IPSSA, Region 7
Meeting Minutes, October 28, 2003

The meeting was held at Filippi's Pizza on Mira Mesa Blvd., and called to order at 7:00 pm by Mike Gregg

Present were:

Loyal Johnson - President – Escondido
Brian Davis - Treasurer/Rep, SDNCC
Javier Payan - President – SD Metro
Paul Grimes – Secretary, SD
Ted Wilson - President – SD North CC
John Nichol - President, SD
Mike Gregg - Region Director

No introductions were needed. Mike Gregg stated that due to the fires and other circumstances other presidents were unable to attend.

Approval of minutes: Motion made to accept by Loyal Johnson and seconded by Ted Wilson. All approved.

Treasurer's Report: Brian Davis handed out his report and went over it with everyone. He noted that the balance in the picnic fund was very important. If it falls below $4,000 there is a charge with the bank. Otherwise the bank will charge $12 per month. There is a gift of $500.00 yet to come for the picnic fund. Brian asked if he should move $2,000 from the emergency savings to the emergency checking account to saves fees on that also. All were in agreement that he does that immediately. Brian also stated that many chapters had not paid their dues for the picnic, so urged them to get the money in. Many stated that they had not received any billing information on that and that was why the bills were not paid.

Due Increase: Mike went over the reasoning for the increase and asked for each chapters' opinions on the increase. There was much discussion. Javier Payan pointed out that IPSSA needs to remain competitive so that members would not be drawn away because of lower fees. Loyal stated that there is a narrow gap now between IPSSA and other groups out there. John Nichol stated that he thought the increases were due to trying to increase the BORD's budget for next year. Each chapter voted no on the increase and Mike will convey that at the next BORD meeting.

Nomination and election of new R7 Director: Javier Payan was the only person in attendance that had expressed a desire to be next year's director. Brian Davis made the motion, seconded by Ted Wilson. Vote unanimous.

BK Taylor Award: Only two names were submitted. Peat Burke from the San Diego Chapter and Rich Hardy from the NCC Chapter. After reading the information given, vote was taken by ballot and this year's recipient will be Rich Hardy. Congratulations.

Emergency Fund: Javier Payan brought up the recent fires and wanted to know what would be done for a member in need if a call was received. After discussion from various members, Javier made the motion for approval and John Nichol seconded. Vote was taken and approved. If Mike Gregg receives a request for fire disaster aid, he will contact all chapter presidents, discuss the situation, and if there is a 2/3 agreement authorize a check for up to $500 for each request.

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Chapter Reports: John Nichol reported that they are growing by about 3 members per month. Loyal Johnson asked for advise on how to terminate a member that has been a problem for some time now. Many gave suggestions and ideas. Javier suggested that he contact the legal department for help. All stated that he make sure he has documentation on the incidents and that the member also has copies. Loyal wanted to be sure that he did everything correctly. There are policies that need to be followed so that in the future other problems do not arise. Loyal also wanted to thank Rick Bishop for all of his work on the picnic as far as getting sponsors, etc. Condolences were also extended to Rick on the recent loss of his Mother.

Mike wanted to express his gratitude to Geoff Matthews for the great job on the Region 7 picnic this year. Mike also thanked each member present for serving this year and gave each a Region 7 IPSSA sweatshirt in appreciation.

New Business: Next Region 7 meeting will be held on January 13th, location to be decided upon. Javier will chair the meeting and will officially become the director after the February BORD installation.

Adjournment: Motion made by Loyal Johnson, seconded by John Nichol. Meeting was adjourned at 8:45 pm

Submitted
Mary Snyder