

SPMS Meeting Agenda
Thursday, June 15, 2017
7:30pm

Call in information

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 +1 (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

7:30 pm - Roll call to record attendance

[Please note: if you join the call after the meeting has begun, please be sure to announce yourself between reports so that everyone knows that you are on the call.]

Approve minutes from Thursday, May 18, 2017 meeting

AGENDA

Officer Reports:

Chair: Mark Moore

-At Large Delegates for 2017 USAS Convention Submissions

-July face to face meeting

Vice Chair: Ken Brisbin

Treasurer: Bob Eberwine

Secretary: Robin Smith

Member at Large: Nancy Reno

Contractor Reports:

Registrar: Dan Wegner
Newsletter Editor: Tami Barrera
Top Ten: Kim Thornton

Committee Reports:

Coaches: Christine Maki
Fitness: Robin Smith
Marketing/Program Development: Anita Cole
Meet Operations: Ken Brisbin
Officials: Alina de Armas
Open Water: Sherry Brooks
Sports Medicine: Kyle Durieux
Webmaster: Dan Wegner

Old Business:

Travel and expenses for convention delegates
Face to face July meeting
Elections

New Business:

Annual Meeting

-Roll call to record attendance-