

SPMS Meeting Agenda
Thursday, March 21, 2019
7:30 PM

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 between the report so that everyone knows that you are on the call.]

2. Approve minutes from Thursday, January 17, 2019 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: Jorge Ferrero

Top Ten/Records: David Johannsen

Committee Reports:

Awards Chair: – Becky Cleavenger

Coaches: Jeff Taylor

Fitness: Diana Dolan LaMar

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

New Business: Convention Delegates

-Roll call to record attendance

Next Meeting: Thursday, April 18, 2019