



SPMS Meeting Agenda
Thursday, February 16, 2023
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.**

- **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.] Ensure that you verify attendance when the minutes are posted each month.*
- **Approve January 19, 2023, SPMS Annual Meeting Minutes**

Move that the January 19, 2023, SPMS Annual Meeting minutes are approved.

- **Standing Agenda**

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

Executive Committee Reports:

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

Contractor Reports:

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

Committee and Assignment 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: [Christie 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 or action items.

- Competitive Postal Events Results: [David Johannsen](#)
- Webmaster: [Steve Ingram](#)

USMS Committee Reports: Info, news to share from Committee Members.

Move that the February 16, 2023, SPMS Executive Committee, SPMS Contractors, SPMS Committee, SPMS Appointment, and USMS Committee Reports are approved as reported and posted.

Old Business:

- 09/22/22 – Proposal for new SPMS website/newsletter/social media combined (Jorge Ferrero & Kenny Brisbin)
- 09/22/22 – Update on online voting possibilities (Kenny Brisbin)
- 01/19/23 – SPMS Annual Meeting Committee (Robin Smith & Kenny Brisbin)
- 01/19/23 – SPMS Clinic on March 5, 2023, held at MVN (Robert Mitchell)
- 01/19/23 – Updates on Reimbursements & CD (Kris McPeak)

New Business:

- SPMS Clinic for Unattached Swimmers (Mike Collins)

Move to Adjourn

Next Meeting – Zoom, February 16, 2023 @ 7:30 p.m.