



Independent Pool and Spa Service Association Region 9

1st Quarterly meeting agenda for: January 13, 2008

- 9:00 AM Call to order -Director
Roll Call- Secretary
Introductions - Guests
Minutes-Secretary
Treasury Report- Treasurer
Chapter Reports- Presidents Email to Phil
- 10:00 AM Break if needed
- 10:15 AM Committee Reports:
1).Budget\Appropriations- Jason
2).Membership- Texas/Florida – Phil/Todd (New Chapters)
3).Fund Raising\Education-
4).Standing Rules\Ethics\Codes of Conduct-Jason
5).Grievance-Brian
6).Website-Ingrid (Calendar Info, etc.)
7).Insurance-David, (Phil, Randy)
8).Safety-
- 10:45 AM Guests: Speaking
Randy
- 11:30 AM Break/Lunch????
- 12:15 PM Unfinished Business-Director
1).Website – on going
2).Consolidation of Region Meetings (Austin????)
3).Regional meeting dates TBA
4).Virtual Office - Tabled from last meeting (Table?)
- 12:45 PM New Business-Director
1).Announcements-Member–Employee and Transfer Apps
2).National issues-Logo use
3).B.O.R.D. meeting Feb. 1, 2008 (Newport Beach)
4).Add safety committee
- 1:15 PM Roundtable Discussion-Representatives
1). Crypto (CDC)
2). Region Mission Statement
3). Term Ins. being optional-Jason
- 1:45 PM Adjournment