**SPMS Meeting Agenda**  
**Thursday, October 17, 2019**  
**7:30pm**

SPMS uses GoToMeeting for conference call and screen display. To see the screen display, use the following link: [https://global.gotomeeting.com/join/859716565](https://global.gotomeeting.com/join/859716565)

To listen to the conference call there are 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.
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

**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 started, please be sure to announce yourself during the breaks so that everyone knows that you are on the call.]

2. **Approve minutes from Thursday, September 19, 2019 meeting.**

   Move that the September 19, 2019 minutes are approved.

3. **Standing Agenda**
   - Officer Reports:
     - Chair: Mark Moore
     - Vice Chair: Ken Brisbin  
       ⇒ 2020 Meet Bids
     - Treasurer: Bob Eberwine  
       ⇒ 2020 Proposed Budget
     - Interim Secretary: Diana LaMar
     - Member at Large: Becky Cleavenger

   Move that the October 17, 2019 Officer Reports are approved as reported.

   - Contractor Reports:
     - Registrar: Dan Wegner
     - Newsletter Editor: Jorge Ferrero
     - Top-Ten: Judi Divan

   Move that October 17, 2019 Contractor Reports are approved as reported.

   - SPMS Committee Reports:
     - Awards: Becky Cleavenger
     - Coaches: Jeff Taylor
     - Fitness: Mary Juery
Move that the October 17, 2019 Committee Reports are approved as reported.

4. Announcements:
   o 2019/2020 Election Nominations (Mary Hull)
     o Voting Eligibility (Mark Moore)
   o 2019 Annual Meeting (Becky Cleavenger) - November 14, 2019 at El Torrito, 3301 Atlantic Avenue, Long Beach, CA 90807 – 6:00 pm Social, Meeting begins at 7:00 p.m.
     o RSVP to Becky Cleavenger (see link below) or email at memberatlarge@spmasterswim.org
     https://www.clubassistant.com/club/clinics/reserve.cfm?c=1781&cid=83821

5. Old Business:
   o Update on By-Laws and Policies and Procedures Sub-Committee (Robin Smith)
   o Should SPMS invite all of the volunteers who were recognized this year as well as the swimmers of the month? (Mark Moore, Becky Cleavenger, and Anita Cole)

6. New Business:
   o USMS Board and National Committee member reports at SPMS meetings – effective January, 2020 (Mark Moore).

   o USMS unified membership fee (Mark Moore)

   Move to approve or disapprove that SPMS participates in the USMS unified membership fee for 2020.

6. Roll Call to Take Attendance

Next Meeting: Thursday, November 14, 2019 at 7:00 p.m. at El Torrito, 3301 Atlantic Avenue, Long Beach, CA 90807 - This is the Annual Meeting and one MUST be present to vote.

Move to Adjourn.