

SPMS Monthly Meeting
Thursday July 20, 2023
7:30PM Pacific Time
Zoom Meeting

Meeting Called to Order: 7:33 PM Pacific Time

Facilitator: Robin Smith (Vice Chair)

Recorder: Robin Smith (Vice Chair) for Lucila Davies (Secretary)

Meeting Attendees (25):

Officers and Committee Chairs (9): Vice Chair Robin Smith (NOVA), Secretary Lucila Davies (LBG), Treasurer Bob Eberwine (SOBA), Member-at-Large & Awards Becky Cleavenger (CVMM), DEI Virgil Chancy (U33), History & Archives Robert Mitchell (MVN), Open Water Christie Ciraulo (WH2O), Program Development/Marketing Anita Cole (LBG), Competitive Postal Events David Johannsen (SBM)

Members (16): Jennifer Cooper (CVMM), Hans Devouassoux (MVN), Chad Durieux (Rose), Fiona Duncan (ROSE), Errol Graham (WH2O), Mike Heather (MVN), Mary Hull (UC33), Mary Jurey (WH2O), Beata Konopka (CVMM), Diana LaMar (MVN), Todd MacDonald (DSST), Bart Parnes (LBG), Ralph Porrazzo (ROSE), Robert Rubin (UCLA), Bill Sive (SWMLB), Irene Wong (WH2O)

-MSP- To Approve the June 15, 2023 Meeting Minutes

Posted Reports – SPMS Executive Committee

Chair: [Report](#)

Vice Chair: [Report](#)

Treasurer Report: [Report](#)

-June Balance Sheet: [Report](#)

-June Income Statement: [Report](#)

-June Budget vs Actuals: [Report](#)

Member at Large: [Report](#)

Posted Reports – SPMS Committees

Awards: [Report](#)

Meet Operations Committee: [Report](#)

Program Development/Marketing Committee: [Report](#)

-MSP- To Approve the July 20, 2023 SPMS Executive Committee and SPMS Committee Reports as Posted.

Old Business:

USMS Annual Meeting – All SPMS voting delegates (virtual and in-person) have been confirmed. Travel grants have been sent to those attending in-person.

Fitness Challenge: [Report](#)

Anita Cole, Mary Jurey, and Lucila Davies presented a proposal for the SPMS Fall Fitness Challenge. Participants would be required to be entered into the USMS Fall Fitness Challenge or pay the same fee to register for the SPMS event. Discussion about dates and logistics. Recommendation to get involvement from coaches and other volunteers.

-MSP- To Approve the concept for the SPMS Fall Fitness Challenge.

-Action Item- Committee to confirm details for budget and event logistics.

New Business:

An Election Committee has been appointed in accordance with SPMS Bylaws. Members include Chair – Mary Hull (UC33), Errol Graham (WH20), Diana LaMar (MVN), Cory Nguyen (RIPT), and Ralph Porrazzo (ROSE).

Meeting Adjourned: 8:34PM Pacific Time