

**SPMS Meeting Agenda**  
**Thursday, January 21, 2016**  
**7:30pm**

**\*\*\*Note: New call-in information effective January 2016\*\*\***

We are using GoToMeeting for conference call and screen display

To see the screen display, use the following link:

<https://global.gotomeeting.com/join/821191693>

To listen to the conference call, you have three options:

1) From your laptop or desktop computer (use your microphone and speakers (VoIP) - a headset is recommended) use the link above, download the application, and connect to the call via the application.

2) Call in using your telephone.

Dial (571) 317-3122 Access Code: 821-191-693

3) From your smartphone/device, use the link above, download the application, and connect to the call via the application.

If you have problems with the dial-in information, call SPMS Registrar Dan at (310) 564-6958

**1. Roll call to record attendance**

[Please note: if you join the call after the meeting has begun, please be sure to announce yourself so that everyone knows that you are on the call.]

**2. Approve minutes from Thursday, November 19, 2015 Annual Meeting.**

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**AGENDA**

**Officer Reports:**

Chair: Mark Moore

Aquatic Program Developer Seminar

Vice Chair: Ken Brisbin

Sanction Fees

Treasurer: Bob Eberwine

Approve 2016 Budget pulled items.

2016 Budget – Expenditure Requests

Secretary: Robin Smith

Member at Large: Nancy Kirkpatrick Reno

**Contractor Reports:**

Registrar: Dan Wegner

Newsletter Editor/Top Ten: Kim Thornton

**Committee Reports:**

Coaches: Christine D. Maki

Coaches Clinic

Fitness: Robin Smith

Marketing: Anita Cole

Meet Operations: Ken Brisbin

Officials: Alina de Armas

Open Water: Sherry Brooks

Sports Medicine: Kyle Durieux

Social Media: Deb Hefter

Webmaster: Dan Wegner

**Old Business:**

**New Business:** February face to face meeting, Sub committees (Contractors Contracts, Bylaws Update, and LMSC Financial Guidelines)

Roll call to record attendance