

SPMS Meeting Agenda

Thursday, October 18, 2012, 8:00 p.m.

Call in information:

Toll Number: (712) 432-9309
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 September 20, 2012 meeting.

Officer Reports:

Chair: Errol Graham
Vice Chair: Mark Moore
Treasurer: Bob Eberwine
Secretary: Robin Smith
Member at Large: Jacquie Cole

Contractor Reports:

Registrar: Dan Wegner
Newsletter Editor: Kim Thornton
Top Ten: Kim Thornton

Committee Reports:

Coaches: Christine Maki
Marketing: Anita Cole
Meet Operations: Mark Moore
 Meet Coordinator/Quartermaster/Meet Awards: Trisha Commons

- Update on UCLA regarding sanction fee and paying for meet awards

Officials: Robert Mitchell
Open Water: Tanya MacLean
Planning: Lucy Johnson

Webmaster: Dan Wegner

Old Business:

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New Business:

- 2013 USAS Convention in Anaheim