

SPMS Meeting Agenda
Thursday, August 19, 2021
7:30pm

The Zoom link is posted on the website prior to the meeting.

**This is a large conference call, please mute your device when not actively talking.
Raise your hand with the button on the bottom of screen and the Chair will recognize you.**

1. Roll call to record attendance *[Please note: if you join the call with a phone number, please text, or contact the Secretary to get credit for participation.]*

2. Approve minutes from June 17, 2021, meeting.

Move that the June 17, 2021, meeting minutes are approved.

3. Standing Agenda

Executive Committee Reports:

- Chair: Mark Moore
- Vice Chair: Ken Brisbin
- Secretary: Diana Dolan LaMar
- Treasurer: Kris McPeak
- Member at Large: Becky Cleavenger

Move that the August 19, 2021, Officer Reports are approved as reported.

Contractor Reports:

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

Move that the August 19, 2021, Officer Reports are approved as reported.

4. Committee and Assignment Reports: (Mark Moore)

SPMS Committee Reports

Posted on SPMS website for reference. Review prior to meeting.

Questions only regarding posted reports.

- Awards Committee: [Becky Cleavenger](#).
- Coaches Committee: [Mike Lucero](#).
- Diversity and Inclusion Committee: [Virgil Chancy](#).
- Finance Committee: [Kris McPeak](#).
- Fitness Committee: [Mary Jurey](#).
- History and Archives Committee: [Robert Mitchell](#).
- Long Distance & Open Water Committee: [Robin Smith](#).
- Meet Operations Committee: [Ken Brisbin](#).
- Officials Committee: [Alina de Armas](#).
- Program Development/Marketing Committee: [Anita Cole](#).
- Sports Medicine and Science Committee: [Arlette Godges](#).

SPMS Assignment Reports:

Posted on SPMS website for reference. Review prior to meeting.

Questions only regarding posted reports.

- Fitness Event Results: [David Johannsen](#).
- Webmaster: [Robert Mitchell](#).

USMS Reports:

Posted on SPMS website for reference. Review prior to meeting.

Questions only regarding posted reports.

- Audit Committee: [Brandon Franklin](#), [Jill Gellatly](#) & [Laura Winslow](#).
- Championship Committee: [Mark Moore](#).
- Coaches Committee: [Ken Brisbin](#).
- Diversity and Inclusion: [Virgil Chancy](#) & [Megan Johnston](#).
- Finance Committee: [Brandon Franklin](#), [Jill Gellatly](#) & [Laura Winslow](#).
- Fitness Committee: [Mary Jurey](#), [Karin Wegner](#), [Anita Cole](#).
- Legislation Committee: [Diana Dolan LaMar](#) & [Becky Cleavenger](#).
- LMSC Development Committee: [Mary Hull](#), [Kris McPeak](#), and [Nancy Kirkpatrick-Reno](#).
- Long Distance: & Open Water Committee: [Robin Smith](#).
- Officials Committee: [Alina de Armas](#) & [Omar de Armas](#).
- Rules Committee: [Jessica Seaton](#).
- Southwest Zone Report: [Robert Mitchell](#).
- Sports Medicine and Science Committee: [Arlette Godges](#) & [Jessica Seaton](#).
- Swimming Saves Lives: [Brandon Franklin](#).
- USMS At-Large Board Member: [Jill Gellatly](#).
- USMS Liaison to international Gay and Lesbian Aquatics: [Jessica Seaton](#).

Move that the August 19, 2021, SPMS Committee, SPMS Appointment, and USMS Committee Reports are approved as reported and posted.

5. Old Business:

- 03/18/21 – Committee Descriptions (Mark Moore)
- 05/20/21 – Fitness Results/Records Job Description (Mark Moore)
 - Promotes fitness events and programs through the SPMS monthly meetings, newsletter, website, and Facebook.
 - Creates participation lists and establishes and maintains SPMS Records/Top 10 lists for appropriate fitness events.
 - Recognizes teams and individuals who enter SPMS and USMS Fitness events.
- 06/17/21 - Executive Committee Elections (Mary Hull)

6. New Business:

7. Roll Call to Take Attendance

Move to Adjourn.

Next Meeting – September 16, 2021, at 7:30 p.m.