

SPMS Meeting Agenda
Thursday, January 18, 2018
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 between the reports so that everyone knows that you are on the call.]

2. Approve minutes from Thursday, November 16th, 2017 Annual Meeting

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Officer Reports:

Chair: Mark Moore

- February Face to Face Planning Meeting Feb 10, 3:00pm Rose Bowl
- LMCS FOG/Contractors bid subcommittee
- ALTS

Vice Chair: Ken Brisbin

Treasurer: Bob Eberwine

Secretary: Deb Hefter

-By laws/Policies and procedures

Member at Large: Becky Cleavenger

Contractor Reports:

Registrar: Dan Wegner

Newsletter Editor: Tami Barrera

Records/Top Ten: Kim Thornton

Committee Reports:

Coaches: Christine D. Maki

Fitness: Robin Smith

Marketing: Anita Cole

Meet Operations: Ken Brisbin

Officials: Alina de Armas

Open Water: Chair Vacancy (Chair TBD)

Sports Medicine: Arlette Godges

Webmaster: Dan Wegner

Old Business:

New Business: February Face to Face Meeting, Subcommittees (LMSC
Financial Guidelines, Contractors bid subcommittee), ALTS

Roll call to record attendance