

SPMS Meeting Agenda
Thursday, September 17, 2020
7:30pm

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1. Roll call to record attendance [*Please note: if you join the call after the meeting has started, please be sure to announce yourself during the breaks so that everyone knows that you are on the call.*]

2. Approve minutes from Thursday, August 20, 2020 Annual Meeting.

Move that the August 20, 2020 Committee Meeting minutes are approved.

3. Standing Agenda

- Officer Reports:
 - Chair: Mark Moore
 - Vice Chair/Meet Operations: Ken Brisbin
 - Secretary: Diana Dolan LaMar
 - Treasurer: Bob Eberwine
 - Member at Large: Becky Cleavenger

Move that the September 17, 2020 Officer Reports are approved as reported.

- Contractor Reports:
 - Membership Coordinator: Dan Wegner
 - Newsletter Editor: Jorge Ferrero
 - Top-Ten: Judi Divan

Move that the September 17, 2020 Contractor Reports are approved as reported.

4. SPMS Committee Reports and USMS Committee Reports: (Mark Moore)

No Reports this month due to the USMS Convention

- Awards: Becky Cleavenger
- Coaches: Christine Maki & Ken Brisbin

- Fitness: **Mary Jurey, Karin Wegner, Anita Cole**
- History and Archives: **Robert Mitchell**
- Officials: **Alina de Armas & Omar de Armas**
- Open Water & Long Distance: **Robin Smith, Becky Cleavenger**
- Program Development/Marketing: **Anita Cole**
- Sports Medicine and Science: **Arlette Godges, Jessica Seaton**
- Audit, Finance, USMS Board Report: **Jill Gellatly, Brandon Franklin**
- Championship: **Mark Moore**
- Diversity and Inclusion: **Virgil Chancy and Megan Johnston**
- Legislation: **Diana Dolan LaMar**
- LMSC Development: **Michael Heather, Mary Hull, and Nancy Kirkpatrick-Reno**
- Rules: **Jessica Seaton**
- Southwest Zone Chair: **Michael Heather**
- Swimming Saves Lives: **Brandon Franklin**
- USMS Liaison to international Gay and Lesbian Aquatics: **Jessica Seaton**
- Webmaster/Membership Coordinator/ Elections– **Dan Wegner**

5. Old Business: On hold until October meeting due to USMS Convention

- 10/17/19 - Update on By-Laws and Policies and Procedures Sub-Committee Status (Robin Smith)
- 10/17/19 – Sub-Committee report on Electronic Timing System for Open Water (Michael Collins, Robin Smith, Nancy Reno-Kirkpatrick, and John Abrami)
- 8/20/20 - USMS COVID-19 Relief Matching Grant Program (Becky Cleavenger)
- 8/20/20 – Follow-up to SPMS history (Robert Mitchell)
- 8/20/20 – SPMS Donation Page Committee Report (Arlette Godges)
- 8/20/20 – Budget (Bob Eberwine)

6. New Business:

- Contractor Bids and Voting Procedures (Diana LaMar)

7. Roll Call to Take Attendance

Next Meeting: October 15, 2020 at 7:30 p.m. PST

Move to Adjourn.