



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

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IPSSA Board of Regional Directors Meeting
Minutes from April 29, 2023
Hyatt Place, Old Scottsdale, AZ

BORD Members Present:

David Hawes, Region 1
Eric Nielson, Region 3
Michael Denham, Region 5
Michael Harris, Region 7
Rick Beaubouef, Region 9
Todd Starner, Region 11

Beau Braisher, Region 2
Scott Peterson, Region 6
Linda Cross, Region 8
Gary Heath, Region 10
Casey Gardner, Region 12

Absent:

Rick Morris, Region 4

Guests present:

Bill Goossen, Region 8
Marc Cannon, Region 8
Michael Lee, Region 8
Stillman Brown, Region 8

Contract Staff present:

Rose Smoot, CAE, Executive Director

1. Call to Order and Anti-Trust Declaration

Cross called the meeting to order at approximately 7:47 a.m. Attendees were read Anti-Trust declaration.

2. MSC: Consent agenda, included IPSSA Inc financial report, minutes and region minutes.

BORD Meeting dates: August 7, virtual at 5:00 PM PDT. November 10-12, Mandalay Bay/Delano, Las Vegas NV

Committee reports:

- Education: Gardner reported on the webinar held May 9 on Service agreements. Starner reported on Weekend of Inspiration, held February 2-4, 2024 in Long Beach, CA.
- Executive: Starner report the following: Delegate assembly that was an outcome from planning meeting is tabled at this time. Region director changes for the coming two years. Region 1, 2, 7 and 11.
- Membership Program: Harris informed the BORD that the new awards and Terry Cowles were available online. Smoot prepared talking points for the BORD for discussion at regional meetings. Award names are as follows, Chapter of the Year, Pool Professional of the Year and Terry Cowles Lifetime Achievement awards.
- Planning meeting outcome updates. Harris reported that the virtual chapter concept is still in its discovery period. Gardner reported on Outcome #3, concerning membership categories. Gardner is gathering more data from his region before being brought forward to the BORD.

New Business:

- MSC (region 5 abstained): BORD approve \$1,000 matching grant to Region (5) five for the Jasper Ray Foundation.
- Bylaws: Smoot has drafted bylaw changes and will submit to EX COM, which serves as the administrative body of the BORD, for their review and discussion by end of May. Final review by BORD in the fall.

A motion was made, and MSC reached to adjourn the meeting at approximately 9:20 a.m.