



SPMS Meeting Agenda
Thursday, October 20, 2022
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.**

- o **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.]*
- o **Approve September 22, 2022, Meeting Minutes**

Move that the September 22, 2022, Meeting minutes are approved.

- o **Standing Agenda**

SPMS Reports Posted on SPMS website for reference. Review prior to meeting.
Questions only regarding posted reports or action items.

Executive Committee Reports:

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

Contractor Reports:

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

Committee and Assignment Reports:

- Awards Committee: [Becky Cleavenger](#)
- Coaches Committee: [Charles McPeak](#)
- 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: [Christie Ciraulo](#)
- Meet Operations 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 or action items.

- Competitive Postal Events Results: [David Johannsen](#)
- Webmaster: [Robert Mitchell](#)

Move that the October 20, 2022, SPMS Executive Committee, SPMS Contractors, SPMS Committee, SPMS Appointment, and USMS Committee Reports are approved as reported and posted.

- **Old Business:**
 - 08/19/21 – Update on SPMS Annual Meeting Ad Hoc Steering Committee (Robin Smith)
 - 09/22/22 – Update on status of Annual Meeting counting towards 50% + 1 (Robin Smith)
 - 01/20/22 – Update on SPMS Survey Committee (Kris McPeak and Arlette Godges)
 - 06/16/22 – Recap from USMS National Coaches' Meeting (Charles McPeak)
 - 09/22/22 – Table proposal for new SPMS website/newsletter/social media combined (Jorge Ferrero & Kenny Brisbin)
 - 09/22/22 – Update on Policies and Procedures update for Kornfeld award (Diana LaMar)
- **New Business:**

Move to Adjourn

Next Meeting – **In person Annual Meeting November 12, 2022, at Golden West College**