

# SPMS Monthly Meeting Agenda

**Date: Thursday, April 18, 2024**

**Time: 7:30 P.M. via Zoom**

The Zoom link is posted on the website before 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 the screen, and the Chair will recognize you.**

**Roll call to record attendance** *[If you join the call with a phone number, please text or contact the Secretary at [Secretary@SPMasterSwim.org](mailto:Secretary@SPMasterSwim.org) to get credit for participation.] Ensure you verify attendance with first AND last name when the minutes are posted monthly.*

## **Approve SPMS March Monthly Meeting Minutes**

*Move that SPMS March 21, 2024 Monthly Meeting Minutes are approved.*

## **Standing Agenda**

SPMS Reports are posted on the SPMS website for reference. Review before the meeting: <https://www.spmasterswim.org/committee-meetings/#>

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

## **Old Business**

- Changing titles from chairs to advisory
- 2024 Annual Meeting Update
  - Update from Annual Meeting Committee: Lucila Davies, Anita Cole, Fiona Duncan, Mike Collins, Diana Dolan LaMar, and Virgil Chancy

## **New Business**

- Legislative Proposal by: Oregon LMSC ..... would like to add on several LMSCs
  - Page 104: 506.4 Meetings
  - 506.4.2 Meetings of the Board of Directors shall be open to interested USMS members as non-participatory guests.
  - Renumber 506.4.2 and 506.4.3
  - Rationale: USMS members in good standing should be allowed to attend Board of Director meetings. By doing so, members can both gain insight into organizational decision-making, hear first-hand discussions about topics, and be more informed about upcoming changes and have opportunities to learn about USMS leadership resulting in more informed decisions about running for Board positions. Having access to meeting minutes approximately 6 weeks after the meeting does not adequately replace the opportunity to listen to discussions leading to decisions.

# **SPMS Monthly Meeting Agenda**

**Date: Thursday, April 18, 2024**

**Time: 7:30 P.M. via Zoom**

- WH2O - Funds request for team caps with SPMS Branding.

## ***Move to Adjourn***

Next Meeting – Zoom, May 16, 2024, @ 7:30 pm