

## SPMS Budget Sub-Committee Meeting

October 21, 2021

Minutes – reported by Diana Dolan LaMar, SPMS Secretary

The Budget Sub-Committee Meeting was called to order on October 21, 2021, at 7:36 p.m.

**Budget Committee Members present:** Kris McPeak, Chair; Diana Dolan LaMar, Arlette Godges. Anita Cole was absent.

**SPMS Members present:** Kenny Brisbin, Robert Mitchell, Bill Sive, Robin Smith, Bob Eberwine, Brandon Franklin, Jessica Seaton, Karin Perissinotto, Mary Hull, and Alina de Armas

Kris McPeak shared the proposed budget and described the process that the sub-committee utilized to develop the budget. The sub-committee posted the proposed budget on the SPMS website for two weeks and notice was provided to all members to send comments along with an invitation to attend the October 21 meeting.

The meeting was opened for questions and comments:

- **USMS Annual Meeting:** Unsure what annual meeting will look like, so it's better to be conservative and budget accordingly - Concerns voiced about the high dollar amount funded for the USMS Volunteer Relay and Convention; but with high reserves, those in attendance are comfortable supporting these high costs with a negative budget proposal.
- **Budget Requests:** It was clarified that funds can always be requested by filling out the SPMS request for funds form. The sub-committee acknowledged that this needs to be on the web.
- **Marketing Budget:** Robert Mitchell suggested that the marketing budget provide specific requests, like the Coaches' committee has - i.e.: certification levels. Those in attendance agreed this is a good idea.
- **Booth Rentals:** Question about booth rentals and what category this falls under. Budget sub-committee will further discuss.
- **SPMS Annual Meeting:** Discussion about the creation of an annual meeting like what Pacific does and what costs might be incurred. Reminder that a sub-committee is meeting to explore and discuss possibilities.

Robin Smith stated there is a new budget template available from USMS that SPMS should consider adopting. Kris McPeak will follow up.

The budget committee will reconvene again prior to the SPMS Annual Meeting. The final budget recommendation will be posted with the SPMS annual agenda.

The meeting was adjourned at 9:03 p.m.