



**INDEPENDENT
POOL & SPA
SERVICE ASSOCIATION,
INC.**

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IPSSA Board of Regional Directors Meeting
Minutes from February 6, 2023

BORD Members Present:

Ryan Ruminson, Region 1
Beau Braisher, Region 2
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

Contract Staff present:

Rose Smoot, CAE, Executive Director

Guest present:

Mark Alcorn, IPSSA Legal Counsel

1. Call to Order and Anti-Trust Declaration

Starner called the meeting to order at approximately 6:15 p.m. PDT
Attendees were read Anti-Trust declaration.

1. Texas Newsletter. Gardner informed the Board or Regional Directors (BORD) that Ingrid Slagle had resigned as editor of the Texas Newsletter. Gardner, further informed the BORD that he secured the bank account and removed others that are no longer involved in the Texas Newsletter. BORD instructed

Gardner to reach out to those vendors that have outstanding checks and inform them that new checks will be issued once a new bank account has been opened. BORD motioned, second and carried (MSC) to close the active/current Texas Newsletter bank account and granted authority to Casey Gardner to open a new bank account. Region 9 and 12 to disseminate account in a way that it deems appropriate.

2. Gardner and Beaubouef informed the BORD that regions 9 and 12 will establish a committee to oversee content for Texas News. Region 9 and 12 will hire a social media contractor to maintain Texas website and other Texas messaging.

A motion was made, and MSC reached to adjourn the meeting at approximately 6:31 p.m. PDT