SPMS Meeting Agenda January 19, 2012, 7:30 p.m.

Call in information:

Toll Number: (712) 338-8100 Toll-Free Number: (800) 248-8139 Participant Passcode: 7767# (SPMS)

Roll call to record attendance

[Please note: if you join the call after the meeting has begun, please be sure to announce yourself so that everyone knows that you are on the call.]

Approve minutes from November 17, 2011 meeting.

Officer Reports:

Chair: Errol Graham • SPMS / USMS Coaches Certification Clinic Vice Chair: Mark Moore Treasurer: Bob Eberwine Secretary: Connie Barrett Member at Large: Jacquie Cole

Contractor Reports:

Registrar: Dan Wegner Newsletter Editor: Kim Thornton Top Ten: Mary Beth Windrath

Committee Reports:

Coaches: Christine Maki Marketing: Connie Barrett Officials: Robert Mitchell Open Water: Sports Medicine: Jessica Seaton Meet Coordinator/Quartermaster/Meet Awards: Trisha Commons New Club Coordinator: Jacquie Cole Webmaster: Dan Wegner

Old Business:

- SPMS Newsletter Fulfillment Contract Extension
- Finance Committee proposal

New Business:

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