

SPMS Meeting Agenda
Thursday, February 18, 2021
7:30pm

The Zoom link is posted on the website prior to the meeting.

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 text or contact the Secretary to get credit for participation.]*

2. Approve minutes from January 21, 2021 meeting.

Move that the January 21, 2021 meeting minutes are approved.

3. Standing Agenda

Executive Committee Reports:

- Chair: Mark Moore
- Vice Chair/Meet Operations: Ken Brisbin
- Secretary: Diana Dolan LaMar
- Treasurer: Bob Eberwine
- Member at Large: Becky Cleavenger

Move that the February 18, 2021 Officer Reports are approved as reported.

Contractor Reports:

- Membership Coordinator: Judi Divan
- Top-Ten: Judi Divan
- Newsletter Editor: Jorge Ferrero

Move that the February 18, 2021 Contractor Reports are approved as reported.

4. Committee and Assignment Reports: (Mark Moore)

SPMS Committee Reports

Posted on SPMS website for reference. Review prior to meeting.

Questions only regarding posted reports.

- Awards Committee: [Becky Cleavenger](#).
- Coaches Committee: [Christine Maki](#).
- Diversity and Inclusion Committee: [Virgil Chancy](#).
- Fitness Committee: [Mary Jurey](#).
- History and Archives Committee: [Robert Mitchell](#).
- Long Distance: & Open Water Committee: [Robin Smith](#).
- Officials Committee: [Alina de Armas](#).
- Program Development/Marketing Committee: [Anita Cole](#).
- Sports Medicine and Science Committee: [Arlette Godges](#).

SPMS Assignment Reports:

Posted on SPMS website for reference. Review prior to meeting.

Questions only regarding posted reports.

- Fitness Event Results: [David Johannsen](#).
- Webmaster: [Robert Mitchell](#).

USMS Committee Reports:

Posted on SPMS website for reference. Review prior to meeting.

Questions only regarding posted reports.

- Championship: [Mark Moore](#).
- Coaches: [Ken Brisbin](#).
- Diversity and Inclusion: [Virgil Chancy & Megan Johnston](#).
- Legislation: [Diana Dolan LaMar & Becky Cleavenger](#). Contact Mark Moore for items to bring forward to Legislation Committee
- LMSC Development: [Mary Hull, Kris McPeak, and Nancy Kirkpatrick-Reno](#).
- Rules: [Jessica Seaton](#).
- Southwest Zone Chair: [Michael Heather](#).
- Swimming Saves Lives: [Brandon Franklin](#).
- USMS At-Large Board Member: [Jill Gellatly](#).
- USMS Liaison to international Gay and Lesbian Aquatics: [Jessica Seaton](#). Audit: [Brandon Franklin, Jill Gellatly & Laura Winslow](#).
- Finance: [Brandon Franklin, Jill Gellatly & Laura Winslow](#).
- Fitness Committee: [Mary Jurey, Karin Wegner, Anita Cole](#).
- Long Distance: & Open Water: [Robin Smith](#).
- Officials: [Alina de Armas & Omar de Armas](#).
- Sports Medicine and Science: [Arlette Godges & Jessica Seaton](#).

Move that the February 18, 2021 SPMS Committee, SPMS Appointment, and USMS Committee Reports are approved as reported and posted. MSP

5. Old Business:

- 10/17/19 - Update on By-Laws and Policies and Procedures Sub-Committee Status which shall include Electronic Timing System for Open Water (Robin Smith)
- 5/21/20 – SPMS Donation Page Final Draft – (Arlette Godges)

6. New Business:

- SPMS Committee Expectations (Mark Moore)
- Finance Committee and Duties (Mark Moore)
- Appointment of new SPMS Treasurer (Mark Moore)

7. Roll Call to Take Attendance

Move to Adjourn.

Next Meeting – March 18, 2021 at 7:30 p.m.