



IPSSA REGION 9 Third Quarter Meeting

Date: July 9, 2011

Location: Embassy Suites, San Antonio

Meeting started 9:12am

- Minutes from April 9 meeting approved
- Treasurer report \$ 20,380.48
- All chapters present – chapter report received.
- Discussion held regarding ipssa Texas newsletter – Sterling Kropp volunteered to help solicit advertising.
- Insurance – discussion was had regarding Arrows changes with ipssa
- Licensing continues to be an issue in Texas – Phil urges everyone that does this type of work to get licensed.
- Phil continues to develop Oklahoma into a future region.
- The 4th quarter meeting was moved to Austin over the weekend of October 7,8,9. This is also the weekend of the fishing tournament exact meeting time and location TBA.
- Election of region 9 director – after discussing the newly added ipssa standing rules – term limit rule, we determined that since it was not retroactive the term limits started upon it's approval. Phil Sharp was nominated for region 9 director and unanimously elected by secret ballot.
- Wording was added to our standing rules designating the region 9 secretary as the alternate director for the region.
- APEC – Governor signed the wording change in the R.A.I.L. license to allow work on “business” locations, (commercial non 3 phase)
- April 2012 has been designated as drowning prevention month.
- Discussion was had on splitting region 9 into 2 regions – tabled until 2nd quarter 2012 meeting to allow chapters to hold October/November elections.
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Meeting Adjourned at 12:15pm

Gordon Slagle - Region 9 Secretary