

SPMS Meeting Agenda
Thursday, April 16, 2020
7:30pm

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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, March 19, 2020 Annual Meeting.

Move that the March 19, 2020 Conference Meeting minutes are approved.

3. Standing Agenda

- Officer Reports:
- Chair: Mark Moore
- Vice Chair/Meet Operations: Ken Brisbin
- Secretary: Diana Dolan LaMar
- Treasurer: Bob Eberwine
- Member at Large: Becky Cleavenger

Move that the April 16, 2020 Officer Reports are approved as reported.

- Contractor Reports:
 - Registrar/**Membership**: Dan Wegner
 - Newsletter Editor: Jorge Ferrero
 - Top-Ten: Judi Divan

Move that the April 16, 2020 Contractor Reports are approved as reported.

4. SPMS Committee Reports and USMS Committee Reports: (Mark Moore)

- Awards: [Becky Cleavenger](#)
- Coaches: [Christine Dahl](#) & [Ken Brisbin](#)
- Fitness: [Mary Jurey](#), [Karin Wegner](#), [Anita Cole](#)

- History and Archives: [Robert Mitchell](#)
- Officials: [Alina de Armas & Omar de Armas](#)
- Open Water & Long Distance: [Robin Smith](#), [Becky Cleavenger](#)
- Program Development/Marketing: [Anita Cole](#)
- Sports Medicine and Science: [Arlette Godges](#), [Jessica Seaton](#)
- Audit, Finance, USMS Board Report: [Jill Gellatly](#), [Brandon Franklin](#)
- Championship: [Mark Moore](#)
- Diversity and Inclusion: [Virgil Chancy and Megan Johnston](#)
- Legislation: [Diana Dolan LaMar](#)
- LMSC Development: [Michael Heather](#), [Mary Hull](#), and [Nancy Kirkpatrick-Reno](#)
- Rules: [Jessica Seaton](#)
- Southwest Zone Report: [Michael Heather](#)
- Swimming Saves Lives: [Brandon Franklin](#)
- USMS Liaison to international Gay and Lesbian Aquatics: [Jessica Seaton](#)
- Webmaster – [Dan Wegner](#)

Move that the April 16, 2020 Committee Reports are approved as reported.

5. Old Business:

- 9/19/19 – Update on meeting attendance recommendation (Michael Heather and Errol Graham)
- 10/17/19 - Update on By-Laws and Policies and Procedures Sub-Committee Status (Robin Smith)
- 10/17/19 – Sub-Committee report on Electronic Timing System for Open Water (Michael Collins, Robin Smith, Nancy Reno-Kirkpatrick, and John Abrami)
- 01/16/19 All OEVT Standardized Fees (Mark Moore and Robin Smith)

6. New Business:

- Convention and Convention Delegates (Mark Moore)

7. Roll Call to Take Attendance

Next Meeting: Thursday, May 21, 2020 Conference Call Meeting at 7:30 p.m.

Move to Adjourn.