

SPMS Meeting Agenda
Thursday, April 20, 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, March 16, 2017 meeting.

AGENDA

Officer Reports:

Chair: Mark Moore

-2017 Convention

-EC subcommittee (rule proposals)

-Spring Nationals, Riverside Update

Vice Chair: Ken Brisbin

Treasurer: Bob Eberwine

Secretary: Robin Smith

-Delegate selection for USMS Convention

Member at Large: Nancy Reno

Contractor Reports:

Registrar: Dan Wegner

Newsletter Editor: Tami Barrera

Top Ten: Kim Thornton

Committee Reports:

Awards: Nancy Reno

Coaches: Christine Maki

-SPMS Coaches Clinic

Fitness: Robin Smith

Meet Operations: Ken Brisbin

-SW Zone Meet (Long Course)

Officials: Alina de Armas

Open Water: Sherry Brooks

Program Development/Marketing: Anita Cole

Sports Medicine: Kyle Durieux

Webmaster: Dan Wegner

Old Business: Election/Nominating Sub-Committee

New Business: USMS Delegate selection for 2017 Convention

Roll call to record attendance