



## SPMS Meeting Agenda

Thursday, May 19, 2022

7:30pm

The Zoom link is posted on the website prior to the meeting.

**This is a large conference call, please mute your device when not actively talking.  
Raise your hand with the button on the bottom of screen and the Chair will recognize you.**

- o **Roll call to record attendance** *[Please note: if you join the call with a phone number, please text, or contact the Secretary to get credit for participation.]*

- o **Approve Annual Meeting Minutes**

*Move that the April 21, 2022, Meeting minutes are approved.*

- o **Standing Agenda**

### **Executive Committee Reports:**

- Chair: Ken Brisbin
- Vice Chair: Robin Smith
- Secretary: Diana Dolan LaMar
- Treasurer: Kris McPeak
- Member at Large: Becky Cleavenger

*Move that the May 19, 2022, Officer Reports are approved as reported.*

### **Contractor Reports:**

- Membership Coordinator: Judi Divan
- Top-Ten: Judi Divan
- Newsletter Editor: Jorge Ferrero

*Move that the May 19, 2022, Contractor Reports are approved as reported.*

### **Committee and Assignment Reports:**

**SPMS Committee Reports** Posted on SPMS website for reference. Review prior to meeting.

**Questions only regarding posted reports.**



- Awards Committee: [Becky Cleavenger](#)
- Coaches Committee: [Charles McPeak](#)
- Diversity and Inclusion Committee: [Virgil Chancy](#)
- Finance Committee: [Kris McPeak](#)
- Fitness Committee: [Mary Jurey](#)
- History and Archives Committee: [Robert Mitchell](#)
- Long Distance & Open Water Committee: [Christy Ciraulo](#)
- Meet Operations Committee: [Robin Smith](#)
- Officials Committee: [Alina de Armas](#)
- Program Development/Marketing Committee: [Anita Cole](#)
- Sports Medicine and Science Committee: [Arlette Godges](#)

**SPMS Assignment Reports:** Posted on SPMS website for reference. Review prior to meeting.  
**Questions only regarding posted reports.**

- Competitive Postal Events Results: [David Johannsen](#)
- Webmaster: [Robert Mitchell](#)

**USMS Reports:** Posted on SPMS website for reference. Review prior to meeting.  
**Questions only regarding posted reports.**

- Audit Committee: [Brandon Franklin, Jill Gellatly](#)
- Coaches Committee: [Ken Brisbin.](#)
- Comps & Benefits: [Margaret Williams-Dalgart](#)
- Diversity and Inclusion: [Virgil Chancy & Megan Johnston, Rook Campbell](#)
- Finance Committee: [Brandon Franklin, Jill Gellatly](#)
- Fitness Committee: [Mary Jurey, Anita Cole](#)
- Governance Committee: [Rook Campbell](#)
- Legislation Committee: [Diana Dolan LaMar](#)
- LMSC Development Committee: [Mary Hull, Kris McPeak](#)
- Long Distance: & Open Water Committee: [Robin Smith](#)
- Officials Committee: [Alina de Armas & Omar de Armas](#)
- Rules Committee: [Jessica Seaton](#)
- Southwest Zone Chair: [Arlette Godges](#)
- Sports Medicine and Science Committee: [Arlette Godges & Jessica Seaton](#)
- USMS At-Large Board Member: [Jill Gellatly](#)
- USMS Liaison to International Gay and Lesbian Aquatics: [Jessica Seaton](#)
- USMS Staff – Marketing & Communication Specialist: [Rendy Opdyck](#)
- USMS EC – Vice President Programs: [Robin Smith](#)



*Move that the May 19, 2022, SPMS Committee, SPMS Appointment, and USMS Committee Reports are approved as reported and posted.*

○ **Old Business:**

- 08/19/21 – Annual Meeting Steering Committee (Ken Brisbin)
- 01/20/22- SPMS Survey (Ken Brisbin)
- 03/17/22 - Excessive SPMS Monetary Reserves (Kenny Brisbin).

○ **New Business:**

- USMS Convention Delegates

Nominations for general delegates shall be made in writing from May 19, 2022, to May 26, 2022, by sending an email to [Chair@SPMasterSwim.org](mailto:Chair@SPMasterSwim.org). Self-nominations shall be encouraged from people who think they have met the delegate criteria.

*Move to Adjourn*

Next Meeting – June 16, 2022