



IPSSA REGION 9

THIRD QUARTER MEETING

Date: July 10, 2010

Location: Hilton Palacio Del Rio, San Antonio, Texas

Called to order: 9:15am

Represented Chapters – Austin, Corpus Christi, Dallas, Ft Worth, Houston, Mid-Cities, San Antonio

Absent – Rio Grande Valley

Minutes from April 30th meeting approved, no changes.

Treasurer's report – Jason - \$15,297.59+\$484.00 in "gov. relations account" (this account to be closed and added to regular bank account).

Chapter reports – Received from all chapters except Rio Grande Valley.

Phil announced that we are all welcome to attend the scholarship awards ceremony at the Fraternal Order of Eagles Lodge. The Lodge gives out 13 scholarships each year IPSSA Region 9 has arranged for 2 \$1,000.00 scholarships. Recipients were voted on at the April 30th meeting, recipients are Jasmine Dionne Guess and Ryan Eugene Pisseri.

Brett Abbott, MYM Austin Inc., was our guest speaker. He is APSP Austin Chapter President and active with the Southwest show and the fishing tournament. He announced that the fishing tournament (the first of what we hope will become an annual event) was attended by about 60 people. The tournament next year will probably be moved to September – October.

Phil reminded all chapters that all expenditures must be voted on by members and included in meeting minutes.

Phil will be going to Florida this month to help with membership there. Florida is still part of region 9. He will also meet with APSP Florida for a discussion on participation in their Florida show. Oklahoma and El Paso are also on his agenda.

Phil would like all chapters to forward, with photos, articles about any outreach projects they do to Ingrid, our webmaster. We need to archive these activities and the ideas they produce can help other chapters plan their projects.

The Board reviewed the region 9 standing rules and voted on and approved the following additions, deletions and changes: (changes last made 12-9-2006)

Article III

Membership:

#2 Section C:

#1 change fine to \$250.00 from \$10.00

#2 change

-"\$10 per member" to \$250

-Remove, "the costs for the mailing will be billed to the chapter."

-"chapter is being dissolved" to "chapter may be dissolved"

-remove (same)

Article VI

#1 remove typo cool deal page 3 7-7-2010
#2 section D
Remove-D
Add as #4
The Regional Director.....
Which was italicized under #2 section A under subsection #3

Article VII

Section 1:
Remove C regional....
Section 2
Change "Dir." to Director
Subsection A
Change "chairperson" to "Regional Director"

Brian - Grievance Committee - no grievances this quarter – Grievances must be made in writing.

Ingrid – Webmaster – because of the size of the ever increasing data base for subscribing to the Ft. Worth, Dallas and Houston newsletters you now must sign up to receive any or all of them via e-mail. She showed the Board examples of various ways (maps-zip codes) to locate members for prospective customers.

Phil – Health Insurance – currently no guarantee enrollment programs available – Humana is considering.

Jeremy – safety – e-mail Jeremy the names of the safety representatives for each chapter. Coordinate with Jeremy on upcoming safety events – contact Ingrid for website publicity and to report on events. Jeremy will get info on cost for safety coloring books that may be used at these events.

Jim – Jeremy – Trade Show – Arlington – 2010 then back to San Antonio 2011 and will stay in San Antonio, chapters are urged to compile a list of volunteers at the show- One person to be in charge of this year's time sheet of volunteers. 1st quarter Region 9 meeting will be held at the show.

Motion made and passed to write the Fraternal Order of Eagles #70 a \$500.00 check to help cover the dinner tonight.

Phil – get residential appliance installers license – enforcement and "stings" are happening now.

Jim – on "going green" – recycling project with "Rampak" under way – they can place dumpsters at suppliers for clean used buckets. Hope to go state wide by January 2011.

Jason – budget at October Region 9 meeting – motion to increase region 9 member dues from \$25 to \$48 next year was voted and passed. Increase will cover website which is currently paid by each chapter. Payment will be made on a per/member basis to be determined. Increase will also help with outreach programs

Fourth quarter Region 9 meeting will be October 9, 2010 in San Antonio

Meeting Adjourned at 12:45 pm

Gordon Slagle - Region 9 Secretary