

SPMS Meeting Agenda
Thursday, January 17, 2019
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>
As this is a large conference call, please mute your device when not actively talking.

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 during the breaks so that everyone knows that you are on the call.]
2. Approve minutes from Thursday, November 15, 2018 Annual Meeting.

AGENDA

Officer Reports:

Chair: Mark Moore

- Face to Face Planning Meetings (Feb 10 and July 7)
- USMS Leadership Summit, March 1-3, Phoenix, AZ

Vice Chair: Ken Brisbin

Treasurer: Bob Eberwine

Secretary: Deborah Hefter

Member at Large: Becky Cleavenger

Contractor Reports:

Registrar: Dan Wegner

Newsletter Editor: Jorge Ferrero

Top Ten/Records: David Johannsen

-- Approve Contractors Reports

Committee Reports:

Awards: Becky Cleavenger

Coaches: Jeff Taylor

Fitness: Diana Dolan LaMar

History and Archives: Robert Mitchell

Meet Operations: Ken Brisbin

Officials: Alina de Armas

Open Water: Robin Smith

Program Development/Marketing: Anita Cole

Sports Medicine: Arlette Godges

Webmaster: Dan Wegner

-- Approve Committee Report

Old Business: LMSC FOP (Financial Operating Policies)

New Business:

Roll call to record attendance

Planning Meeting – Sunday, February 10, 2019 (Rose Bowl Aquatics)

Next Conference Call Meeting – Thursday, March 21, 2019 at 7:30PM