

SPMS Meeting Agenda
Thursday, March 15, 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 report so that everyone knows that you are on the call.]

2. Approve minutes from Thursday, March 15, 2018 meeting.

MEETING AGENDA

Officer Reports:

Chair: Mark Moore

--Face to Face meeting review

--Proposed Legislation

Vice Chair: Ken Brisbin

Treasurer: Bob Eberwine

Secretary: Deborah Hefter

--Delegate selection for USMS Convention

Member at Large: – Becky Cleavenger

Contractor Reports:

Registrar: Dan Wegner

Newsletter Editor: Tami Barrera

Top Ten: Kim Thornton

Committee Reports:

Awards Chair: – Becky Cleavenger

Coaches: Jeff Taylor

Fitness:

Marketing: Anita Cole

Meet Operations: Ken Brisbin

Officials: Alina de Armas

Open Water: Robin Smith

Sports Medicine: Arlette Godges

Webmaster: Dan Wegner

Old Business: Sub-Committees Contractors /LMSC FOG

New Business: Convention delegates

-Roll call to record attendance-

Next Meeting: Thursday, April 19, 2018