

SPMS Meeting Agenda
Thursday, June 17, 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 May 20, 2021, meeting.

Move that the May 20, 2021, meeting minutes are approved.

3. Standing Agenda

Executive Committee Reports:

- Chair: Mark Moore
- Vice Chair: Ken Brisbin
- Secretary: Diana Dolan LaMar
- Treasurer: Kris McPeak
- Member at Large: Becky Cleavenger

Move that the May 20, 2021, Officer Reports are approved as reported.

Move that the June 17, 2021, Officer Reports are approved as reported.

Contractor Reports:

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

Move that the May 20, 2021, Contractor Reports are approved as reported.

Move that the June 17, 2021, Officer 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](#).
- Finance Committee: [Kris McPeak](#).
- Fitness Committee: [Mary Jurey](#).
- History and Archives Committee: [Robert Mitchell](#).
- Long Distance & Open Water Committee: [Robin Smith](#).
- Meet Operations Committee: [Ken Brisbin](#).
- 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 Reports:

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

Questions only regarding posted reports.

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

Move that the May 20, 2021, and June 17, 2021, SPMS Committee, SPMS Appointment, and USMS Committee Reports are approved as reported and posted.

5. Old Business:

- 03/18/21 – Committee Descriptions (Mark Moore)
- 04/15/21 – USMS Convention & Delegate Selections (Kenny Brisbin)
- 05/20/21 – Fitness Results/Records Job Description (Mark Moore)
 - Promotes fitness events and programs through the SPMS monthly meetings, newsletter, website, and Facebook.
 - Creates participation lists and establishes and maintains SPMS Records/Top 10 lists for appropriate fitness events.
 - Recognizes teams and individuals who enter SPMS and USMS Fitness events.

6. New Business:

- Club Transfer (Christine Maki)

7. Roll Call to Take Attendance

Move to Adjourn.

Next Meeting – July 15, 2021, at 7:30 p.m.