SPMS Meeting Agenda
Thursday, January 16, 2020
7:30pm

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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.
2) Call in using your telephone. Dial (312) 757-3121 Access Code: 859-716-565
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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, November 14, 2019 Annual Meeting.

Move that the November 14, 2019 Annual Meeting minutes are approved.

3. Standing Agenda

   • Officer Reports:
     - Chair: Mark Moore
     - Vice Chair: Ken Brisbin
     - Secretary: Diana Dolan LaMar
       - 2019 Reimbursement – list attached
     - Treasurer: Bob Eberwine
       - 2019 Reimbursement - process
     - Member at Large: Becky Cleavenger

   Move that the January 16, 2020 Officer Reports are approved as reported.

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

   Move that the January 16, 2020 Contractor Reports are approved as reported.

4. Announcements:
   - New and Returning SPMS Committee Members (Mark Moore)
Awards: Becky Cleavenger
Coaches: Christine Maki
Fitness: Mary Jurey
History and Archives: Robert Mitchell
Meet Operations: Ken Brisbin
 Officials: Alina de Armas
Open Water: Robin Smith
Program Development/Marketing: Anita Cole
Sports Medicine and Science: Arlette Godges
Webmaster: Dan Wegner

2020 USMS Committee Members (Mark Moore)

Audit: Jill Gellatly
Coaches: Ken Brisbin
Championship: Mark Moore
Diversity and Inclusion: Virgil Chancy and Megan Johnston
Finance: Brandon Franklin and Jill Gellatly
Fitness: Mary Jurey, Karin Wegner, and Anita Cole
Legislation: Diana Dolan LaMar
Long Distance: Robin Smith
LMSC Development: Michael Heather, Mary Hull, and Nancy Kirkpatrick-Reno
Membership: Dan Wegner
Officials: Alina de Armas and Omar De Armas
Open Water: Becky Cleavenger
Rules: Jessica Seaton
Sports Medicine and Science: Arlette Godges and Jessica Seaton
USMS Liaison to international Gay and Lesbian Aquatics: Jessica Seaton

Southwest Zone Report:
- Michael Heather

USMS Board Report:
- Jill Gellatly

Move that the January 16, 2020 Committee Reports are approved as reported.

5. Old Business:
   - 9/19/19 – Update on meeting attendance recommendation (Michael Heather and Errol Graham)
   - 10/17/19 - Update on By-Laws and Policies and Procedures Sub-Committee Status (Robin Smith)
   - 10/17/19 – Sub-Committee report on Electronic Timing System for Open Water (Michael Collins, Robin Smith, Nancy Reno-Kirkpatrick, and John Abrami)
   - 11/14/19 – Update on $100,000 CD Transfer (Bob Eberwine)

6. New Business:
   - 2020 Annual Coaches’ Clinic (Mark Moore)

7. Roll Call to Take Attendance
Next Meeting: Sunday, February 9, 2020 at Rose Bowl Aquatics – Planning Meeting (after the SPMS meet).

*Move to Adjourn.*