

SPMS Meeting Agenda
Thursday, June 20, 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, May 16, 2019 meeting.

AGENDA

Officer Reports:

Chair: Mark Moore

- 2019 Convention

- Face to Face Planning Session

- Sub Committees

Vice Chair: Ken Brisbin

Treasurer: Bob Eberwine

Secretary: Deborah Hefter

- Convention Expenses

Member at Large: Becky Cleavenger

--Approve Officer Reports

Contractor Reports:

Registrar: Dan Wegner

Newsletter Editor: Jorge Ferrero

Top Ten: David Johannsen

--Approve Contractor Reports

Committee Reports:

Awards: Becky Cleavenger

Coaches: Jeff Taylor

- SPMS Coaches Clinic

Fitness: Diana 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: Subcommittee Update, USMS Delegate Selection for 2019 Convention

New Business: Convention Expenses

Roll call to record attendance

Next Month - Planning Session - Sunday, July 7, 2019 (Marguerite Recreation Center, Mission Viejo - after the MVN Relay Meet – around 12:30-1:00 PM)

Next Conference Call Meeting – Thursday, August 15, 2019 at 7:30PM