

SPMS Meeting Agenda
Thursday, September 19, 2019
7:30pm

SPMS uses 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 there are 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

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 started, please be sure to announce yourself during the breaks so that everyone knows that you are on the call.*]

2. Approve minutes from Thursday, August 15, 2019 meeting.

Move that the August 15 minutes are corrected to reflect the annual meeting will be held on November 14, 2019 not November 15, 2019 as reported.

3. Standing Agenda

- Officer Reports:
 - Chair: Mark Moore
 - ⇒ Convention Review
 - ⇒ Top Ten Recorder
 - Vice Chair: Ken Brisbin
 - ⇒ 2020 Meet Bids
 - Treasurer: Bob Eberwine
 - ⇒ 2020 Proposed Budget
 - Interim Secretary: Diana LaMar
 - ⇒ Election Notice Posted on SPMS webpage
 - Member at Large: Becky Cleavenger
 - ⇒ Annual Meeting Date and Time

Move that the September 19, 2019 Officer Reports are approved as reported.

- Contractor Reports:
 - Registrar: Dan Wegner
 - Newsletter Editor: Jorge Ferrero
 - Interim Top Ten: Judi Divan

Move that the September 19, 2019 Contractor Reports are approved as reported.

- Committee Reports:
 - Awards: Becky Cleavenger
 - Coaches: Jeff Taylor
 - ⇒ SPMS Coaches Clinic
 - Fitness: Diana 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

Move that the September 19, 2019 Committee Reports are approved as reported.

4. Old Business:

- Top-Ten Recorder (Diana Dolan LaMar, Sub-Committee Chair)

Background: Notice was posted for 60 days for Top-Ten and Records Recorder bids. One bid was received from Judy Divan. Judy has been interim for the past two months. Compensation is \$500/month subject to review if needed.

Move to confirm appointment of Judy Divan as Top-Ten and Records Recorder for the remainder of the two-year term, effective through September 30, 2020.

- 2019 Elections (Mary Hull) – names due by October 1, 2019
- 2019 Annual Meeting (Becky Cleavenger) - November 14, 2019 – Date and Location
- By-Laws and Policies and Procedures Updates (Michael Heather and Errol Graham) – Meeting attendance and reimbursements. Will work with Robin Smith as part of the By-laws and Policies and Procedures Sub-Committee.

5. New Business:

- By-Laws and Policies and Procedures Review and Updates (Mark Moore)
 - Sub-committee is being formed and will be chaired by Robin Smith
- Reports from SPMS representatives from Convention (Mark Moore)

Move to approve New Business

6. Roll Call to Take Attendance

Next Meeting: Thursday, October 17, 2019 at 7:30 p.m.

Move to Adjourn.