

SPMS Executive Committee Meeting
March 16, 2021
Minutes

The meeting was called to order at 7:00 p.m.

Those in attendance were: Mark Moore, Chair; Ken Brisbin, Vice-Chair; Kris McPeak, Interim Treasurer; Diana LaMar, Secretary; Becky Cleavenger, Member-at-large; Judi Divan, Membership Coordinator.

Mark Moore appointed a SPMS By-laws and Policies & Procedures sub-committee. The committee is comprised of Diana LaMar (chair), Robert Mitchell, Robin Smith, and Becky Cleavenger.

The proposed and revised SPMS By-laws and Policies and Procedures were posted on the SPMS webpage for 30-days and both documents will be voted on in their entirety at the meeting on March 18, 2021.

A discussion was held regarding voting via Zoom Meetings. Depending upon the item, voting will take place either the next day, in breakout rooms, or via roll call to ensure only eligible members vote.

Mark announced that he will not seek re-election as SPMS Chair. As per the By-laws, Mark shall appoint a nominating committee at least two months prior to the election with Mary Hull as Chair.

A discussion was held regarding SPMS meeting reports. It is sufficient to send the webmaster a copy of the National Committee Minutes as a report.

A discussion was held regarding convention. It is recommended that in the future, a separate delegate meeting is held, with all delegates prior to convention, to emphasize the importance of representing SPMS as a delegate.

The meeting was adjourned at 7:35 p.m.

Minutes reported by Diana LaMar, SPMS Secretary