

SPMS Meeting Agenda  
Thursday, January 19, 2017  
7:30pm

We are using GoToMeeting for conference call and screen display  
To see the screen display, use the following link:  
<https://global.gotomeeting.com/join/859716565>

To listen to the conference call, you have three options:

- 1) From your laptop or desktop computer (use your microphone and speakers (VoIP) - a headset is recommended) use the link above, download the application, and connect to the call via the application.
- 2) Call in using your telephone. Dial (312) 757-3121 Access Code: 859-716-565
- 3) From your smartphone/device, use the link above, download the application, and connect to the call via the application.

If you have problems with the dial-in information, call SPMS Registrar Dan at (310) 564-6958

1. 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.]*

2. Approve minutes from Sunday, November 20th, 2016 Annual Meeting.

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Thursday, January 19, 2017**

**AGENDA**

**Officer Reports:**

Chair: Mark Moore

-USMS/LMSC Leadership Summit (March 10-12, Houston)

-February Face to Face Meeting

-Nominating subcommittee

Vice Chair: Ken Brisbin

Treasurer: Bob Eberwine

Secretary: Robin Smith

-By laws/Policies and procedures

Member at Large: Nancy Kirkpatrick Reno

**Contractor Reports:**

Registrar: Dan Wegner

Newsletter Editor: Tami Barrera

Top Ten: Kim Thornton

**Committee Reports:**

Coaches: Christine D. Maki

Fitness: Robin Smith

Marketing: Anita Cole

Meet Operations: Ken Brisbin

-Championship Operations Guidelines

Officials: Alina de Armas

Open Water: Sherry Brooks

Sports Medicine: Kyle Durieux

Webmaster: Dan Wegner

**Old Business:**

**New Business:** February Face to Face Meeting, Subcommittees (LMSC Financial Guidelines, Nominating subcommittee)

Roll call to record attendance