

Southern Pacific Masters Swimming Annual Meeting

Thursday, November 14th, 2019

Location: El Torrito, 3301 Atlantic Ave, Long Beach, CA 90807, Phone: (562) 595-1795

Taco Bar buffet 5:30-6:00pm / Meeting 6:00-8:00pm

Please arrive on time

1. Approve minutes from Thursday, September 19, 2019 meeting.

Move that the October 17, 2019 minutes are approved.

2. Agenda

Officer and Chair Reports:

- Chair: Mark Moore
 - ⇒ 2020 Meeting Schedule
 - ⇒ Special Recognitions
- Vice Chair and Meet Operations Chair: Ken Brisbin
 - ⇒ 2020 Meet Schedule and Championship Meet Bids

Move that the November 14, 2019 Chair and Vice Chair/Meet Operations reports are approved as reported.

- Member at Large/Awards Chair: Becky Cleavenger
 - ⇒ Contributor of the Year
 - ⇒ Steve Schofield Award
 - ⇒ Jim Marcus Award
 - ⇒ Recognition of SPMS Swimmers of the Month
 - ⇒ Recognition of USMS Awards
- Interim Secretary: Diana LaMar
 - ⇒ Announcements

3. New Business

- Treasurer: Bob Eberwine
 - ⇒ 2020 Budget Presentation

Move that the SPMS 2020 Budget is approved.

- Election of Officers and Floor Nominations: Mary Hull
 - ⇒ Chair: Mark Moore and _____
 - ⇒ Vice Chair: Ken Brisbin and _____
 - ⇒ Treasurer: Bob Eberwine and _____
 - ⇒ Secretary: Diana LaMar and _____
 - ⇒ Member at Large: Becky Cleavenger and Kris McPeak and _____

4. Adjournment. *Move to adjourn Annual Meeting.*

Next Meeting: Conference Call - Thursday, January 16, 2020 at 7:30 p.m.