

SPMS Meeting Agenda
Thursday, September 16, 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.

Raise your hand with the button on the bottom of screen and the Chair will recognize you.

- **Roll call to record attendance** [*Please note: if you join the call with a phone number, please text, or contact the Secretary to get credit for participation.*]
- **Approve minutes from August 19, 2021, meeting.**

Move that the August 19, 2021, meeting minutes are approved.

- **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 September 16, 2021, Officer Reports are approved as reported.

- Contractor Reports:**

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

Move that the September 16, 2021, Officer Reports are approved as reported.

- **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:
 - 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.

- Competitive Postal Events 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: [Arlette Godges](#).
- 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 September 16, 2021, SPMS Committee, SPMS Appointment, and USMS Committee Reports are approved as reported and posted.

○ Old Business:

- 03/18/21 – Committee Descriptions (Mark Moore)
- 05/20/21 – Competitive Postal Events Results/Records Job Description (Mark Moore)
 - Promotes SPMS & USMS competitive postal events and programs via the SPMS monthly meetings, newsletter, website, and Facebook.
 - Creates participation lists, establishes, and maintains SPMS records/top 10 lists for appropriate SPMS & USMS competitive postal events.
 - Recognizes teams and individuals who enter SPMS & USMS competitive postal events.
- 06/17/21 - Executive Committee Elections (Mary Hull)
- 06/17/21 – Mobile-Friendly Newsletter & Newsletter Deadline (Mark Moore)
- 08/19/21 – Budget Committee for Annual Budget Planning (Kris McPeak)
- 08/19/21 – Annual Meeting (Becky Cleavenger)
- 08/19/21 – Annual Meeting Committee (Becky Cleavenger)

○ New Business:**○ Roll Call to Take Attendance**

Move to Adjourn.

Next Meeting – October 21, 2021, at 7:30 p.m.