

**SPMS Meeting Agenda**  
**Thursday, August 17, 2017**  
**7:30 p.m.**

**Call in information:**

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 June 15<sup>th</sup>, 2017 Meeting.**

**AGENDA**

**Officer Reports:**

Chair: Mark Moore  
-2017 USAS Convention  
Vice Chair: Ken Brisbin  
Treasurer: Bob Eberwine  
- Year-plus Memberships  
Secretary: Robin Smith  
Member at Large: Nancy Reno

**Contractor Reports:**

Registrar: Dan Wegner  
Newsletter Editor: Tami Barrera  
Top Ten: Kim Thornton

**Committee Reports:**

Coaches: Christine Maki

-Coaches Fall Clinic

Fitness: Robin Smith

Marketing/Program Development: Anita Cole

Meet Operations: Ken Brisbin

Officials: Alina de Armas

Open Water: Sherry Brooks

Sports Medicine: Kyle Durieux

Webmaster: Dan Wegner

**Old Business:**

Face to Face meeting Sunday July 9th, 2017

**New Business:**

Convention –

-Proposed Rules Changes

-Proposed Long Distance Rules Changes

-Proposed Legislation Changes