

SPMS Meeting Agenda

Thursday, April 19, 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 March 15, 2012 meeting.

Officer Reports:

Chair: Errol Graham

Vice Chair: Mark Moore

- Sanctioned and non-sanctioned events

Treasurer: Bob Eberwine

Secretary: Connie Barrett

- Convention candidates - review of eligibility and selection process; candidate nominations
- SPMS DBA and incorporation status

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

- Review of the USMS logo style guide and developing the same for SPMS logo usage

Meet Operations: Mark Moore

Meet Coordinator/Quartermaster/Meet Awards: Trisha Commons

Officials: Robert Mitchell

Open Water: Tanya MacLean

Planning: Lucy Johnson

Sports Medicine: Jessica Seaton

Webmaster: Dan Wegner

Old Business:

- Review of the USMS standards and compliance for LMSCs
- Open Water Coordinator / Quartermaster / Marketer

New Business:

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