



INDEPENDENT POOL & SPA SERVICE ASSOCIATION, INC.

PO BOX 254645
Sacramento, CA 95865

IPSSA Board of Regional Directors Meeting Weekend of Inspiration Minutes from November 11, 2023

BORD Members Present:

David Hawes, Region 1
Eric Nielson, Region 3
Rick Morris, Region 4
Michael Denham, Region 5, CFO
Scott Peterson, Region 6
Michael Harris, Region 7
Linda Cross, Region 8
Rick Beaubouef, Region 9. Assistant CFO
Gary Heath, Region 10, Secretary
Todd Starner, President, Region 11
Casey Gardner, Vice-President, Region 12

BORD Members, Directors-Elect

Jason Hilton, Region 1
Max O'Brien, Region 2
Aden Dunne, Region 7
Paulette Hester, Region 11

Contract Staff present:

Rose Smoot, CAE, Executive Director

Absent:

Beau Braisher, Region 2

1. Call to Order and Anti-Trust Declaration

Starner called the meeting to order at approximately 9:15 a.m. PDT
Attendees were read Anti-Trust declaration.

2. Weekend of Inspiration (WIC)

- a. Starner informed the BORD and BORD-Elect that all would volunteer at WIC.
Action item: Smoot to finalize volunteer schedule and send to BORD by**

January 1.

- b. Regions, 5 and 6 sponsored \$500 toward the hospitality suite, Friday, February 2 at 8:00 PM. Region 2 awaiting region approval for \$250.**
 - a. Hospitality room attendants, Peterson and Starner.**
- c. Action items for Saturday.**
 - a. Starner to introduce Molly Alcorn and Dave Hawes general session speakers.**
 - b. BORD will be given group numbers to work with breakout session at WIC.**
 - c. Rick Morris and Gary Heath to participate in assisting in microphone assistance at the Alcorn session.**
 - d. Jason Hilton and Max O'Brien to participate in microphone assistance in Hawes session.**
 - e. All BORD present at Welcome reception Saturday night, EX COM to greet AMs at the door.**

A motion was made, and MSC reached to adjourn the meeting at approximately 9:52 a.m. PDT