

SPMS Meeting Agenda
Thursday, August 15, 2019
7:30pm

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, June 20, 2019 meeting.

AGENDA

Officer Reports:

Chair: Mark Moore

-USMS Convention

Vice Chair: Ken Brisbin

-2020Meet Bids

Treasurer: Bob Eberwine

-2020 Budget

Secretary: Deborah Hefter

Member at Large: Becky Cleavenger

--approve Officers Reports

Contractor Reports:

Registrar: Dan Wegner

Newsletter Editor: Jorge Ferrero

Top Ten: Judi Divan

--approve Contractors Reports

Committee Reports:

Awards: Becky Cleavenger

Coaches: Jeff Taylor

-SPMS Coaches Clinic

Fitness:

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 Report

Old Business: Subcommittees update

New Business:

Proposed Amendments

- [Rules \(7/29/19\)](#)
- [Long Distance \(7/29/19\)](#)
- [Legislation \(8/2/19\)](#)

Roll call to record attendance

Next Meeting: Thursday, September 20, 2018