

SPMS Meeting Agenda
Thursday, October 15, 2020
7:30pm

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This is a large conference call, please mute your device when not actively talking.

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, September 17, 2020 Committee Meeting.

Move that the September 17, 2020 Committee Meeting minutes are approved.

3. Standing Agenda

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

Move that the October 15, 2020 Officer Reports are approved as reported.

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

Move that the October 15, 2020 Contractor Reports are approved as reported.

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

Posted on SPMS website for reference. Review prior to meeting. Questions only regarding posted reports.

- 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**

Move that the October 15, 2020 Committee Posted Reports are approved as reported.

5. Old Business:

- 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)
- 5/21/20 – SPMS Donation Page Committee – (Arlette Godges)
- 7/16/20 - USMS COVID-19 Relief Matching Grant Program (Becky Cleavenger)
- 8/20/20 – Budget Sub-Committee Report (Bob Eberwine)
- 9/17/20 – SPMS Annual Meeting (Becky Cleavenger)

6. New Business:

- Convention Wrap-Up – (Mark Moore)
- 2021 Budget (Bob Eberwine)

7. Roll Call to Take Attendance

Next Meeting: Annual Meeting - November 19, 2020 at 6:30 – 7:00 p.m. **social** 😊; followed by 7:00 to 8:30 meeting. Zoom Link will be provided.

Move to Adjourn.