

# SPM2 Meeting Agenda

## February 16, 2012, 8:00 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 January 19, 2012 meeting.

### **Officer Reports:**

**Chair:** Errol Graham

- Planning ad hoc committee

**Vice Chair:** Mark Moore

**Treasurer:** Bob Eberwine

- Audit procedure

**Secretary:** Connie Barrett

**Member at Large:** Jacquie Cole

### **Contractor Reports:**

**Registrar:** Dan Wegner

**Newsletter Editor:** Kim Thornton

- Newsletter deadlines

**Top Ten:** Mary Beth Windrath

### **Committee Reports:**

**Coaches:** Christine Maki

**Marketing:** Connie Barrett

**Officials:** Robert Mitchell

**Open Water:** Tanya MacLean

**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

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### **New Business:**

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