SPMS Meeting Agenda Thursday, April 17, 7:30 p.m.

Call in information:

Toll Number: (720) 362-6860 Toll-Free Number: (877) 594-8353 Participant Passcode: 85-78-21-22 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 20th Meeting.

Officer Reports:

Chair: Mark Moore
• Welcome

• 2014 Convention

Vice Chair: Eileen Span Treasurer: Bob Eberwine Secretary: Robin Smith

USMS Delegate Entitlements for 2014 Convention

Member at Large: Jacquie Cole

Contractor Reports:

Registrar: Dan Wegner

Newsletter Editor: Kim Thornton

Top Ten: Kim Thornton

Swim Meet Coordinator: Trisha Commons

Committee Reports:

Coaches: USMS Levels 1&2 Masters Coach Certification, Claremont, CA - Sat, Apr 26th

Fitness:

Marketing: Anita Cole

Meet Operations: Eileen Span Officials: Alina de Armas Open Water: Sherry Brooks Sports Medicine: Kyle Durieux Webmaster: Dan Wegner

Old Business:

SPMS Bylaws Reformatted 18NOV2013
 SPMS Policies Procedures DRAFT 18NOV2013

SPMS Awards

New Business:

USMS Delegate selection for 2014 Convention