

SPMS Meeting Agenda
Thursday, August 23, 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

As this is a large conference call, please mute your device when not actively talking.

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

AGENDA

Chair - Mark Moore

1. Introduction

Secretary - Deborah Hefter

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

Vice Chair - Ken Brisbin

1. Contractors (3 minutes allowed to address the members)

Registrar candidates

1. Alina de Armas
2. Dan Wegner

Top Ten Recorder/Records Candidates

1. David Johannsen
2. Kim Thornton

Newsletter Editor Candidate

1. Jorge Ferrero

Secretary - Deborah Hefter

1. Roll call to record attendance
2. Voting Instructions

Chair - Mark Moore

1. Meeting Adjourn

Next Meeting: Thursday, September 20, 2018