

SPMS Secretary Report
Thursday April 20, 2017
Submitted by Robin Smith

LMSC Standards:

- SPMS Bylaws – need to approve revised document from March 2017

2017 USAS Convention – SPMS LMSC Delegate Selection Process:

Delegate Selection Committee composed of:

USMS Automatic Delegates (3) – Michael Heather, Mary Hull, Jessica Seaton

SPMS LMSC Automatic Delegates (9) – Mark Moore, Dan Wegner, Ken Brisbin, Sherry Brooks, Anita Cole, Omar de Armas, Alina Perez de Armas, Kim Thornton, Karin Wegner

SPMS Delegate criteria (excerpted from SPMS P&P):

- a. Attendance in over half (at least 50% plus 1) of the SPMS committee meetings during the year (April to April) prior to the selection of delegates.
- d. Able to attend the entire convention.
- f. Able to represent SPMS interests at the convention. Personal, Club, or other interests shall not conflict with SPMS matters.

Nominations and Selection (excerpted from SPMS P&P):

-Self-nominations shall be encouraged from people who think they have met all or most of the criteria.

-A Selection Committee shall be formed to receive and review all delegate nominations and select the allotted SPMS delegates. This committee shall be composed of the USMS automatic delegates and the SPMS automatic delegates.

-Each delegate nominee shall submit a written statement to the SPMS Selection Committee attesting to their interest in attending convention and confirming that they are able to attend the entire convention. The statements shall be submitted to the committee via email no later than two weeks prior to the May meeting.

-NOTE: All automatic delegates shall also submit a written statement attesting to their interest and ability to attend the entire convention in order to confirm the final delegate list.