

SPMS Meeting Agenda
Thursday, May 19th, 2016
7:30pm

Call in information (UPDATED):

We are using GoToMeeting for conference call and screen display. To see the screen display, use the following link: <https://global.gotomeeting.com/join/859716565>

To listen to the conference call, you have three options:

- 1) From your laptop or desktop computer (use your microphone and speakers (VoIP) - a headset is recommended) use the link above, download the application, and connect to the call via the application.
- 2) Call in using your telephone. **Dial +1 (312) 757-3121 Access Code: 859-716-565**
- 3) From your smartphone/device, use the link above, download the application, and connect to the call via the application.

If you have problems with the dial-in information, call SPMS Registrar Dan at (310) 564-6958

Roll call to record attendance

[Please note: if you join the call after the meeting has begun, please be sure to announce yourself between reports so that everyone knows that you are on the call.]

Approve minutes from Thursday, April 21, 2016 meeting

AGENDA

Officer Reports:

Chair: Mark Moore
2016 Convention Update

Vice Chair: Ken Brisbin

Treasurer: Bob Eberwine

Secretary: Robin Smith

Member at Large: Nancy Reno

Contractor Reports:

Registrar: Dan Wegner

Newsletter Editor/Top Ten: Kim Thornton

Committee Reports:

Awards: Nancy Reno

USMS Awards

Coaches: Christine Maki

SPMS Coaches Clinic

Fitness: Robin Smith

Marketing/Program Development: Anita Cole

Meet Operations: Ken Brisbin

Officials: Alina de Armas

Open Water: Sherry Brooks

Social Media: Deb Hefter

Sports Medicine: Kyle Durieux

Webmaster: Dan Wegner

Old Business:

Delegate Selection Committee Report

Sub-Committees Chairs update (By-Laws, Financial, Contractors)

Rules submission

New Business:

Annual Meeting (November 18)

Roll call to record attendance