

**SPMS Meeting Agenda**  
**Thursday, May 16, 2019**  
**7:30 PM**

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

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

1. Roll call to record attendance [Please note: if you join the call after the meeting has begun, please be sure to announce yourself during the breaks so that everyone knows that you are on the call.]
2. Approve minutes from Thursday, April 18, 2019

**AGENDA**

**Officer Reports:**

Chair: Mark Moore

-2019 Convention

-SPMS Lifetime Achievement Award

-Proposed rules/legislation

Vice Chair: Ken Brisbin

Treasurer: Bob Eberwine

Secretary: Deborah Hefter

-Delegate selection for USMS Convention

Member at Large: Becky Cleavenger

**--approve Officers Reports**

**Contractor Reports:**

Registrar: Dan Wegner

Newsletter Editor: Jorge Ferrero

Top Ten: David Johannsen

**--approve Contractors Reports**

**Committee Reports:**

Awards: Becky Cleavenger

Coaches: Jeff Taylor

-SPMS Coaches Clinic/2020 USMS NCC

Fitness: Diana Dolan LaMar

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, USMS Delegate selection for 2019 Convention

New Business: Face-to-Face Sunday, July 7 meeting

Roll call to record attendance

**Next Meeting: Thursday, June 20, 2019**