# SPMS Meeting Agenda Thursday, January 10, 2013, 8:00 p.m.

## Call in information:

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 15, 2012 meeting.

### Officer Reports:

Chair: Errol Graham

2013 USAS Convention in Anaheim

Vice Chair: Mark Moore

Open Water sanctions

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

Webmaster: Dan Wegner

Old Business:

**New Business:** 

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