

**SPMS Meeting Agenda**  
**Thursday, September 20, 2018**  
**7:30 PM**

**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>

**As this is a large conference call, please mute your device when not actively talking.**

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

- 1) From your laptop or desktop computer, use your microphone and speakers (VoIP – 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, SPMS Registrar Dan at (310) 564-6958

**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 August 16, 2018 Meeting.

**AGENDA**

**Officer Reports:**

Chair: Mark Moore

- 2018 SPMS Contractors
- USMS Convention
- Sub-committee (P&P voting procedures)

Vice Chair: Ken Brisbin

Treasurer: Bob Eberwine

- 2019 Budget

Secretary: Deborah Hefter

- Rules, Legislation, Long Distance Proposals

Member at Large: Becky Cleavenger

- Annual Meeting

**-- Approve Officers Reports**

**Contractor Reports:**

Registrar: Dan Wegner

Newsletter Editor: Tami Barrera

Top Ten/Records: Kim Thornton\

## **-- Approve Contractors Reports**

### **Committee Reports:**

Awards: Becky Cleavenger

Coaches: Jeff Taylor

- SPMS Coaches Clinic

Fitness: No Report

History and Archives: Robert Mitchell

Meet Operations: Ken Brisbin

Officials: Alina de Armas

Open Water: Robin Smith

Program Development/Marketing: Anita Cole

Sports Medicine: Arlette Godges

Webmaster: Dan Wegner

## **-- Approve Committee Reports**

Old Business: Subcommittees update, LMSC FOP (Financial Operating Policies), Contractors Voting

New Business: Convention (Rules, legislation, Long Distance Proposals)

Roll call to record attendance

Next Meeting – Thursday, October 18, 2018