



## IPSSA REGION 9 Fourth Quarter Meeting

Date: October 7, 2011

Location: Embassy Suites, Austin

Meeting started 6:11pm

- Minutes from July 9th meeting approved.
- Treasurers report \$ 17,909.72
- All Chapters present – chapter reports received
- Region 9 membership continues to grow. Phil will be heading south to McAllen and north to Oklahoma on a membership drive
- Region 9 elections were held again as national had determined that their standing rules change 'no more than 2 terms in a 10 year period' was meant to be retroactive. Phil Sharp would not be able to serve as Region 9 director again.
- Results of the Region 9 officers election:
  - Jim Jacobsmeyer was elected Region 9 director
  - Jason Lehmann was re-elected as Region 9 treasurer
  - Phil Sharp was elected Region 9 secretary
- Our secretary is the designated alternate director when needed as per Region 9 standing rules.
- Phil once again brought up the importance of every Region 9 member that does any type of electric work be licensed in the State of Texas. This is a requirement in ipssa Texas membership and our insurance will not cover anyone doing this work without a license that has a claim. A waiver form will be made up for members that never do this kind of work.
- Jason presented and discussed the 2012 Region 9 budget. Voted on and approved.
- Ipssa Florida – Todd Starner was in attendance and also approved Region 9 election results.
- Ingrid Slagle discussed the ongoing progress with the ipssa Texas newsletter. We are currently printing and mailing a 1000 copies a month. All SCP locations in Texas and Oklahoma receive copies monthly. Advertisers continue to sign up. An expanded edition is always on the web. Our website continues to grow and change it is a great source for referrals.
- APEC – Will Ainsworth announced that Scott Waldo was voted in as president of APEC, Will as vice president, Rick Beaubouef is treasurer. APEC continues to work on our behalf in the Texas legislature. Last year there were 11 bills dealing with swimming pool issues introduced, 2 were passed. Join APEC!
- Our next meeting will be March 2<sup>nd</sup>, 2012 in San Antonio at the Southwest Pool & Spa Show

Meeting Adjourned at 8:30pm

Gordon Slagle - Region 9 Secretary