

## **SPMS Executive Committee Meeting**

June 22, 2022

Minutes

The Executive Committee Meeting was called to order on June 22, 2022, at 6:02 p.m.

Executive Committee Members present:

- Kenny Brisbin, Chair
- Robin Smith – Vice-Chair
- Kris McPeak, Treasurer
- Diana Dolan LaMar, Secretary
- Becky Cleavenger, Member-at-Large

### **New Business**

1. SPMS 2022 Delegates for USMS Annual Meeting  
SPMS is allocated 10 voting delegates in addition to those that have automatic status. Kenny received interest from 7 SPMS members; six of whom met the SPMS meeting attendance requirement of 50%+ 1. Since the notification deadline of May 31, 2022, two SPMS members have stated interest in serving as delegates via Zoom. The Executive Committee concurred that it is important for SPMS to have the full 10 voting delegates but believes it is important that all SPMS eligible members are provided with the opportunity to express interest in attending. Diana and Kenny will work on the eligibility list and send an email to those eligible to see if they are interested in serving as a 2022 SPMS delegate via Zoom.
2. SPMS Banking Account with Bank of America  
It has become increasingly difficult to conduct business with. Bank of America due to getting new Board members on the signature cards. Options were presented to possibly move to an online banking system or a different bank. After discussion it was agreed that staying with Bank of America is the best option and that Kenny and Kris will schedule a time with Bob to change the appropriate signature cards.
3. Fitness Awards  
Based upon the discussion/concerns at the SPMS meeting on June 16, 2022, Fitness and Postal Event results were discussed. This information is available via the USMS website. David is compiling the information that is relevant to SPMS. No changes made at this time.

The meeting adjourned at 6:24 p.m.