

SPMS Meeting Agenda
Thursday, April 18, 2019
7:30pm

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 (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

1. Roll call to record attendance

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

2. Approve minutes from Thursday, March 21, 2019 meeting.

MEETING AGENDA

Officer Reports:

Chair: Mark Moore

--2019 Convention

--Proposed Legislation

Vice Chair: Ken Brisbin

Treasurer: Bob Eberwine

Secretary: Deborah Hefter

--Delegate selection for USMS Convention

Member at Large: Becky Cleavenger

Contractor Reports:

Registrar: Dan Wegner

Newsletter Editor: Jorge Ferrero

Top Ten/Records: David Johannsen

Committee Reports:

Awards Chair: – Becky Cleavenger

Coaches: Jeff Taylor

Fitness: Diana Dolan LaMar

Marketing: Anita Cole

Meet Operations: Ken Brisbin

Officials: Alina de Armas

Open Water: Robin Smith

Sports Medicine: Arlette Godges

Webmaster: Dan Wegner

Old Business: Sub-Committees

New Business: Nominating Committee

-Roll call to record attendance

Next Meeting: Thursday, May 23, 2019