



SPMS Meeting Agenda

Thursday, April 21, 2022

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.**

- o **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.]*

- o **Approve Annual Meeting Minutes**

Move that the March 17, 2022, Meeting minutes are approved.

- o **Standing Agenda**

Executive Committee Reports:

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

Move that the April 21, 2022, Officer Reports are approved as reported.

Contractor Reports:

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

Move that the April 21, 2022, Contractor Reports are approved as reported.

Committee and Assignment Reports:

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

Questions only regarding posted reports.



- Awards Committee: [Becky Cleavenger](#)
- Coaches Committee: [Charles McPeak](#)
- 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: [Christy Ciraulo](#)
- Meet Operations Committee: [Robin Smith](#)
- 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.

- Competitive Postal Events 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](#)
- Coaches Committee: [Ken Brisbin.](#)
- Comps & Benefits: [Margaret Williams-Dalgart](#)
- Diversity and Inclusion: [Virgil Chancy & Megan Johnston, Rook Campbell](#)
- Finance Committee: [Brandon Franklin, Jill Gellatly](#)
- Fitness Committee: [Mary Jurey, Anita Cole](#)
- Governance Committee: [Rook Campbell](#)
- Legislation Committee: [Diana Dolan LaMar](#)
- LMSC Development Committee: [Mary Hull, Kris McPeak](#)
- Long Distance: & Open Water Committee: [Robin Smith](#)
- Officials Committee: [Alina de Armas & Omar de Armas](#)
- Rules Committee: [Jessica Seaton](#)
- Southwest Zone Chair: [Arlette Godges](#)
- Sports Medicine and Science Committee: [Arlette Godges & Jessica Seaton](#)
- USMS At-Large Board Member: [Jill Gellatly](#)
- USMS Liaison to International Gay and Lesbian Aquatics: [Jessica Seaton](#)
- USMS Staff – Marketing & Communication Specialist: [Rendy Opdyck](#)
- USMS EC – Vice President Programs: [Robin Smith](#)



Move that the April 21, 2022, SPMS Committee, SPMS Appointment, and USMS Committee Reports are approved as reported and posted.

○ **Old Business:**

- 08/19/21 – Annual Meeting Steering Committee (Ken Brisbin)
- 01/20/22- SPMS Survey (Ken Brisbin)
- 03/17/22 - Excessive SPMS Monetary Reserves (Kenny Brisbin).
- 03/17/22 – Frequency of SPMS Committee Meetings (Kenny Brisbin).

○ **New Business:**

Move to Adjourn

Next Meeting – May 19, 2022