All chapters are expected to participate in some type of outreach
- APEC - wording will be added to rail license to allow work on commercial pools (designated as businesses) – no 3-phase
- Fishing tournament October 7,8,9, lake Travis area.
- Discussion about Region 9 split in to north and south regions, to be voted on at July meeting

Meeting Adjourned at 1:45pm

Gordon Slagle - Region 9 Secretary