



**INDEPENDENT
POOL & SPA
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IPSSA Annual Business Meeting
Minutes for February 5, 2021
Virtual Meeting

BORD Members Present:

David Hawes, Region 1
Terry Snow, Region 3
Michael Denham, Region 5
Michael Harris, Region 7
Becky Clayson, Region 9
Todd Starnier, Region 11

Manuel Margain, Region 2
Adam Morley, Region 4
John Dixon, Region 6
Michael Lee, Region 8
Stan Phillips, Region 10
Neal Holt, Region 12

Directors Elect Present:

Beau Braisher, Region 2
Gary Heath, Region 10

Bill Goossen, Region 8
Casey Gardner, Region 12

Guests:

Rich Gallo, Region 3
Aden Dunne, Region 7

Eric Nielsen, Region 3

Contract Staff present:

Rose Smoot, CAE, Executive Director

1. Call to Order by Margain

Margain called the meeting to order at approximately 12:00 p.m.

2. Motion to affirm the elections of the directors in regions: 2,4, 6,8, 10 and 12. MSC

Region 2: Beau Braisher
Region 4: Adam Morley
Region 6: John Dixon
Region 8: Bill Goossen
Region 10: Gary Heath
Region 12: Casey Gardner

3. Margain asked for a motion to approve February 7, 2020 Annual Business Meeting minutes. MSC

4. **Financial Report:** Hawes

Hawes reported for the period ending December 31, 2020, there were \$662,445 in revenue and \$523,835 in expenses with net revenue of \$138,610.

5. Liaison selection: Liaison appointment deferred to the May BORD meeting. Smoot was asked to send out a announcement to the membership asking for those interested in CPSA, NDPA, CMACH/WAHC and RWQC to submit their letter of intent by March 1, 2021.
6. Margain presented the State of the Association address 2020.

A motion was made, and MSC reached to adjourn the meeting at approximately 12:50 p.m.