

SPMS Meeting - Thursday, February 19, 2015

This is a face to face Planning Meeting for SPMS Officers, Contractors, and Committee Chairs (Note: This is not a closed meeting.)

Location

Elephant Bar - La Mirada
14303 Firestone Boulevard
La Mirada, CA
(714) 994-1474

Agenda

1. Chair's Report and Discussion
 - Interim duties (Vice Chair)
 - Call for nominations
 - Arthur Ransom Awards
 - Dorothy Donnelly Award
2. Awards Committee
 - Personal Achievement (new)
2. Coaches Committee
 - Clinic update
 - COY update
 - Rookie COY (new)
3. Meet Operations Committee Review and Discussion
 - Santa Barbara update
 - Sanctions process
4. Open Water Committee
 - Event/sanctions Update
5. Delegate Selection Sub-Committee Update
 - Recommendations from subcommittee
6. Policies and Procedures Update
 - Member at large (maintain and update the operations manual including policy and procedures move to Secretary)
7. Personnel Issues (EC only – Closed Session)