

**SPMS Meeting Agenda**  
Thursday, May 21, 2020  
7:30pm

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- 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, April 16, 2020 Annual Meeting.**

*Move that the April 16, 2020 Committee 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 May 21, 2020 Officer Reports are approved as reported.*

- Contractor Reports:
  - Membership Coordinator: Dan Wegner
  - Newsletter Editor: Jorge Ferrero
  - Top-Ten: Judi Divan

*Move that the May 21, 2020 Contractor Reports are approved as reported.*

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

- Awards: [Becky Cleavenger](#)
- Coaches: [Christine Maki & 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/Membership Coordinator/ Elections– Dan Wegner

*Move that the May 21, 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)
- 01/16/20 – OEVT, Workout Groups, Clubs Unified Fees (Mark Moore and Robin Smith)
- 04/16/20 – Convention Delegates (Mark Moore)
- 04/16/20 – Volunteer Contractor Position for Fitness (Mark Moore)

#### **6. New Business:**

- Contractor Sub-Committee (Mark Moore)
- Sanction Fee Waiver (Kenny Brisbin)

#### **7. Roll Call to Take Attendance**

Next Meeting: Sunday June 28, 2020, Face-to-Face – Patrick Moore Memorial Meet?

*Move to Adjourn.*