

SPMS Meeting Agenda
Thursday, March 16, 2017
7:30pm

We are using GoToMeeting for conference call and screen display

To see the screen display, use the following link:

<https://global.gotomeeting.com/join/859716565>

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 (312) 757-3121 Access Code: 859-716-565
- 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, January 19, 2017 meeting.

AGENDA

Officer Reports:

Chair: Mark Moore

--USMS/LMSC Leadership Summit Report

--Spring Nationals Riverside

Vice Chair: Ken Brisbin

Treasurer: Bob Eberwine

Secretary: Robin Smith

--Delegate selection for USMS Convention

Member at Large: Nancy Kirkpatrick Reno

Contractor Reports:

Registrar: Dan Wegner

Newsletter Editor: Tami Barrera

Top Ten: Kim Thornton

Committee Reports:

Coaches: Christine D. Maki

--COY Award

Fitness: Robin Smith

Marketing: Anita Cole

Meet Operations: Ken Brisbin

--SW Zone Meet

Officials: Alina de Armas

Open Water: Sherry Brooks

Sports Medicine: Kyle Durieux

Webmaster: Dan Wegner

Old Business: Election/Nominating Sub-Committee

New Business: Convention delegates

-Roll call to record attendance-