SPMS Meeting Agenda Thursday, July 16, 2015 7:30pm

Call in information:

Toll Number: (720) 362-6860 or 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 <u>between reports</u> so that everyone knows that you are on the call.]

Approve minutes from Thursday, June 18, 2015 meeting

AGENDA

Officer Reports:

Chair: Mark Moore

Annual Meeting

Vice Chair: Ken Brisbin Treasurer: Bob Eberwine

Secretary: Robin Smith

Member at Large: Jax Cole

Contractor Reports:

Registrar: Dan Wegner

Newsletter Editor: Kim Thornton

Top Ten: Kim Thornton

Committee Reports:

Coaches: Christine Dahlstrom Maki

Fitness: Robin Smith

Marketing/Club Development: Anita Cole

Meet Operations: Ken Brisbin

Officials: Alina de Armas Open Water: Sherry Brooks Sports Medicine: Kyle Durieux

Webmaster: Dan Wegner

Old Business:

August Meeting - EC and Committee Chair face to face planning meeting

New Business:

Convention Shirts New Bond Policy

Roll call to record attendance