

**SPMS Meeting Agenda**  
Thursday, March 19, 2020  
7:30pm

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- 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

**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. A. Approve minutes from Thursday, January 16, 2020 Annual Meeting.**

**B. Approve minutes from Sunday, February 9, 2020 Face-to-Face Planning Meeting.**

*Move that the January 16, 2020 Conference Meeting minutes are approved.*

*Move that the February 9, 2020 Face-to-Face Planning Meeting minutes are approved.*

**3. Standing Agenda**

- Officer Reports:
- Chair: Mark Moore
- Vice Chair/Meet Operations: Ken Brisbin
- Secretary: Diana Dolan LaMar
- Treasurer: Bob Eberwine
  - Reminder of Address Changes
- Member at Large: Becky Cleavenger

*Move that the March 19, 2020 Officer Reports are approved as reported.*

- Contractor Reports:
  - Registrar/Webmaster/**Membership**: Dan Wegner
  - Newsletter Editor: Jorge Ferrero
  - Top-Ten: Judi Divan

*Move that the March 19, 2020 Contractor Reports are approved as reported.*

**4. SPMS Committee Reports and USMS Committee Reports:** (Mark Moore)

- Awards: [Becky Cleavenger](#)
- Coaches: [Christine Dahl & Ken Brisbin](#)
- Fitness: [Mary Jurey](#), [Karin Wegner](#), [Anita Cole](#)
- History and Archives: [Robert Mitchell](#)
- Officials: [Alina de Armas & Omar de Armas](#)
- Open Water & Long Distance: [Robin Smith](#), [Becky Cleavenger](#)
- Program Development/Marketing: [Anita Cole](#)
- Sports Medicine and Science: [Arlette Godges](#), [Jessica Seaton](#)
- Audit, Finance, USMS Board Report: [Jill Gellatly](#), [Brandon Franklin](#)
- Championship: [Mark Moore](#)
- Diversity and Inclusion: [Virgil Chancy and Megan Johnston](#)
- Legislation: [Diana Dolan LaMar](#)
- LMSC Development: [Michael Heather](#), [Mary Hull](#), and [Nancy Kirkpatrick-Reno](#)
- Rules: [Jessica Seaton](#)
- Southwest Zone Report: [Michael Heather](#)
- Swimming Saves Lives: [Brandon Franklin](#)
- USMS Liaison to international Gay and Lesbian Aquatics: [Jessica Seaton](#)

*Move that the March 17, 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)
- 01/16/19 All OEVT Standardized Fees (Mark Moore and Robin Smith)

**6. New Business:**

- Convention and Convention Delegates (Mark Moore)

**7. Roll Call to Take Attendance**

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

*Move to Adjourn.*