



**SPMS Meeting Agenda**  
Thursday, January 19, 2023  
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.] Ensure that you verify attendance when the minutes are posted each month.*

- o **Approve November 12, 2022, SPMS Annual Meeting Minutes**

*Move that the November 12, 2022, SPMS Annual Meeting minutes are approved.*

- o **Standing Agenda**

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

**Questions only regarding posted reports or action items.**

**Executive Committee Reports:**

- Chair: Ken Brisbin
- Vice Chair: Robin Smith
- Secretary: Diana Dolan LaMar
  - o Policy and Procedures Updates
  - o 2022 Reimbursements & Procedures
- Treasurer: Kris McPeak
- Member at Large: Becky Cleavenger

**Contractor Reports:**

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

**Committee and Assignment 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: [Christie 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 or action items.**

- Competitive Postal Events Results: [David Johannsen](#)
- Webmaster: [Steve Ingram](#)

**USMS Committee Reports:** Info, news to share from Committee Members.

*Move that the January 19, 2023, SPMS Executive Committee, SPMS Contractors, SPMS Committee, SPMS Appointment, and USMS Committee Reports are approved as reported and posted.*

- **Old Business:**
  - 01/20/22 – SPMS Survey Results (Kris McPeak and Arlette Godges)
  - 09/22/22 – Proposal for new SPMS website/newsletter/social media combined (Jorge Ferrero & Kenny Brisbin)
- **New Business:**
  - 01/19/23 – Survey Results from Annual Meeting (Robin Smith & Kenny Brisbin)
  - 01/19/23 – SPMS Clinic on March 5, 2023, hosted by MVN (Barbara Moore Barnett)

*Move to Adjourn*

Next Meeting – Zoom, February 16, 2023 @ 7:30 p.m.