SPMS Meeting Agenda Thursday, October 15, 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, September 17, 2015 meeting

<u>AGENDA</u>

Officer Reports:

Chair: Mark Moore Convention Review Vice Chair: Ken Brisbin 2016 Sanctions (SPMS Policy) Treasurer: Bob Eberwine 2016 Budget 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:

SPMS Annual Meeting/Elections

New Business:

2016 Budget

Roll call to record attendance